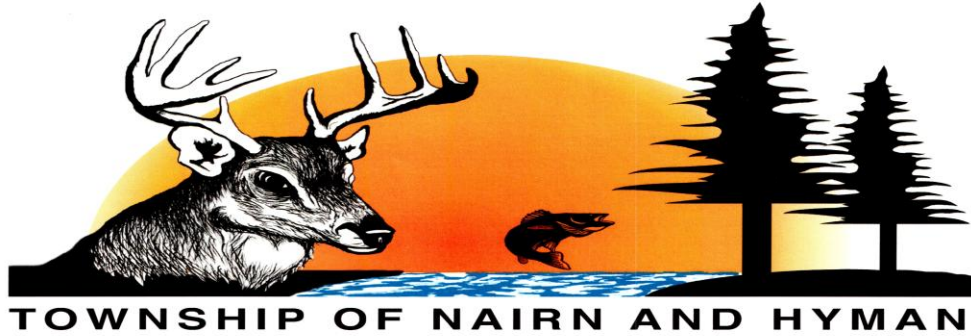


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, December 1, 2014

There was a regular council meeting held at the Nairn Community Centre on Monday, December 1, 2014 at 7:08 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Rod MacDonald	Councillor
	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO/ Clerk-Treasurer

## **OPEN MEETING**

### **RESOLUTION #2014-16-236**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of December 1, 2014 do now open for business at 7:08 p.m.

**CARRIED**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Brigita Gingras declared a pecuniary interest with Disbursement Sheet 2014GEN-11 General – invoice paid to Sunmedia in the amount of \$227.94, cheque # 23342 since she is employed by Sunmedia.

There were no other declarations made.

## **ADOPTION OF COUNCIL MINUTES**

### **RESOLUTION #2014-16-237**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council minutes of November 3, 2014 be adopted as presented.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2014-16-238**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – June 2014.
- b) Township of Nairn & Hyman Summary of Tax Write Offs – November 24, 2014
- c) Township of Nairn & Hyman CAO Report to Council – November 27, 2014

**CARRIED**

**NOTED ITEMS**

**RESOLUTION #2014-16-239**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – September 24, 2014.
- b) Espanola and Area Safety Coalition minutes – October 15, 2014.

**CARRIED**

**TRANSCANADA PIPELINE'S ENERGY EAST**

**RESOLUTION #2014-16-240**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**WHEREAS:** the TransCanada Pipeline's Energy East oil pipeline project was filed with the National Energy board on October 30, 2014; and

**WHEREAS:** as filed, this project will increase natural gas costs for hardworking Ontarians and employers, and reduce important supplies of natural gas to eastern Ontario to serve existing and future customers; and;

**WHEREAS:** this project would convert part of TransCanada's under-utilized mainline from natural gas to oil; and:

**WHEREAS:** the TransCanada is also proposing to convert the fully-utilized natural gas pipeline between North bay and Ottawa; and

**WHEREAS:** that fully-utilized pipeline would be replaced with a new, smaller capacity natural gas pipeline at a significantly higher cost – to be paid for by natural gas consumers which is unfair;

**NOW THEREFORE BE IT RESOLVED:** that Council advise TransCanada Pipeline that they should build and pay for the new oil pipeline from North Bay to Ottawa and leave natural gas consumers protected from increased costs.

**CARRIED**

**POWER DAM SPECIAL PAYMENT PROGRAM**

**RESOLUTION #2014-16-241**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the concerns raised by Ernie Hardeman, MPP for Oxford, in his letter dated October 27, 2014 to the Honourable Kathleen Wynne, Premier of Ontario with regards to the challenges that municipalities are facing with the proposed changes to the Power Dam Special Payment Program.

**CARRIED**

**SEND A KID TO CAMP PROGRAM**

**RESOLUTION #2014-16-242**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agrees to donate \$75.00 for the Send-a-Kid to Camp program, sponsored by the Sudbury Manitoulin Children's Foundation in memory of Dana Mailloux.

**CARRIED**

**SOCIAL ASSISTANCE RATES**

**RESOLUTION: #2014-16-243**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council supports the motion adopted by the Sudbury and District Health Unit, dated October 16, 2014 urging the Province of Ontario to further increase social assistance rates to reflect the actual cost of nutritious food and housing by considering the annual results if the Ministry of Health and Long Term Care's Nutritious Food Basket and the Canada Mortgage and Housing Corporation rental Income (Ontario) reports; and

**BE IT FURTHER RESOLVED:** that the Sudbury & District Board of Health request that the Province index social assistance rates to inflation to keep up with the rising cost of living; and

**BE IT FURTHER RESOLVED:** that the Sudbury & District Board of Health request the Province to include consideration of food insecurity as an indicator of deprivation to measure progress of Ontario's Poverty reduction Strategy.

**CARRIED**

**CANINE CONTROL RATES**

**RESOLUTION #2014-16-244**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council agrees to renew the contract with Wenrick Kennels Inc. for animal control services as follows and the Clerk prepare the required by-law for the next meeting:

<u>Year</u>	<u>Annual Amount</u>
2015	\$3,366.00
2016	\$3,433.00
2017	\$3,502.00

**CARRIED**

**MTO AGGREGATE EXPANSION**

**RESOLUTION #2014-16-245**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council advise the Ministry of Transportation that we agree in principle with the expansion of the existing Category 9 Aggregate Permit 402014, located in the geographic Township of Nairn, Pat of Lot 11, Concession 2, District of Sudbury, UTM (NAD 83) E 447576 N 5128418 subject to the applicant/property owner applying and obtaining an approved rezoning and official plan amendment for this property to permit the said use.

**CARRIED**

**NOTED CORRESPONDENCES**

**RESOLUTION # 2014-16-246**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7p) on the December 1, 2014 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2014-16-247**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

a)	2014 GEN-11	General	\$ 54,181.23
b)	2014 PW-11	Public Works	\$247,205.82
c)	2014-FIRE-11	Fire Department	\$ 1,680.62

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2014-16-248**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary number 2014-6, dated December 1, 2014 in the amount of \$24,703.18 be authorized for payment.

**CARRIED**

**DEPUTY MAYOR BY-LAW**

**RESOLUTION # 2014-16-249**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that "Being a by-law to appoint a Deputy Mayor" be read a first and second time.

**CARRIED**

**DEPUTY MAYOR BY-LAW**

**RESOLUTION # 2014-16-250**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to appoint a Deputy Mayor" be read a third time and finally passed in open Council and its number shall be 2014-31.

**CARRIED**

**OCIF AGREEMENT BY-LAW**

**RESOLUTION # 2014-16-251**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs ("Ontario") and the Corporation of the Township of Nairn and Hyman (the "Recipient") be read a first and second time.

**CARRIED**

**OCIF AGREEMENT BY-LAW**

**RESOLUTION # 2014-16-252**

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 enter into an agreement with her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs ("Ontario") and the Corporation of the Township of Nairn and Hyman ("the Recipient") be read a third time and finally passed in open Council and its number shall be 2014-32

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**ADJOURNMENT**

**RESOLUTION #2014-16-253**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of December 1, 2014 do now adjourn at 7:50 p.m. to meet again on the 12<sup>th</sup> day of January, 2015 at 7:00 p.m. 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.**