

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 7th, 2012

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

PRESENT:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Charlene Y. Martel	Councillor
	Brigita Gingras	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer
ABSENT:	Ed Mazey	Councillor

OPEN MEETING

RESOLUTION #2012-8-84

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of May 7, 2012 do now open for business at 7:02 p.m.

CARRIED

DECLARATION OF CONFLICT OF INTEREST

None.

DELEGATIONS

Rick Gagnon from Consbec Inc. was present to address council about a proposed mobile emulsion plant in Nairn Centre.

ACCEPTANCE OF PREVIOUS MINUTES

RESOLUTION #2012-8-85

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

- a) Special Council minutes – March 28, 2012
- b) Regular Council minutes – April 16, 2012
- c) Special Council minutes – April 18, 2012
- d) Special Council minutes – April 26, 2012
- e) In-camera Council minutes – March 5, 2012
- f) In-camera Council minutes – April 16, 2012

CARRIED

ACCEPTED ITEMS

RESOLUTION #2012-8-86

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 – March 31, 2012
- b) Nairn and Hyman Community Parks and Recreation Committee minutes – April 24, 2012

CARRIED

RECEIVED ITEMS

RESOLUTION #2012-8-87

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

- a) Espanola and Area Safety Coalition minutes – March 21, 2012.
- b) Community Policing Advisory Committee minutes – March 20, 2012.

CARRIED

ALLSPORTS CENTRE CANTEEN

RESOLUTION #2012-8-88

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Rebecca Reynolds-Seltzer on behalf of the Nairn Girl Guides be authorized to continue operating the canteen at the Allsports Centre to December 21, 2012 and is solely responsible for all canteen expenses and revenues.

CARRIED

DAY OF THE HONEY BEE

RESOLUTION #2012-8-89

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council declare May 29, 2012 as the third annual "Day of the Honey Bee" in the Township of Nairn and Hyman.

CARRIED

ELECTORAL DISTRICT BOUNDARIES

RESOLUTION #2012-8-90

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

WHEREAS any re-adjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled by that principle and;

WHEREAS electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district but also give weight to historical, geographic, linguistic (Franco Ontarien population) and democratic factors and principles, and;

WHEREAS it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of the inhabitants of those regions, and;

WHEREAS the northern part of Ontario is greater in geographic size than every other province and territory except for Quebec and British Columbia;

NOW THEREFORE BE IT RESOLVED that the Township of Nairn and Hyman supports the Electoral boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines. We support the electoral districts in Northern Ontario being no less than 10 (ten) and that Northern Ontario means the geographic area comprising the following 10 (ten) current electoral districts: Algoma-Manitoulin-Kapuskasing, Kenora, Nickle Belt, Nipissing-Timiskaming, Parry Sound-Muskoka, Sault Ste. Marie, Sudbury, Thunder Bay-Rainy River, Thunder Bay-Superior North, and Timmins-James Bay.

CARRIED

TVO TOWER

RESOLUTION #2012-8-91

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council advise TV Ontario that we agree in the acquisition of the TVO's tower and satellite dish at no cost to the municipality.

CARRIED

HUMAN RIGHTS CODE DAY

RESOLUTION #2012-8-92

MOVED BY: Charlene Y. Martel
SECONDED BY: Rod MacDonald

WHEREAS Ontario has been a leader in protecting and advancing human rights for more than 50 years, and;

WHEREAS the Ontario Human Rights Code was first proclaimed on June 15, 1962, and;

WHEREAS each person has the right to be free from discrimination and harassment and to reach their full potential – no matter their race, ethnic origin, place of birth, religion, ability level, sex, gender identity, sexual orientation, or any other status, and;

WHEREAS protecting human rights reduces tension and conflict and creates an atmosphere of mutual respect and belonging, and;

WHEREAS municipalities play a critical role in nurturing human rights and creating equitable environments where everyone is included in work and services and able to enjoy the benefits of their community, and;

WHEREAS each one of us has a role to play in making sure that human rights are respected,

NOW THEREFORE BE IT RESOLVED that the Township of Nairn and Hyman does hereby proclaim June 15th as Ontario *Human Rights Code Day*.

CARRIED

RECEIVED CORRESPONDENCE

RESOLUTION #2012-8-93

MOVED BY: Rod MacDonald
SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7i) on the May 7, 2012 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2012-8-94

MOVED BY: Rod MacDonald
SECONDED BY: Charlene Y. Martel

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

a)	2012 GEN-5	General	\$109,608.19
b)	2012 PW-5	Public Works	\$36,388.41
c)	2012 REC-5	Recreation	\$378.75
d)	2012 FIRE-5	Fire	\$4,035.44

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2012-8-95

MOVED BY: Charlene Y. Martel
SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary #2012-5 in the amount of \$1,014.02 be authorized for payment.

CARRIED

TANGIBLE CAPITAL ASSET POLICY

RESOLUTION #2012-8-96

MOVED BY: Brigita Gingras
SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a By-law to adopt a Tangible Capital Asset Policy for the Corporation of the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open Council and its number shall be 2012-11.

CARRIED

RATES OF PAY

RESOLUTION #2012-8-97

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a By-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2012" be read a first, second and third time and finally passed in open council and its number shall be 2012-12.

CARRIED

OFFICIAL PLAN AMENDMENT

RESOLUTION #2012-8-98

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that "Being a By-law of the Corporation of the Township of Nairn and Hyman to amend By-law number 2012-9 Being a By-law to adopt Official Plan Amendment No.1 for the Corporation of the Township of Nairn and Hyman" be read a first, second and third time and finally passed in open council and its number shall be 2012-14.

CARRIED

HIRING OF NEW JANITOR

RESOLUTION #2012-8-99

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Riet Wigzell be hired as janitor for the municipality retroactive to April 1, 2012.

CARRIED

CLEAN-UP WEEK

RESOLUTION #2012-8-100

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee to declare the week of May 22-25, 2012 as "Clean-up Week" in the Township of Nairn and Hyman.

CARRIED

GAS TAX PROJECT

RESOLUTION #2012-8-101

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council accept the recommendations of the Public Works Committee that Gas Tax funds be used in 2012 for the resurfacing of Minto Street and Old Nairn Road.

CARRIED

BRIDGE REPLACEMENT

RESOLUTION #2012-8-102

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the Public Works Committee that Hydro One be authorized to replace the Bailey Bridge over a tributary to the Spanish River (locally known as Headquarters) approximately 2 kilometres north of Nairn Centre. The existing bridge consists of an 80 foot Bailey bridge and will be replaced with a 100 foot steel girder with wood stringers and wood deck. Council suggests the following:

- 1) Public access continue to be maintained and authorization to use the new bridge.
- 2) That the municipality will retain the existing 80 foot baily bridge and that it be declared surplus to our needs and put up for tender once it has been removed and replaced.

CARRIED

SURPLUS SALT SHED

RESOLUTION #2012-8-103

MOVED BY: Charlene Y. Martel
SECONDED BY: Brigita Gingras

WHEREAS on September 11, 2011 Council declared the Salt Shed / Tarp Structure as surplus to our needs and advertised same for sale by public tender with a deadline date for submission being October 28, 2011, and;

WHEREAS Council acknowledged receipt of tenders received at a meeting November 7, 2011 and did not award this tender, and;

WHEREAS the Salt Shed/ Tarp Structure remains as surplus to our needs,

NOW THEREFORE BE IT RESOLVED that the Salt Shed / Tarp Structure be re-advertised for sale by public tender.

CARRIED

SURPLUS OUTDOOR LIGHTS

RESOLUTION #2012-8-104

MOVED BY: Brigita Gingras
SECONDED BY: Charlene Y. Martel

WHEREAS on June 11, 2011 Council declared the outdoor lights and fixtures (six steel poles with light bar and six light fixtures and guards) as surplus to our needs and advertised same for sale by public tender with a deadline date for submission being October 28, 2011, and;

WHEREAS Council awarded the tender at a meeting of November 7, 2011, and;

WHEREAS as of May 7, 2012 this equipment remains unsold, and;

WHEREAS the outdoor lights and fixtures remain surplus to our needs,

NOW THEREFORE BE IT RESOLVED the outdoor lights and fixtures be re-advertised for sale by public tender.

CARRIED

ADJOURNMENT

RESOLUTION #2012-8-105

MOVED BY: Brigita Gingras
SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of May 7, 2012 do now adjourn to meet again on the 4th day of June, 2012 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Meeting adjourned at 8:32 p.m.

Mayor/Chair

Clerk/CAO

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