

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 5th, 2012

There was a **regular council meeting** held at the Nairn Community Centre on Monday, March 5, 2012 at 7:00 p.m.

PRESENT:	Rod MacDonald	Deputy Mayor/ Chair
	Charlene Y. Martel	Councillor
	Ed Mazey	Councillor
	Robert Deschene	CAO
REGRETS:	Laurier Falldien	Mayor
	Brigita Gingras	Councillor

OPEN MEETING

RESOLUTION #2012-3-34

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that this regular council meeting of March 5, 2012 do now open for business.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

None.

ACCEPTANCE OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2012-3-35

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

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

- a) Regular Council Minutes – February 6, 2012.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2012-3-36

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the following items be accepted as received:

- a) Township of Nairn and Hyman Bank Reconciliation – January 2012.

CARRIED

FIREFIGHTER APPLICATION

RESOLUTION #2012-3-37

MOVED BY: Charlene Y. Martel

SECONDED BY: Ed Mazey

RESOLVED: that Council accept the following application for fire fighter, subject to receiving a copy of an updated medical:

- a.) James Andrews

CARRIED

WATER TREATMENT PLAN ANNUAL AND SUMMARY REPORT

RESOLUTION #2012-3-38

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the Nairn Centre Water Treatment Plant 2011 Annual and Summary Report dated February 14, 2012 as prepared by the Ontario Clean Water Agency.

CARRIED

FLOAT FOR LANDFILL ATTENDANT

RESOLUTION #2012-3-39

MOVED BY: Ed Mazey

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council approve the Public Works Committee motion #2012-PW02-6 dated February 27, 2012.

CARRIED

RECEIVED ITEMS

RESOLUTION #2012-3-40

MOVED BY: Ed Mazey

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 23, 2012
- b) Nairn and Hyman Fire Department Monthly Report – February 2012
- c) Community Policing Advisory Committee minutes – January 24, 2012
- d) Ontario Clean Water Agency, re: Nairn Centre Water Treatment Plant 2011 Annual and Summary Report
- e) Nairn and Hyman Public Works Committee minutes – February 27, 2012
- f) Nairn and Hyman Planning and Economic Development Committee minutes – February 27, 2012

CARRIED

REGULATE GAS PRICES IN ONTARIO

RESOLUTION #2012-3-41

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council endorses Resolution CC2012-48 of the City of Greater Sudbury requesting the regulation of gasoline prices in order to bring equity in gas prices amongst all municipalities of Ontario.

CARRIED

SUPPORT OF ONTARIO URBAN FOREST COUNCIL

RESOLUTION #2012-3-42

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that Council endorses the proclamation by the Ontario Urban Forest Council that calls on the Federal and Provincial Governments to support urban forestry and further improve the capabilities of protecting our forests from the destructive Emerald Ash Borer.

CARRIED

ADDITION OF REFRESHMENT VEHICLES TO ZONING BY-LAW

RESOLUTION #2012-3-43

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that mobile concession stands be added to the list of permitted uses of land zoned "Highway and Tourist Commercial Zone" in the Township of Nairn and Hyman Zoning By-law.

CARRIED

CORRESPONDENCES

RESOLUTION #2012-3-44

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that correspondences 7a) to 7h) on the March 5, 2012 agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2012-3-45

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

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

a) 2012 GEN-3	General	\$34,051.51
b) 2012 PW-3	Public Works	\$87,284.93
c) 2012 REC-3	Recreation	\$1,206.18
d) 2012 FIRE-3	Fire	\$4,188.84

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2012-3-46

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary dated March 5, 2012, number 2012-3 in the amount of \$113.60 be authorized for payment.

CARRIED

PROPOSED STREET NAME CHANGE

RESOLUTION #2012-3-47

MOVED BY: Charlene Y. Martel

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to change the name of a municipal road from Spencer Lane South to Wasyliv Street" be read a first, second and third time and finally passed in open Council and its number shall be 2012-5.

DEFEATED

LIBRARY SERVICES

RESOLUTION #2012-3-48

MOVED BY: Ed Mazey

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board" be read a first, second and third time and finally passed in open Council and its number shall be 2012-6.

CARRIED

RECYCLING SERVICES FOR HYMAN

RESOLUTION #2012-3-49

MOVED BY: Charlene Y. Martel

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps" be read a first, second and third time and finally passed in open Council and its number shall be 2012-7.

CARRIED

MOTION TO GO IN CAMERA

RESOLUTION #2012-3-50

MOVED BY: Ed Mazey

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council go into closed session at 8:01 p.m. to discuss By-law 2009-4 regarding employees issues.

CARRIED

MOTION TO RETURN TO OPEN SESSION

RESOLUTION #2012-3-51

MOVED BY: Charlene Y. Martel

SECONDED BY: Ed Mazey

RESOLVED: that Council return to the open Council meeting at 9:15 p.m. and report on in camera discussions.

CARRIED

Council reported that the in-camera session consisted of a discussion surrounding the employee by-law.

ADJOURNMENT

RESOLUTION #2012-3-52

MOVED BY: Ed Mazey

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of March 5, 2012 do now adjourn at 9:16 p.m. to meet again on the 2nd day of April, 2012 or at the call of the Mayor.

CARRIED

Mayor/Chair

Clerk/CAO

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