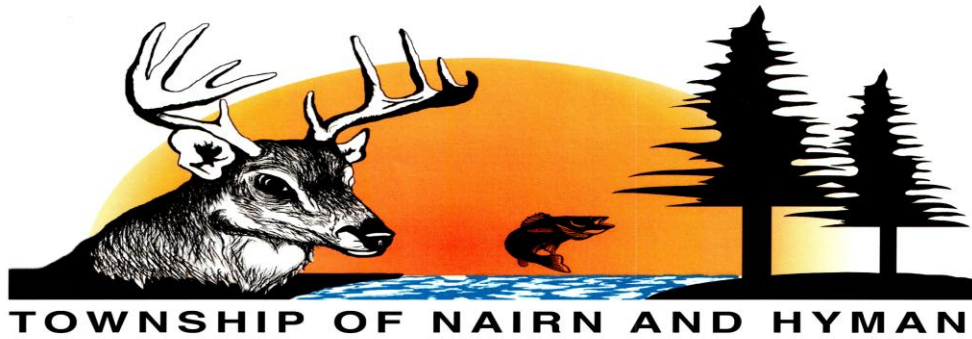


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, October 13, 2015

There was a regular council meeting held at the Nairn Community Centre on Tuesday, October 13th, 2015 at 7:03 p.m.

PRESENT:

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

OPEN MEETING

RESOLUTION NUMBER 2015-16-222

MOVED BY: R. Wigzell SECONDED BY: R. MacDonald

RESOLVED: that the Council meeting of October 13, 2015 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Charlene Y. Martel declared a pecuniary interest and abstained from voting with item 5 c) (September 21, 2015 Closed Session Minutes) on the October 13, 2015 Council agenda. Councillor C. Martel is an employee for T. Bell Transport. The closed session meeting was held to discuss advice received from our solicitor concerning the bids received for the Sand Bay Road reconstruction project. T. Bell Transport had submitted a bid for the project.

No other pecuniary interest were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION NUMBER 2015-16-223

MOVED BY: R. MacDonald SECONDED BY: R. Wigzell

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

- a) September 14, 2015 Regular Council minutes.
- b) September 21, 2015 Special Council minutes.
- c) September 28, 2015 Special Council minutes.

CARRIED

Councillor Charlene Y. Martel declared a pecuniary interest with resolution number 2015-16-224 and abstained from voting.

ADOPTION OF CLOSED SESSION MINUTES

RESOLUTION NUMBER 2015-16-224

MOVED BY: R. Wigzell SECONDED BY: R. MacDonald

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

- a) September 21, 2015 Closed Session Council minutes.

CARRIED

ACCEPTED ITEMS

RESOLUTION NUMBER 2015-16-225

MOVED BY: R. MacDonald SECONDED BY: R. Wigzell

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – July 2015.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – September 28, 2015.
- c) Township of Nairn and Hyman Summary of Tax Write Offs – October 5, 2015.

CARRIED

NOTED ITEMS

RESOLUTION NUMBER 2015-16-226

MOVED BY: R. Wigzell SECONDED BY: R. MacDonald

RESOLVED: that the following be noted as being received:

- a) Sudbury and District Board of Health minutes – September 17, 2015.
- b) OPP, Community Policing Advisory Committee minutes – July 21, 2015.
- c) Manitoulin-Sudbury District Services Board, Second Quarter Activity Report for 2015.

CARRIED

YOUTH JOB CONNECTION PROGRAM

RESOLUTION NUMBER 2015-16-227

MOVED BY: B. Gingras SECONDED BY: C. Y. Martel

RESOLVED: that Council supports resolution number 15-68 adopted by the Manitoulin-Sudbury District Services Board on September 24, 2015 requesting the Province of Ontario to intervene and ensure that at risk youth in the Manitoulin-Sudbury District Services Board jurisdiction are not adversely affected by the introduction of the new Youth Job Connection Program.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION NUMBER 2015-16-228

MOVED BY: R. MacDonald SECONDED BY: R. Wigzell

RESOLVED: that correspondences 7a) to 7b) be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION NUMBER 2015-16-229

MOVED BY: C. Y. Martel SECONDED BY: B. Gingras

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

a)	2015 GEN-10	General	\$303,442.95
b)	2015 PW-10	Public Works	\$ 42,999.67
c)	2015 FIRE-10	Fire Department	\$ 6,365.40

CARRIED

BY-LAW NAIRN WATER

RESOLUTION NUMBER 2015-16-230

MOVED BY: B. Gingras SECONDED BY: C. Y. Martel

RESOLVED: that “Being a by-law to amend By-law number 2015-15, being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a first and second time.

CARRIED

BY-LAW NAIRN WATER

RESOLUTION NUMBER 2015-16-231

MOVED BY: C. Y. Martel SECONDED BY: B. Gingras

RESOLVED: that “Being a by-law to amend By-law number 2015-15, being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a third time and finally passed in open Council and its number shall be 2015-30.

CARRIED

INTERVIEW AND HIRING COMMITTEE

RESOLUTION NUMBER 2015-16-232

MOVED BY: B. Gingras SECONDED BY: C. Y. Martel

RESOLVED: that the interview and hiring committee for the Full-Time Administrative Assistant-Deputy Treasurer be comprised of the following:
Mayor Laurier Falldien, CAO Robert Deschene and Office Manager Debbie Thibeault.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION NUMBER 2015-16-233

MOVED BY: C. Y. Martel SECONDED BY: B. Gingras

RESOLVED: that the Council meeting of October 13, 2015 do now adjourn at 7:22 p.m. to meet again on the 9th day of November 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.