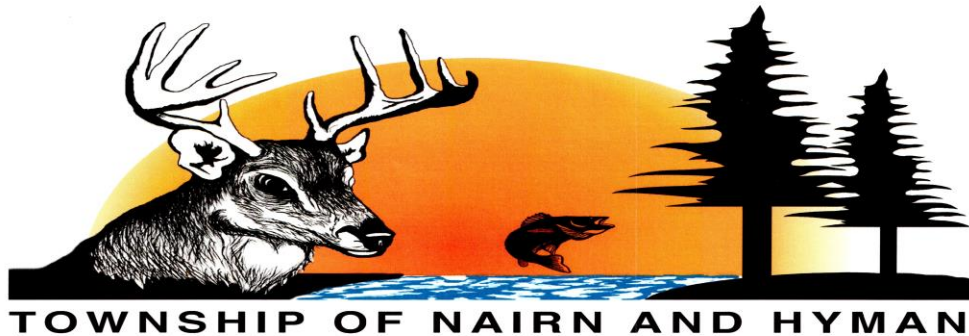


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 14, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, August 14, 2017 at 7:00 p.m.

PRESENT:	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Katherine Bourrier	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO, Clerk-Treasurer
REGRETS:	Laurier Falldien	Mayor

OPEN MEETING

RESOLUTION #2017-8-194

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of August 14, 2017 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELGATIONS

None.

ADOPTED ITEMS – COUNCIL MINUTES

RESOLUTION #2017-8-195

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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

- a) Regular Council Minutes – July 10, 2017.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-8-196

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted:

- a) Township of Nairn and Hyman Bank Reconciliation – June 2017.
- b) Township of Nairn and Hyman CAO Report to Council – August 4, 2017.
- c) Township of Nairn and Hyman – Summary of Tax Write Offs – August 1, 2017.
- d) Township of Nairn and Hyman – Summary of Tax Write Offs – August 4, 2017.
- e) Township of Nairn and Hyman Current Year Financial Report – July 24, 2017.
- f) Township of Nairn and Hyman Municipal Superintendent Report – August 14, 2017.
- g) Township of Nairn and Hyman Fire Chief Report to Council – August 4, 2017.
- h) Township of Nairn and Hyman RFP Opening minutes – August 9, 2017.

CARRIED

NOTED ITEMS

RESOLUTION #2017-8-197

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be noted as being received:

- a) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services – 2016 Auditor's Report.
- b) Espanola and Area Safety Coalition minutes – June 21, 2017.
- c) Sudbury & District Board of Health minutes – June 15, 2017.

CARRIED

DONATION TO LIONS FOUNDATION OF CANADA

RESOLUTION #2017-8-198

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council donate \$25.00 to the Lion's Foundation of Canada Dog Guides.

CARRIED

SUPPORT OF PRIVATE MEMBER'S BILL 141 – SEWAGE BYPASS REPORTING ACT, 2017

RESOLUTION #2017-8-199

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the private member's Bill 141 – Sewage Bypass Reporting Act, 2017 introduced by Sylvia Jones, MPP for Dufferin-Caledon, that would require the Ministry of the Environment to promptly publish reported instances of sewage bypasses to the public.

CARRIED

DONATION TO 'SEND-A-KID-TO-CAMP'

RESOLUTION #2017-8-200

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council agrees to donate \$100.00 towards the Sudbury Manitoulin Children's Foundation "Send-A-Kid-To-Camp" program.

CARRIED

SUPPORT OF ONTARIO POWER GENERATION'S PROPOSAL

RESOLUTION #2017-8-201

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports Ontario Power Generation's proposal for a Deep Geologic Repository at the Bruce Nuclear site for the sake of the environment and the Great Lakes.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2017-8-202

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7 a) to 7i) on the August 14, 2017 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-8-203

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

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

a)	2017GEN-8	General	\$ 63,206.35
b)	2017PW-8	Public Works	\$ 47,991.02
c)	2017FIRE-8	Fire Department	\$ 6,448.15

CARRIED

BY-LAW TO PROVIDE FOR SIGNING OFFICERS

RESOLUTION #2017-8-204

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to provide for signing officers” be read a first and second time.

CARRIED

BY-LAW TO PROVIDE FOR SIGNING OFFICERS

RESOLUTION #2017-8-205

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to provide for signing officers” be read a third time and finally passed in open Council and its number shall be 2017-20.

CARRIED

BY-LAW TO ENACT RULES AND REGULATIONS FOR THE MAINTENANCE, MANAGEMENT, REGULATION AND CONTROL OF ALL CEMETARIES OWNED OR OPERATED BY THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION #2017-8-206

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to enact rules and regulations for the maintenance, management, regulation and control of all cemeteries owned or operated by the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO ENACT RULES AND REGULATIONS FOR THE MAINTENANCE, MANAGEMENT, REGULATION AND CONTROL OF ALL CEMETARIES OWNED OR OPERATED BY THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION #2017-8-207

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to enact rules and regulations for the maintenance, management, regulation and control of all cemeteries owned or operated by the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2017-9.

CARRIED

SUPPORT RESOLUTION – ONTARIO CARBON TAX

RESOLUTION #2017-8-208

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Municipality of Bluewater, dated July 17, 2017 requesting the government of Ontario insist that all bills from companies supplying products derived from carbon based fuels, including but not limited to, products such as natural gas, propane, hydro, gasoline and furnace oil to Ontario residents show the carbon fee/tax on a separate line of the bill.

CARRIED

SUPPORT RESOLUTION –REMOVAL OF TAX-EXEMPT PORTION OF REMUNERATION FOR ELECTED OFFICIALS AT ALL LEVELS OF GOVERNMENT

RESOLUTION #2017-8-209

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports the resolution adopted by the Municipality of Bluewater, dated July 17, 2017 and the Municipality of Marmora and Lake, dated June 6, 2017 regarding the Federal Government removing the tax-exempt portion of remuneration paid to local officials from their 2017 Federal Deficit Budget and recommending that the removal of the tax-exempt portion of remuneration paid to local officials should be applied to elected officials at all levels of government.

CARRIED

PROPOSED ESA SPECIES AT RISK GUIDE

RESOLUTION #2017-8-210

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS the Ministry of Natural Resources and Forestry (MNRF) is planning to post a draft Species at Risk (SAR) Guide to the Environmental Registry for 28 species; and

WHEREAS the MNRF has failed to consult and work with affected stakeholders and forestry dependent communities on the development of the draft SAR guide; and

WHEREAS municipal leaders have consistently requested the MNRF complete and share with municipalities socio-economic impact analysis on all policy impacting forestry; and

WHEREAS MNRF has conducted analysis for one prescription, caribou, and the analysis clearly demonstrates that mills will close; and

WHEREAS there has been no analysis of the cumulative socio-economic impact of all SAR rules contained within the guide (prescriptions) of multiple species; and

WHEREAS Ontario has world-class legislation, the Crown Forest Sustainability Act (CFSA), which provides balanced and sustainable forest management; and

WHEREAS the Endangered Species Act's (ESA) mandate of the protection and recovery of individual species at risk conflicts with the multi-species and multi-value approach of the CFSA, threatening forest sustainability; and

WHEREAS government in 2007 committed to realizing CFSA equivalency to the ESA, acknowledging that under the CFSA, the forest sector must implement SAR rules (prescriptions); and

WHEREAS even under a Section 55 Rules in Regulation "exemption", the forest sector must implement SAR rules (prescription); and

WHEREAS if the government continues to implement flawed ESA policy, mills will close, jobs will be lost, and forestry dependent communities will be decimated; and

WHEREAS the Federation of Northern Ontario Municipalities (FONOM) in support of its hardworking citizens and the renewable forest sector, is prepared to work with government to avoid the unintended consequences of this ESA policy; and

THEREFORE BE IT RESOLVED that the Township of Nairn and Hyman calls upon the Government of Ontario to permanently delay the posting of the made-in-Ontario Species at Risk (SAR) Guide which contains prescriptions (rules) for 28 species by 2 years; and

FURTHER BE IT RESOLVED that with respect to caribou, the Government of Ontario immediately modify Ontario's proposed caribou prescription by moving the caribou range north to reflect animal collaring data, moving away from the national 35% disturbance threshold, and acknowledging that other factors are threatening caribou recruitment and survival; and

FURTHER BE IT RESOLVED the Government of Ontario support its forest sector and the 175,000 hardworking men and women, directly and indirectly, who live in communities in every region of the province by asking the Government of Canada to postpone the October 5, 2017 deadline for completing plans and acknowledging recovery could require timeframes in excess of 50 to 100 years, and

FURTHER, BE IT RESOLVED the Government of Ontario leave no worker, region or family behind by ensuring provincial policy supports at a minimum, current forestry operations and does not reduce the forest sector and its employment to a seasonal activity, and

FURTHER, BE IT RESOLVED the Government of Ontario extend the current Section 55 Regulation (exemption), which currently expires on June 30, 2018, for another 5 years recognizing that the CFSA ensure that all forest management in Ontario provides for all 3 pillars of sustainable development – economic, social and environment.” reconsider the proposed changes under Bill 68 pertaining to out of court payments relating to tax registration proceedings.

CARRIED

AUTHORIZATION FOR SINGLE SOURCE CONSTRUCTION AS PER BY-LAW 2015-34 SECTION 4.3 (a) – CHAIN LINK FENCING

RESOLUTION #2017-8-211

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

WHEREAS: By-law number 2015-34, “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman”, Section 4.3 (a), (viii), authorizes Council to single source construction projects because it is more cost effective or beneficial; and

WHEREAS: the municipality may enter into negotiations with one or more suppliers for the supply of goods or services when authorized by Council as per section 4.3 (a), (x) under By-law number 2015-34, and

WHEREAS: the Fire Chief advises that he has requested quotes from contractors to provide and install chain link fencing at fire station number two and has received only one quote from Lapierre Contracting in the amount of \$5,367.50 which includes HST,

NOW THEREFORE BE IT RESOLVED: that Council accepts the quote received from Lapierre Contracting to supply and install chain link fencing for a total amount of \$5,367.50.

CARRIED

AUTHORIZATION FOR SINGLE SOURCE CONSTRUCTION AS PER BY-LAW 2015-34 SECTION 4.3 (a) – ENTRANCE REPAIRS AT FIRE STATION # 2

RESOLUTION #2017-8-212

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

WHEREAS: By-law number 2015-34, “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman”, Section 4.3 (a), (viii), authorizes Council to single source construction projects because it is more cost effective or beneficial; and

WHEREAS: the municipality may enter into negotiations with one or more suppliers for the supply of goods or services when authorized by Council as per section 4.3 (a), (x) under By-law number 2015-34, and

WHEREAS: the Fire Chief advises that he has requested quotes from contractors to remove and replace the roof to the door entrance at fire station number two and has received only one quote from Lapierre Contracting in the amount of \$5,650.00 which includes HST,

NOW THEREFORE BE IT RESOLVED: that Council accepts the quote received from Lapierre Contracting to remove and replace the roof to the entrance at fire station number two for a total amount of \$5,650.00.

CARRIED

ACKNOWLEDGMENT OF RECEIPT OF BID FOR 2017OFFICERETROFIT-1

RESOLUTION #2017-8-213

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Council acknowledge receipt of the following bid (Bid No. 2017OFFICERETROFIT-1):

Quantum Builders Inc. - \$53,017.34 which includes HST.

CARRIED

QUESTION PERIOD

Deputy Mayor Brigita Gingras entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2017-8-214

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of August 14, 2017 do now adjourn at 7:55 p.m. to meet again on the 11th day of September, 2017 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.