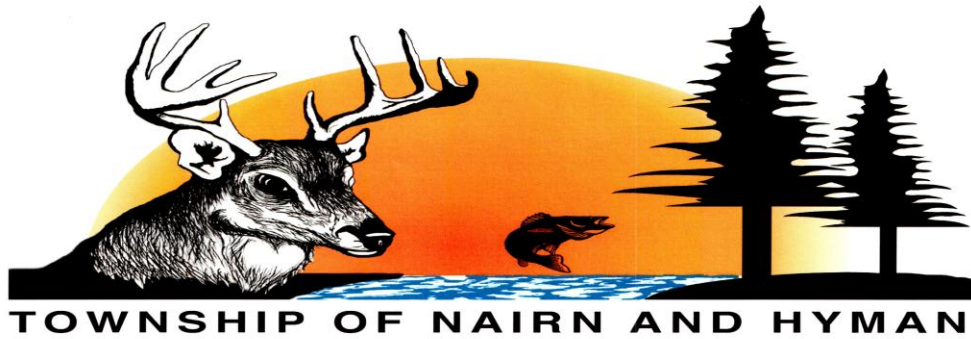


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, September 14, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, September 14th, 2015 at 7:03 p.m.

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

REGRETS:	Charlene Y. Martel	Councillor
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OPEN MEETING

RESOLUTION #2015-13-189

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of September 14th, 2015 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Laurier Falldien declared a pecuniary interest with item 6a) on the Council agenda – Summary of Tax Write Offs – as he is the property owner for this tax write off.

There were no other declarations of Pecuniary Interest.

DELEGATIONS:

Raimo Koskiniemi was present to address Council on the following matters: proposed biomass project, zoning and tax bill calculation, microphone use at Council meeting and a road sign on Highway 17.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-13-190

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) Regular Council minutes – Monday, August 10, 2015.
- b) Special Council minutes – Monday, August 24, 2015.

CARRIED

DEPUTY MAYOR CHAIRING MEETING

RESOLUTION #2015-13-191

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Deputy Mayor Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with item 6a) on the Council Agenda.

CARRIED

Mayor Laurier Falldien declared a pecuniary interest with item 6a) on the Council agenda and left the Council chambers.

SUMMARY OF TAX WRITE OFFS

RESOLUTION #2015-13-192

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following item be accepted as presented:

- a) Township of Nairn and Hyman Summary of Tax Write Offs – August 31, 2015.

CARRIED

MAYOR RETURNS TO CHAIR

RESOLUTION #2015-13-193

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Mayor Laurier Falldien return to chair the Council meeting.

CARRIED

Councillor Rod MacDonald requested a recorded vote with resolution number 2015-13-194.

ACCEPTED ITEMS

RESOLUTION #2015-13-194

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Summary of Tax Write Offs – August 28, 2015.
- b) Township of Nairn and Hyman Financial Report – August 27, 2015.
- c) Township of Nairn and Hyman Bank Reconciliation – June 2015.
- d) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – August 31, 2015.

RECORDED VOTE:

	FOR	AGAINST
Gingras, Brigita	X	
MacDonald, Rod		X
Martel, Charlene		
Wigzell, Riet	X	
Falldien, Laurier		

CARRIED

NOTED ITEMS

RESOLUTION #2015-13-195

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) HydroMega Services Inc., re: public community meeting – consultation report – Nairn Centre Biomass Cogen Project – August 20, 2015.
- b) HydroMega Services Inc., re public community meeting – consultation report – Nairn Centre Solar Project – August 20, 2015.
- c) Town of Espanola Provincial Offences Office – Espanola Court Service Area – Financial Statements for the year ended December 31, 2015

CARRIED

WASTE REDUCTION WEEK

RESOLUTION: #2015-13-196

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

WHEREAS: the generation of solid waste and the needless waste of water and energy resources are recognized as global environmental problems; and

WHEREAS: municipal and provincial governments have an important role to play in promoting waste reduction, reuse, recycling, composting and other conservation measures; and

WHEREAS: communities, businesses and organizations across Canada have committed to working together to raise awareness of these issues during Waste Reduction Week in Canada.

NOW THEREFORE BE IT RESOLVED: that October 19, 2015, inclusive, shall be known as Waste Reduction Week.

CARRIED

NAIRN WATER OPERATION/MAINTENANCE MANUAL

RESOLUTION #2015-13-197

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

WHEREAS: due to the recent upgrades to the Nairn Centre Water Treatment Plant, the existing Operation and Maintenance Manual does not reflect the new changes that have been made to the water treatment plant; and

WHEREAS: the Ministry of the Environment has recommended to the Ontario Clean Water Agency that a new Operation and Maintenance Manual be prepared to meet the requirements of the facility's Drinking Water Licence;

NOW THEREFORE BE IT RESOLVED: that the Ontario Clean Water Agency be authorized to prepare a new Operation and Maintenance Manual with an upset limit of \$26,455.00 plus HST and be it further resolved that these costs be funded under the Small, Rural and Northern Municipal Infrastructure Fund that was previously approved.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-13-198

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7h) on the September 14, 2015 Council agenda be noted as being received.

CARRIED

EXPRESSION OF INTEREST – INTAKE 2

RESOLUTION #2015-13-199

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that municipality file an “Expression of Interest under the Ontario Community Infrastructure Fund (OCIF) application based component – Intake 2 for the purpose of the following projects at 90% funding:

- a) \$170,000.00 – Sand bay Road Hard Topping.
- b) \$390,000.00 – Old Nairn Road Reconstruction/Resurfacing.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-13-200

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

- | | | | |
|----|-------------|---------|-------------|
| a) | 2015 GEN-9 | General | \$90,194.44 |
| b) | 2015 PW-9 | Public | \$60,860.64 |
| c) | 2015 FIRE-9 | Fire | \$ 3,414.22 |

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2015-13-201

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2015-9, dated September 14, 2015 in the amount of \$706.25 be authorized for payment.

CARRIED

BY-LAW LANDFILL SITE

RESOLUTION #2015-13-202

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW LANDFILL SITE

RESOLUTION #2015-13-203

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn & Hyman” be read a third time and finally passed in open Council and its number shall be 2015-26.

CARRIED

BY-LAW PROCEEDINGS OF COUNCIL

RESOLUTION #2015-13-204

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings” be read a first and second time.

CARRIED

BY-LAW PROCEEDINGS OF COUNCIL

RESOLUTION #2015-13-205

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to govern the proceedings of Council, the conduct of its members and the calling of meetings” be read a third time and finally passed in open Council and its number shall be 2015-27.

CARRIED

REFERENDUM – DISCONTINUATION OF FLUORIDATION – NAIRN WATER

RESOLUTION #2015-13-206

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council submit to the electors in the form of a referendum in 2016 a question to the following effect: Are you in favour of the discontinuance of the fluoridation of the public water supply of this municipality?

CARRIED

DONATION - SYRIAN REFUGEES

RESOLUTION #2015-13-207

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council agrees to donate \$100.00 to the Association of Municipalities of Ontario to aid in the international effort to resettle the Syrian refugees in safe countries.

CARRIED

BIDS RECEIVED – SAND BAY ROAD REHABILITATION

RESOLUTION #2015-13-208

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that the following bids for the Sand Bay Road Rehabilitation Project (Bid No. 2015SBRD-1) be noted as being received:

- 1) OCL Custom Crushing & Quarrying Ltd - \$175, 795.20
- 2) Pioneer Construction Inc. - \$284, 651.88
- 3) Carlyle Construction Limited - \$111,778.00
- 4) T. Bell Transport Inc. - \$117, 063.00

The above amounts do not include any taxes

CARRIED

AWARDING BID FOR SAND BAY ROAD REHABILITATION

RESOLUTION #2015-13-209

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council award the bid received from T. Bell Transport Inc. for the Sand Bay Road Rehabilitation Project (Bid No. 2015SBRD-1) in the amount of \$117,063.00 plus HST.

CARRIED

Public Hearing

Under Section 52 of the Planning Act, a public hearing held for the purpose of receiving comments on the following consent application:

Application Number B-001/2015

Applicant: Kenneth Bothwell and Timothy Bothwell

Purpose: The application seeks to grant an approximate 10 metre-wide right-of-way over an existing road, approximately 800 metres in length, in a northerly direction from Headquarters Mill Road.

The applicant was not present. There was one comment received from an audience member asking if there were any objections filed pertaining to this consent. Mayor Laurier Falldien mentioned that Hydro One submitted a letter concerning their easement rights on the subject property. There were no other verbal comments received.

CONSENT APPROVAL - BOTHWELL

RESOLUTION #2015-13-210

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that consent application file number B-001/2015, as applied for by Kenneth Bothwell and Timothy Bothwell be provisionally approved this 14th day of September, 2015;

The subject land is composed of land in the geographic Township of Nairn, Lot 3, Concession 5, PINS 73393-0271 and 73393-0264;

The purpose of this consent is to grant an approximate 10 metre-wide right-of-way over an existing road, approximately 800 metres in length, in a northerly direction from Headquarters Mill Road for access purposes;

It is provisionally approved with the schedule of conditions attached hereto.

CARRIED

Question Period

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2015-13-211

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of September 14, 2015 do now adjourn at 8:10 p.m. to meet again on the 13th day of October, 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.