

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 9th, 2012

There was a **regular council meeting** held at the Nairn Community Centre on Monday, January 9, 2012 at 7:00 p.m.

PRESENT: Laurier Falldien Mayor
Rod MacDonald Deputy Mayor
Brigita Gingras Councillor
Charlene Y. Martel Councillor
Robert Deschene CAO

REGRETS: Ed Mazey Councillor

OPEN MEETING

RESOLUTION #2012-1-1

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that this regular council meeting of January 9, 2012 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

ACCEPTANCE OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2012-1-2

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

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

- a) December 5, 2011
- b) December 15, 2011

CARRIED

ACCEPTED ITEMS

RESOLUTION #2012-1-3

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – August 2011.
- b) Township of Nairn and Hyman Bank Reconciliation – September 2011.
- c) Township of Nairn and Hyman Fire and Emergency Preparedness Committee minutes – December 15, 2011.

CARRIED

RECEIVED ITEMS

RESOLUTION #2012-1-4

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

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

- a) Sudbury & District Board of Health minutes – November 17, 2011.
- b) Township of Nairn and Hyman Fire Department Monthly Report – December 2011.

CARRIED

ROAD NAME CHANGE

RESOLUTION #2012-1-5

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that the CAO prepare a by-aw to change the name of a municipal roadway from Spencer Lane South to Wasyliv Street.

CARRIED

ESPANOLA AND AREA SAFETY COALITION

RESOLUTION #2012-1-6

MOVED BY: Laurier Falldien

SECONDED BY: Rod Macdonald

RESOLVED: that Charlene Y. Martel agrees to sit on the Espanola and Area Safety Coalition on behalf of the Township of Nairn and Hyman.

CARRIED

EARTH HOUR 2012

RESOLUTION #2012-1-7

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council declare March 31, 2012 between 8:30 p.m. and 9:30 p.m. as Earth Hour in the Township of Nairn and Hyman.

CARRIED

NATIONAL SWEATER DAY

RESOLUTION #2012-1-8

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council declare February 9th, 2012 as National Sweater Day in the Township of Nairn and Hyman.

CARRIED

SUPPORT FOR MANITOULIN SUDBURY DISTRICT SERVICES BOARD

RESOLUTION #2012-1-9

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that council supports the motion adopted by the Manitoulin-Sudbury District Services Board dated November 24, 2011, number 11-95 requesting a meeting with the Municipal Affairs and Housing to discuss the additional funding required to meet the needs of the residents under the Investment in Affordable Housing Program Delivery and Fiscal Plan.

CARRIED

SUPPORT FOR SUDBURY AND DISTRICT HEALTH UNIT

RESOLUTION #2012-1-10

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

RESOLVED: that council supports the initiative of the Sudbury and district Health Unit requesting that the Province of Ontario continues with further dialogue and a decision to incorporate local food costs into social assistance calculations as a measure to support health and reduce illness.

CARRIED

CORRESPONDENCE

RESOLUTION #2012-1-11

MOVED BY: Laurier Falldien

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7k) on the January 9, 2012 council agenda be noted as being received.

CARRIED

SUPPORT FOR MOTION FROM MUNICIPALITY OF CLARINGTON

RESOLUTION #2012-1-12

MOVED BY: Rod MacDonald

SECONDED BY: Laurier Falldien

RESOLVED: that council supports the motion adopted on December 19, 2011 by the Municipality of Clarington requesting the Province of Ontario to consider that if any municipality in Ontario receives special funding from the Province to cover a budget deficit, that all local municipalities receive the same per capita funding.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2012-1-13

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a) 2012 GEN-1	General	\$91,474.07
b) 2012 PW-1	Public Works	\$30,910.71
c) 2012 REC-1	Recreation	\$632.82
d) 2012 FIRE-1	Fire	\$12,131.70

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2012-1-14

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary number 2012-1, dated January 9, 2012 in the amount of \$576.93 be authorized for payment.

CARRIED

RATE OF INTEREST BY-LAW

RESOLUTION #2012-1-15

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a By-law to charge a rate of interest on tax arrears" be read a first, second and third time and finally passed in open council and its number shall be 2012-1.

CARRIED

BY-LAW TO AUTHORIZE BORROWING

RESOLUTION #2012-1-16

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a By-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2012" be read a first, second and third time and finally passed in open council and its number shall be 2012-2.

CARRIED

INTERIM TAX LEVY BY-LAW

RESOLUTION #2012-1-17

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a By-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum" be read a first, second and third time and finally passed in open council and its number shall be 2012-3.

CARRIED

APPOINTMENT OF ASSISTANT FIRE CHIEF

RESOLUTION #2012-1-18

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a By-law to appoint an Assistant Fire Chief for the Corporation of the Township of Nairn and Hyman Fire Department" be read a first, second and third time and finally passed in open council and its number shall be 2012-4.

CARRIED

PARKS AND RECREATION EXPENSES

RESOLUTION #2012-1-19

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Nairn and Hyman Community Parks and Recreation Committee be authorized to proceed with expenses related to the upcoming 2012 February Frolics event as per the proposed 2012 budget:
Expenses: \$3000.00
Revenues: \$3500.00

CARRIED

ROLE OF EMERGENCY PREAREDNESS COMMITTEE

RESOLUTION #2012-1-20

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the CAO prepare a by-law to establish the roles of the Fire/Emergency Preparedness Committee.

CARRIED

ADJOURNMENT

RESOLUTION #2012-1-21

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of January 9, 2012 do now adjourn at 8:17 p.m. to meet again on the 16th day of January, 2012 at 7:00 p.m. 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.