

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 6th, 2012

There was a **regular council meeting** held at the Nairn Community Centre on Monday, February 6, 2012 at 7:00 p.m.

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Brigita Gingras	Councillor
	Ed Mazey	Councillor
	Robert Deschene	CAO
	Brian Gilmer	Municipal Management Intern
REGRETS:	Charlene Y. Martel	Councillor

OPEN MEETING

RESOLUTION #2012-2-22

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that this regular council meeting of February 6, 2012 do now open for business.

CARRIED

Councillor Ed Mazey arrived at 7:05 p.m.

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

ACCEPTANCE OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2012-2-23

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the following council minutes be accepted as presented:

- a) Regular Council Minutes – January 9, 2012.
- b) Special Council Minutes – January 16, 2012.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2012-2-24

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – October 2011.
- b) Township of Nairn and Hyman Bank Reconciliation – November 2011.
- c) Township of Nairn and Hyman Bank Reconciliation – December 2011.
- d) Township of Nairn and Hyman CAO Report – 2011 Council Remuneration

CARRIED

CHILDRENS EASTER PARTY EXPENSES

RESOLUTION #2012-2-25

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council authorize an expense of \$350.00 to the Community Parks and Recreation Committee to spend on the March 31, 2012 children's Easter party.

CARRIED

RECEIVED ITEMS

RESOLUTION #2012-2-26

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

- a) Township of Nairn and Hyman Community Parks and Recreation Committee minutes – January 17, 2012
- b) Township of Sables Spanish Rivers Tourism Guide/ Business Directory minutes - January 16, 2012
- c) Community Policing Advisory Committee minutes – December 17, 2011
- d) Sudbury & District Board of Health minutes – November 17, 2011.
- e) Township of Nairn and Hyman Public Works Committee minutes – January 30, 2012
- f) Township of Nairn and Hyman Planning and Economic Development Committee minutes – January 30, 2012.

CARRIED

RESPONSE TO CORRESPONDENCE

RESOLUTION #2012-2-27

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the CAO respond to the correspondence from Richard Desjardins dated January 15, 2012.

CARRIED

BUILDING SERVICES

RESOLUTION #2012-2-28

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees with the service charges for Building Services as presented by Dan Rivet in his correspondence dated January 10, 2012.

CARRIED

OTHER CORRESPONDENCE

RESOLUTION #2012-2-29

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2012-2-30

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a) 2012 GEN-1	General	\$31,932.35
b) 2012 PW-1	Public Works	\$27,913.31
c) 2012 REC-1	Recreation	\$1,202.32
d) 2012 FIRE-1	Fire	\$3,030.74

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2012-2-31

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary number 2012-2 dated February 6, 2012 in the amount of \$843.94 be authorized for payment.

CARRIED

PROPOSED TOWNSHIP LOGO

RESOLUTION #2012-2-32

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council agrees to mail the proposed Township logo to obtain feedback from the public.

CARRIED

ADJOURNMENT

RESOLUTION #2012-2-33

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of February 6, 2012 do now adjourn at 7:38 p.m. to meet again on the 5th day of March, 2012 or at the call of the Mayor.

Mayor

Clerk/CAO

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