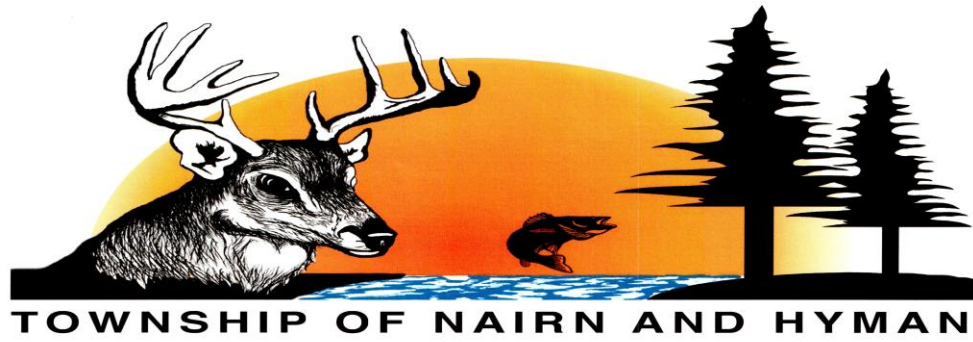


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 11, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, April 11th, 2016 at 7:00 p.m.

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

## **OPEN MEETING**

### **RESOLUTION #2016-6-70**

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

**RESOLVED:** that the Council meeting of April 11<sup>th</sup>, 2016 do now open for business at 7:00 p.m.

**CARRIED**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None were declared.

## **TEMPORARY ADJOURNMENT TO RECEIVE COMMENTS ON CONSENT APPLICATION**

### **RESOLUTION #2016-6-71**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that the regular Council meeting of April 11, 2016 be temporarily adjourned at 7:01 p.m. for the purpose of receiving comments on a consent application.

**CARRIED**

**OPEN PUBLIC MEETING FOR THE PURPOSE OF HEARING COMMENTS  
REGARDING CONSENT APPLICATION**

**RESOLUTION #2016-6-72**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that pursuant to Section 53 of the Planning Act, R.S.O. 1990, Chapter P.13, the public meeting is now officially opened for the purpose of hearing comments regarding the following consent application:

|              |  |
|--------------|--|
| File Number: | B-001/2016   |
| Applicant:   | Vale Canada Limited  |
| Location:    | Part 2, Plan 53R-3856 comprising of Location CL 1056, being part of annulled portion of the geographic Township of Hyman, District of Sudbury. |

**CARRIED**

**CLOSURE OF PUBLIC MEETING**

**RESOLUTION #2016-6-73**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that the public meeting is now officially closed at 7:05 p.m. and the regular Council meeting is reconvened.

**CARRIED**

**PROVISIONAL APPROVAL OF CONSENT APPLICATION**

**RESOLUTION #2016-6-74**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that consent application, file number B-001/2016, as applied for by Vale Canada Limited be provisionally approved this 11<sup>th</sup> day of April, 2016;  
And the subject land is composed of land in Part 2, Plan 53R-3856 comprising of Location CL 1056, being part of annulled portion of the geographic Township of Hyman, District of Sudbury;  
and the purpose of this consent is to create a 30.1 hectare rural lot occupied by approximately 56 unregistered cottage lots and a campground;  
and be it further resolved that this application is provisionally approved with the schedule of conditions attached hereto.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2016-6-75**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that the following be adopted as circulated:

- a) Regular Council minutes – March 14, 2016.
- b) Special Council minutes – April 4, 2016.

**CARRIED**

**MUNICIPAL LANDFILL SITE SUMMER HOURS**

**RESOLUTION #2016-6-76**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that the Municipal Landfill Site summer hours be amended effective May 21, 2016 to October 8, 2016 as follows:

Wednesdays – 8:00 a.m. – 12:00 p.m.

Saturdays – Closed

Sundays – 12:00 p.m. to 6:00 p.m.

**CARRIED**

**CLEAN UP WEEK**

**RESOLUTION #2016-6-77**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council declare with week of Wednesday, May 25<sup>th</sup> to Saturday, May 28<sup>th</sup>, 2016 as “Clean-Up Week” in the Township of Nairn and Hyman.

**CARRIED**

**HAZARDOUS WASTE PROGRAM**

**RESOLUTION #2016-6-78**

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

**RESOLVED:** that Council agrees to participate in the Espanola Hazardous Waste program on April 30, 2016 at an approximate cost of \$350.00.

**CARRIED**

**INSTALLATION OF LOCKING GATE AT NAIRN BOAT LAUNCH**

**RESOLUTION #2016-6-79**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council approve the installation of a locking gate at the municipal boat launch before next winter.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2016-6-80**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – February 2016.
- b) Township of Nairn & Hyman Planning, Economic Development & Public Works Committee minutes – April 4, 2016.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2016-6-81**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) Ontario Clean Water Agency – Work Order Summary Report – January 2016.
- b) Ontario Clean Water Agency – Work Order Summary Report – February 2016.
- c) Espanola & Area Safety Coalition minutes – February 17, 2016.

**CARRIED**

**EMERGENCY PREPAREDNESS WEEK ADVERTISING**

**RESOLUTION #2016-4-56**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council agrees to placing advertisements for Emergency Preparedness Week in the Around and About & the Mid North Monitor for an estimated cost of \$320.00 plus taxes with the costs being shared with the Township of Nairn and Hyman, Township of Baldwin and the Town of Espanola.

**CARRIED**

**EMERGENCY PREPAREDNESS WEEK**

**RESOLUTION #2016-6-83**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council declare the week of May 7<sup>th</sup> to May 14<sup>th</sup>, 2016 as “Emergency Preparedness Week” in the Township of Nairn and Hyman.

**CARRIED**

**SENIORS MONTH**

**RESOLUTION #2016-6-84**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**WHEREAS:** Seniors’ Month is an annual province-wide celebration; and  
**WHEREAS:** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community; and  
**WHEREAS:** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community; and  
**WHEREAS:** their contributions past and present warrant appreciation and recognition and their stories deserve to be told; and  
**WHEREAS:** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community; and  
**WHEREAS:** the knowledge and experience seniors pass on to us continues to benefit all;

**NOW THEREFORE BE IT RESOLVED:**

that I, Mayor Laurier Falldien, do hereby proclaim June 1 – 30, 2016 **Seniors’ Month** in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of our seniors.

**CARRIED**

**OBJECTION TO INSTALLATION OF RENEWABLE ENERGY TESTING PROJECT**

**RESOLUTION #2016-6-85**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council advise R. J. Burnside & Associates Ltd. and the Ministry of Natural Resources that we object to installation of the renewable energy testing project located on Crown land in our Municipality.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION #2016-6-86**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that correspondences 8 a) to 8 j) on the April 11, 2016 Council agenda be noted as being received.

**CARRIED**

**COST OF LIVING ALLOWANCE ADJUSTMENTS**

**RESOLUTION #2016-6-87**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**WHEREAS:** the Consumer Price Index rose 1.6% in the 12 months to December 2015 as indicated by Statistics Canada;

**NOW THEREFORE BE IT RESOLVED:**

that any applicable contracts with the municipality be increased by 1.6% if they require any cost of living allowance adjustments as per their contracts.

**CARRIED**

**REVIEW OF TRAFFIC VOLUME COUNTS ON NORTHERN HIGHWAYS**

**RESOLUTION #2016-6-88**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Township of Sables-Spanish Rivers dated January 27, 2016, number 2016-24, urging the Ministry of Transportation to continue with the review of traffic volume counts on our northern highways that will demonstrate the need for a further reclassification in the area west of Regional Road 4 (Fairbanks turnoff).

**CARRIED**

**DONATION TOWARDS PET SCANNER**

**RESOLUTION #2016-6-89**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the City of Greater Sudbury, dated March 8, 2016, number CC2016-100 and agrees to donate \$1000.00 towards the capital cost of purchasing a PET scanner to be situated in Sudbury so that patients in Northeastern Ontario can access care closer to home.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2016-6-90**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

|    |            |              |              |
|----|------------|--------------|--------------|
| a) | 2016GEN-4  | General      | \$127,427.03 |
| b) | 2016PW-4   | Public Works | \$27,600.29  |
| c) | 2016FIRE-4 | Fire         | \$4,001.32   |

**CARRIED**

**RECEIPT OF FLUORIDATION SURVEYS**

**RESOLUTION #2016-6-91**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the Township of Nairn and Hyman Water Fluoridation Survey Responses, dated April 7, 2016 be noted as being received.

**CARRIED**

**BY-LAW REMOVAL OF FLUORIDE FROM MUNICIPAL DRINKING WATER SYSTEM**

**RESOLUTION #2016-6-92**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to discontinue the fluoridation of the municipal water supply” be read a first and second time.

|                   | <b>RECORDED VOTE:</b> |                | <b>DECLARATION OF CONFLICT</b> |
|-------------------|-----------------------|----------------|--------------------------------|
|                   | <u>FOR</u>            | <u>AGAINST</u> | <u>OF INTEREST:</u>            |
| Gingras, Brigita  |                       | X              | NONE                           |
| McDonald, Rod     | X                     |                | NONE                           |
| Martel, Charlene  |                       | X              | NONE                           |
| Wigzell, Riet     | X                     |                | NONE                           |
| Falldien, Laurier | X                     |                | NONE                           |

**CARRIED**

**BY-LAW REMOVAL OF FLUORIDE FROM MUNICIPAL DRINKING WATER SYSTEM**

**RESOLUTION #2016-6-93**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to discontinue the fluoridation of the municipal water supply” be read a third time and finally passed in open Council and its number shall be 2016-6.

|                   | <b>RECORDED VOTE:</b> |                | <b>DECLARATION OF CONFLICT</b> |
|-------------------|-----------------------|----------------|--------------------------------|
|                   | <u>FOR</u>            | <u>AGAINST</u> | <u>OF INTEREST:</u>            |
| Gingras, Brigita  |                       | X              | NONE                           |
| McDonald, Rod     | X                     |                | NONE                           |
| Martel, Charlene  |                       | X              | NONE                           |
| Wigzell, Riet     | X                     |                | NONE                           |
| Falldien, Laurier | X                     |                | NONE                           |

**CARRIED**

**Question Period**

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION # 2016-6-94**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Council meeting of April 11, 2016 do now adjourn at 8:12 p.m. to meet again on the 9<sup>th</sup> day of May, 2016 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.**