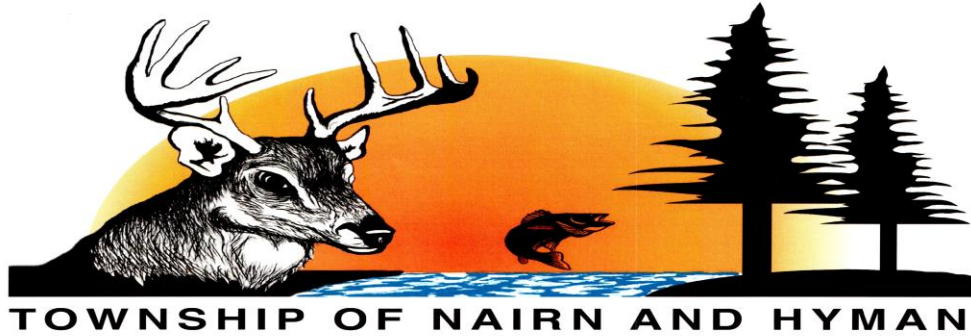


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 9, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, November 9th, 2015 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Councillor
	Riet Wigzell	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer
REGRETS:	Brigita Gingras	Deputy Mayor

OPEN MEETING

RESOLUTION #2015-18-241

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of November 9th, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

None.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-18-242

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following Council minutes be adopted as circulated:

- a) Regular Council minutes – Tuesday, October 13, 2015.
- b) Special Council minutes – Monday, October 26, 2015.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-18-243

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – August 2015.
- b) Township of Nairn and Hyman Bank Reconciliation – September 2015.
- c) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – October 26, 2015.
- d) Township of Nairn and Hyman Summary of Tax Write Offs – October 21, 2015.
- e) Township of Nairn and Hyman CAO Report to Council – October 28, 2015, re new legislation affecting off road vehicles.

CARRIED

NOTED ITEMS

RESOLUTION #2015-18-244

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following items be noted as being received:

- a) Manitoulin-Sudbury District Services Board, re 2016 budget.
- b) Espanola and Area Safety Coalition minutes – September 16, 2015.
- c) Espanola and Area Safety Coalition minutes – October 15, 2015.

CARRIED

ANNUAL DRINKING WATER SYSTEM FINAL INSPECTION REPORT:

RESOLUTION #2015-18-245

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the 2015-16 Annual Nairn Centre Drinking Water System Final Inspection Report submitted by the Ministry of the Environment on October 29, 2015.

CARRIED

ALGOMA PUBLIC HEALTH

RESOLUTION #2015-18-246

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the motion adopted by the Algoma District Municipal Association dated September 19, 2015, resolution # 2015-020, recommending to the Province of Ontario that option B be recommended to retain the Algoma Public Health in the Algoma District as a smaller area. The smaller area would result with greater efficiencies being achieved and eliminate the requirement to restructure the Sudbury Public Health.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-18-247

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7b) on the November 9, 2015 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-18-248

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following disbursement sheets be authorized for payment:

a)	2015 GEN-11	General	\$47, 645.84
b)	2015 PW-11	Public Works	\$29,960.35
c)	2015 FIRE-11	Fire Department	\$ 1,483.39

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2015-18-249

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2015-9, dated November 9, 2015 in the amount of \$1246.71 be authorized for payment.

CARRIED

BY-LAW OFF ROAD VEHICLES

RESOLUTION #2015-18-250

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to regulate the use of off road vehicles on municipal highways within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW OFF ROAD VEHICLES

RESOLUTION #2015-18-251

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to regulate the use of off road vehicles on municipal highways within the Township of Nairn and Hyman” be read a be read a third time and finally passed in open Council and its number shall be 2015-33.

CARRIED

ROAD USE AGREEMENT

RESOLUTION #2015-18-252

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council approve the usage of the Road Use Agreement by the municipality as presented November 9, 2015.

CARRIED

CLOSED SESSION

RESOLUTION# 2015-18-253

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council enter into closed session at 7:17 p.m. to review a correspondence received from our legal counsel, Weaver Simmons – advice that is subject to solicitor-client privilege regarding the lease of municipal property and personal matters about an identifiable individual.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2015-18-254

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council return to the open meeting at 7:33 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that Council reviewed a correspondence from our legal counsel concerning property owned by the municipality and also discussed a personal matter.

Proposed Discontinuance of Fluoride in Nairn Centre Water System

The Sudbury and District Health Unit and the Ontario Clean Water Agency will be invited to a council meeting to discuss the possibility of removing fluoride from our water system.

Question period

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2015-18-255

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of November 9, 2015 do now adjourn at 7:35 p.m. to meet again on the 14th day of December, 2015 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.