

# Minutes

## THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



**Monday, April 16, 2012**

There was a regular council meeting held at the Nairn Community Centre on Monday, April 16, 2012 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Charlene Y. Martel	Councillor
	Robert Deschene	CAO
<b>REGRETS:</b>	Edward Mazey	Councillor

### **OPEN MEETING**

#### **RESOLUTION #2012-5-57**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of April 16, 2012 do now open for business at 7:00 p.m.

**CARRIED**

### **DECLARATION OF CONFLICT OF INTEREST**

None were declared.

### **DELEGATIONS**

Linda Heron, Chair of the Vermillion River Stewardship organization and John Healy from Nairn Centre were present to make a presentation to Council on the proposed Waterpower Projects being proposed for the area by Xeneca Power Development.

Fire Chief Kevin Hunter was present to answer any questions Council has on the proposed application for a medical training officer.

### **MEDICAL TRAINING OFFICER**

#### **RESOLUTION #2012-5-58**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that Council accept the application of Ed Landriault as a medical training officer for the Township of Nairn and Hyman Fire Department subject to receiving a copy of the required medical.

**CARRIED**

### **ACCEPTED COUNCIL MINUTES**

#### **RESOLUTION #2012-5-59**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that the following council minutes be accepted as corrected:  
a) March 5, 2012.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2012-5-60**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Reconciliation - February 2012.
- b) Nairn & Hyman Community Parks & Recreation Committee Financial Report - February Frolics Event - February 10 & 11, 2012.

**CARRIED**

**VOLUNTEER FIREFIGHTER**

**RESOLUTION #2012-5-61**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that council accept the application of Andrew Luopa as volunteer fire fighter for the Township of Nairn and Hyman subject to receiving a copy of the required medical.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2012-5-62**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

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

- a) Township of Nairn & Hyman Fire Chief Report to Council - March 2012.
- b) Espanola & Area Safety Coalition minutes - February 15, 2012.
- c) Sudbury & District Board of Health minutes - February 16, 2012.

**CARRIED**

**FRIENDLY MASSEY MARATHON DONATION**

**RESOLUTION #2012-5-63**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

RESOLVED: that council agree to donate \$50.00 for the Friendly Massey Marathon Event on July 14 & 15, 2012 .

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION #2012-5-64**

MOVED BY: L. Falldien

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7h) on the April 2, 2012 Council agenda be noted

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2012-5-65**

MOVED BY: R. MacDonald

SECONDED BY: L. Falldien

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

- |                |              |             |
|----------------|--------------|-------------|
| a) 2012 GEN-4  | General      | \$96,648.76 |
| b) 2012 PW-4   | Public Works | \$31,097.70 |
| c) 2012 REC-4  | Recreation   | \$ NIL      |
| d) 2012 FIRE-4 | Fire         | \$ 7,416.74 |

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION #2012-5-66**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary number 2012-3, dated April 2, 2012 in the amount of \$8,659.82 be authorized for payment.

**CARRIED**

**BY-LAW - MUNICIPAL WATER CURB STOP VALVES**

**RESOLUTION #2012-5-67**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that "Being a by-law to establish the responsibilities of property owners in regards to Municipal Water Curb Stop Valves" be read a first, second and third time and finally passed in open Council and its number shall be 2012-8.

**CARRIED**

**BY-LAW - MUNICIPAL FOREST FIRE MANAGEMENT AGREEMENT**

**RESOLUTION #2012-5-68**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to adopt a Municipal Forest Fire Management Agreement between the Corporation of the Township of Nairn and Hyman, hereinafter referred to as the "Municipality" and Her Majesty the Queen in right of Ontario, as presented by the Minister of Natural Resources for the Province of Ontario, hereinafter referred to as the "Ministry" or "MNR" be read a first, second and third time and finally passed in open Council and its number shall be 2012-10.

**CARRIED**

**AGENDA AVAILABILITY FOR THE MEDIA**

**RESOLUTION #2012-5-69**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that a full copy of the Council agenda be made available to the media the same time that Council receives their agenda package. The agenda package for the press will exclude the following items.

- a) Personal information about individuals.
- b) Information received in confidence from other governments.
- c) Draft documents.
- d) Municipal staff advice or recommendations.
- e) Information subject to solicitor-client privilege.
- f) Records of meeting that are authorized by statute to be held in the absence of the public.

**CARRIED**

**AMO ANNUAL CONFERENCE - OTTAWA**

**RESOLUTION #2012-5-70**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the mayor Laurier Falldien be authorized to attend the AMO Annual Conference in Ottawa on August 19 to 22, 2012.

**CARRIED**

**AMO ANNUAL MEMBERSHIP**

**RESOLUTION #2012-5-71**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council agrees to become a member of the Association of Municipalities of Ontario for this term of Council.

**CARRIED**

**MUNICIPAL INTERN REPORT**

**RESOLUTION #2012-5-72**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the municipal intern be requested to prepare a report to Council with recommendations on municipal government in the Township of Nairn and Hyman.

**CARRIED**

**CONSUMER PRICE INDEX - CONTRACTS**

**RESOLUTION #2012-5-73**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

**WHEREAS:** the Consumer Price Index rose 2.3% in the 12 months to December 2011 as indicated by Statistics Canada,

**NOW THEREFORE BE IT RESOLVED:**

that any applicable contracts with the municipality be increased by 2.3% if they require any cost of living allowance adjustments.

**CARRIED**

**CLOSED SESSION**

**RESOLUTION #2012-5-74**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council go in closed session at 9:13 p.m. to discuss identifiable individuals relating to the employee policy by-law.

**CARRIED**

**RETURN TO OPEN SESSION**

**RESOLUTION #2012-5-75**

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council return to the open Council meeting at 9:45 p.m. and report.

**CARRIED**

**REPORT FROM CLOSED SESSION**

Mayor Laurier Falldien elaborated that the closed session meeting was held to discuss employee matters about identifiable individuals in relation to the Employee Policy By-law. There were no recommendations suggested for the open meeting.

**ADJOURNMENT**

**RESOLUTION #2012-5-76**

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the council meeting of April 16, 2012 do now adjourn at 9:47 p.m to meet again on the 7<sup>th</sup> day of May, 2012 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk/CAO**

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