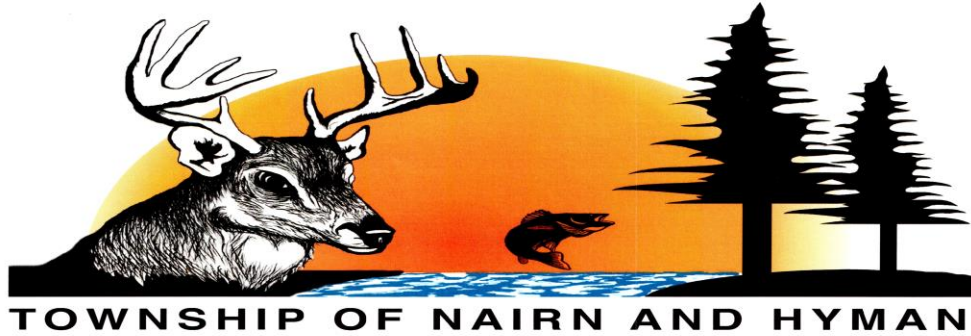


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 14, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, March 14th, 2016 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2016-4-44

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of March 14th, 2016 do now open for business at 7:02 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-4-45

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be adopted as circulated:

- a) February 8, 2016 – Regular Council minutes.
- b) February 22, 2016 – Special Council minutes.

CARRIED

FIRE DEPARTMENT RESIGNATIONS

RESOLUTION #2016-4-46

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accepts with regrets the resignations of the following volunteer firefighters:

- a) Chris Porteous
- b) William Nelson
- c) Robert Ratts

CARRIED

RFPs RECEIVED FOR BANKING SERVICES

RESOLUTION #2016-4-47

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council accepts the Township of Nairn and Hyman office staff report dated March 7, 2016 concerning the opening of Request for Proposals for banking services and note the following result:

<u>Banking Institution</u>	<u>Bank Service Charges</u>
Desjardins Enterprises Business	\$2280.00
The Toronto-Dominion Bank	\$1104.28
RBC Royal Bank	\$1149.36
Northern Credit Union	\$1500.00

CARRIED

ACCEPTANCE OF RFP FOR BANKING SERVICES FROM RBC ROYAL BANK

RESOLUTION #2016-4-48

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the Request for Proposal for banking services received from RBC Royal Bank dated March 3, 2016.

CARRIED

NAIRN WATER TREATMENT PLANT ANNUAL REPORT ACCEPTANCE

RESOLUTION #2016-4-49

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that council acknowledge receipt of the Nairn Centre Water Treatment Plant 2015 Annual report as prepared by the Ontario Clean Water Agency.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-4-50

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as being presented:

- a) Township of Nairn and Hyman Bank Reconciliation – January 2016.
- b) Township of Nairn and Hyman Fire Chief Report to Council – March 2, 2016.
- c) Township of Nairn and Hyman Fire Chief Report to Council – March 2, 2016.
- d) Township of Nairn and Hyman – 2015 Summary of Council Remuneration.
- e) Township of Nairn and Hyman – March 7, 2016 – opening of Requests for Proposals for banking services.
- f) Township of Nairn and Hyman, CAO Report to Council – March 7, 2016.
- g) Ontario Clean Water Agency, re January 2016 Water Maintenance Reports.
- h) Ontario Clean Water Agency, re 2015 Nairn Centre Water Treatment Plant Annual Report.
- i) Ontario Clean Water Agency, re 2015 DWQMS Management Review minutes for Nairn Centre Water Treatment Plant.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-4-51

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – January 21, 2016.
- b) Sudbury and District Board of Health minutes – February 18, 2016.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2016-4-52

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7 a) to 7 e) on the March 14, 2016 Council agenda be noted as being received.

CARRIED

LAND TAX INCENTIVE PROGRAM

RESOLUTION #2016-4-53

MOVED BY: Rod Macdonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council concurs with the concerns raised by the Township of Burpee and Mills as per their letter to the Premier of Ontario, dated February 22, 2016 regarding the Conservation Land Tax Incentive Program.

CARRIED

INCREASE IN FUNDING TO LONG TERM CARE FACILITIES

RESOLUTION #2016-4-54

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports resolution number 34-02-15 adopted by the Town of Northeastern Manitoulin and the Islands supporting a resolution adopted by the Manitoulin Centennial Manor requesting the Province of Ontario to increase funding to Long Term Care Facilities.

CARRIED

CANCELLATION OF RFP FOR ADDED WIND POWER GENERATION PROJECTS

RESOLUTION #2016-4-55

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution dated January 26, 2016 adopted by the Township of Wainfleet requesting that the Province of Ontario cancel their Request for Proposal for added wind power generation projects.

CARRIED

ONTARIO MUNICIPAL BOARD JURISDICTION LIMITATIONS

RESOLUTION #2016-4-56

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution dated January 26, 2016 adopted by the Town of Aurora requesting the Government of Ontario to limit the jurisdiction of the Ontario Municipal Board to questions of law or process and to uphold any planning decisions of the Municipal Councils unless they are contrary to the processes and rules set out in legislation.

DEFEATED

BROADER INVESTMENT POWERS

RESOLUTION #2016-4-57

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED:

WHEREAS municipalities are required to invest their reserves in accordance with the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), which specifically outlines allowable investments;

and WHEREAS to ensure the sustainability and sound stewardship of the municipality's investments, the municipality is of the opinion that changes should be made to the Municipal Act, 2001 and Ontario Regulation 438/97 (as amended), to allow for the prudent investment of reserves, if those investments are professionally managed and part of a broader investment strategy;

and WHEREAS the Prudent Investor Standard is an industry accepted best practice in effectively managing a portfolio of investments, and the Standard applies to investments, not in isolation, but in the context of the portfolio of investments and as part of an overall strategy, that should incorporate acceptable risk and return objectives suitable to the stakeholders;

and WHEREAS the Province is conferring "Prudent Investor" status on the City of Toronto to enable greater diversification in portfolio management,

and WHEREAS the Association of Municipalities of Ontario (AMO), Local Authority Services (LAS), and the Municipal Finance Officers Association of Ontario (MFOA), have long requested that the Prudent Investor Standard apply to all municipal investments that are invested with The One Investment Program;

and WHEREAS in 2005, municipalities were granted the ability to invest in longer-term corporate bonds and Canadian equity investments via only the One Investment Program, and the One Investment Program has demonstrated strong investment returns for municipalities within these 'new' investment sectors;

and WHEREAS the institutional portfolio managers utilized by the One Investment Program recommend that the Prudent Investor Standard approach is a more appropriate approach to investing;

and WHEREAS operating municipal investments under the Prudent Investor Standard is precluded by the Municipal Act, Eligible Investments, in its current form;

THEREFORE BE IT RESOLVED THAT Council support the request of AMO, LAS, and MFOA to amend Ontario Regulation 438/97 (as amended) of the Municipal Act, 2001, to allow municipalities to invest consistent with the Prudent Investor Standard, if such investments are through the One Investment Program.

CARRIED

DISTRIBUTION OF INFRASTRUCTURE GRANTS

RESOLUTION #2016-4-58

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports resolution number 5-127-05 adopted by the Town of Carleton Place requesting the Province of Ontario to discontinue the use of the current evaluation criteria that penalizes municipalities that plan to maintain their infrastructure and instead distribute all future infrastructure grants to all municipalities utilizing a fair equitable formula.

CARRIED

SUPPORT OF BILL 36

RESOLUTION #2016-4-59

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution number 2016-033 adopted by the Township of Wellington North and resolution number 154-16 adopted by the Township of Southgate requesting that the Minister of the Attorney General support the provisions of Bill 36 to discourage trespassing on private property.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-4-60

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

a)	2016GEN-3	General	\$81,189.57
b)	2016PW-3	Public Works	\$43,765.50
c)	2016FIRE-3	Fire	\$5,082.26

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-4-61

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary 2016-1, dated March 14, 2016 in the amount of \$580.56 be authorized for payment.

CARRIED

BY-LAW NUMBERING OF BUILDINGS

RESOLUTION #2016-4-62

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to provide for the numbering of buildings in the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW NUMBERING OF BUILDINGS

RESOLUTION #2016-4-63

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to provide for the numbering of buildings in the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-7.

CARRIED

Question Period

Deputy Mayor Brigita Gingras entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2016-4-64

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of March 14, 2016 do now adjourn at 7:48 p.m. to meet again on the 11th day of April, 2016 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk

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