



Council Minutes

Monday, May 5th, 2014

There was a regular Council meeting held at the Nairn Community Centre on Monday, May 5th, 2014 at 7:02 p.m.

Present:	Laurier Falldien Rod MacDonald Brigita Gingras Ed Mazey	Mayor Deputy Mayor Councillor Councillor
Regrets:	Charlene Y. Martel	Councillor
Present (Staff):	Robert Deschene Derek Wilson	CAO/Clerk Municipal Superintendent

OPEN MEETING

RESOLUTION # 2014-6-101

MOVED BY: Brigita Gingras

SECONDED BY: Ed Mazey

RESOLVED: that the Council meeting of May 5th, 2014 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 COUNCIL MINUTES

RESOLUTION # 2014-6-102

MOVED BY: Ed Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the Council minutes of April 7, 2014 be adopted as presented.

CARRIED

BID FOR DIGITAL RADIO SYSTEM

RESOLUTION# 2014-6-103

MOVED BY: Brigita Gingras

SECONDED BY: Ed Mazey

RESOLVED: that Council accept the recommendation of the Fire Chief to award the bid for the supply and installation of a digital radio system (Bid No. 2014RADIO-1) to Steel Communications in the amount of \$24,085.00 plus \$3,131.05 H.S.T. for a total cost of \$27,216.05.

CARRIED

**UPGRADES AT THE NAIRN CENTRE
WATER TREATMENT PLANT**

RESOLUTION# 2014-6-104

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

WHEREAS: By-law number 2013-12 "Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman", Section 4.3 a) viii authorizes Council to single source construction projects because it is more cost effective or beneficial; and

WHEREAS: the Ontario Clean Water Agency has recommended that we single source the necessary upgrades for the control and communication system at the Nairn Centre Water Treatment Plant since it will be more cost effective and beneficial to the municipality;

NOW THEREFORE BE IT RESOLVED:

that Council accept the quotation from Nor-Tech Power & Controls Inc. and the Ontario Clean Water Agency for upgrades to the control and communication systems at the Nairn Centre Water Treatment Plant at an estimated cost of \$134,046.25 (includes taxes).

CARRIED

ACCEPTED ITEMS

RESOLUTION# 2014-6-105

MOVED BY: Brigita Gingras

SECONDED BY: Ed Mazey

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation - January 2014.
- b) Township of Nairn & Hyman CAO Report to Council - Analysis of 2014 assessment versus previous year.
- c) Ontario Clean Water Agency, re question regarding annual report.
- d) Township of Nairn and Hyman 2014 February Frolics Financial Report.

CARRIED

**LANDFILL SITE MONITORING
PROGRAM**

RESOLUTION# 2014-6-106

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council agree to engage in the services of N.A.R. Environmental Consultants Ltd. to complete the monitoring program at the Township of Nairn and Hyman Landfill Site as required by the Ministry of Environment for an estimated cost of up to \$15,000.00 in 2014.

CARRIED

NOTED ITEMS

RESOLUTION# 2014-6-107

MOVED BY: Ed Mazey

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes - April 8, 2014.
- b) Township of Nairn and Hyman Fire Chief report to Council - April 2014.
- c) Ontario Clean Water Agency, re sole source justification - water treatment plant - April 29, 2014
- d) Township of Nairn and Hyman Municipal Superintendent's Report - May 2014.

CARRIED

FUNERAL PROFESSIONALS WEEK

RESOLUTION# 2014-6-108

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

WHEREAS: funeral professionals are celebrating a century of service and success; and

WHEREAS: funeral service, one of the oldest self-regulated professions, funeral professionals are honored to have served consumers in Ontario with care, dignity and respect; and

WHEREAS: for the past 100 years, the collective efforts of funeral professionals throughout the province have been exemplary; and

WHEREAS: "Funeral Professionals Week" is a volunteer event designed to heighten public awareness and advise that consumer protections are available as another significant chapter begins;

NOW THEREFORE BE IT RESOLVED:

I, Laurier Falldien, Mayor, do hereby proclaim May 4-11, 2014 as "Funeral Professionals Week".

CARRIED

LAKE HURON NORTH CHANNEL

CYCLING ROUTE

RESOLUTION# 2014-6-109

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

WHEREAS: the Lake Huron North Channel Cycling Route initiative is to create a safe and continuous route from Sault Ste. Marie to Sudbury; and

WHEREAS: the route is being developed to be primarily on-road which will provide economic, tourism, health and environmental benefits for residence and visitors as part of Northern Ontario; and

WHEREAS: the vision of the Lake Huron North Channel Cycling Route is to develop a route that is geared towards touring and recreational cyclist which connects communities between Sault Ste. Marie and Sudbury as well as to connect key destinations and attractions; and

WHEREAS: the Waterfront regeneration Trust will be the coordinating agency of the route and sees it as an extension of the existing Provincial Waterfront Trail which is a continuous 1400 km signed route and will be part of a Great Lakes Waterfront Trail network;

NOW THEREFORE BE IT RESOLVED:

that the Township of Nairn and Hyman supports in principle the Lake Huron North Channel Cycling Route and further this resolution be sent to the Federation of Northern Ontario Municipalities (FONOM).

CARRIED

COSTS FOR SERVICES IN UNINCORPORATED AREAS

RESOLUTION# 2014-6-110

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

WHEREAS: the Province of Ontario is responsible for levying land tax in the unincorporated portions of Northern Ontario; and

WHEREAS: the current tax rate is not sufficient to offset costs such as policing, social services and other emergency services;

NOW THEREFORE BE IT RESOLVED:

that the property owners in the unincorporated areas be required to pay their fair share for the noted services; and

BE IT FURTHER RESOLVED:

that copies of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Bill Mauro, Minister of Municipal Affairs and Housing, the Honourable Michael Gravelle, Minister of Northern Development and Mines, the Honourable Charles Sousa, Minister of Finance, Alan Spacek, President, Federation of Northern Ontario Municipalities, Russ Powers, President, Association of Municipalities of Ontario, Michael Mantha, MPP, Algoma Manitoulin.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION# 2014-6-111

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that correspondences 7a) to 7l) on May 5, 2014 Council agenda be noted as being received.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION# 2014-6-112

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that the correspondence received from the Espanola Police Services Board dated May 2, 2014 be noted as being received.

CARRIED

BANKING RESOLUTION

RESOLUTION# 2014-6-113

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED:

1. That ROYAL BANK OF CANADA ("Royal Bank") is appointed banker for the Customer.
2. That the office manager OR CAO/Clerk Treasurer authorized for section a) & that the office Manager OR CAO/Clerk Treasurer WITH any one of the Councilors, Mayor or Deputy Mayor are authorized for section b) & c) below are authorized on behalf of the Customer from time to time:

(a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;

(b) to sign any agreements or other documents or instruments with or in favor of Royal Bank, including agreements and contracts relating to products or services provided by Royal bank to the Customer; and

(c) to do, or to authorize any person or persons to do, any one or more of the following:

i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;

ii) To deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer;

iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with or any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3. That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4. That Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

each certified by the (1) Mayor and (2) CAO/Clerk Treasurer of the customer; and c) in writing, any authorization made under paragraph 2c) of this resolution.

5. That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION# 2014-6-114

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

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

a)	2014 GEN-5	General	\$41,363.99
b)	2014PW-5	Public Works	\$22,464.62
c)	2014 FIRE-5	Fire	\$ 2,976.81

CARRIED

ADDITIONAL INVOICES

RESOLUTION# 2014-6-115

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary 2014-3 in the amount of \$11,739.87 be authorized for payment.

CARRIED

STREETLIGHT MAINTENANCE

BY-LAW

RESOLUTION# 2014-6-116

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to adopt an agreement for streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation" be read a first and second time.

CARRIED

STREETLIGHT MAINTENANCE

BY-LAW

RESOLUTION# 2014-6-117

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to adopt an agreement for streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation" be read a third time and finally passed in open Council and its number shall be 2014-19.

CARRIED

2014 TAX RATIOS BY-LAW

RESOLUTION# 2014-6-118

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to set the 2014 tax ratios" be read a first and second time.

CARRIED

2014 TAX RATIOS BY-LAW

RESOLUTION# 2014-6-119

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to set the 2014 tax ratios" be read a third time and finally passed in open Council and its number shall be 2014-20.

CARRIED

GAS TAX AGREEMENT

BY-LAW

RESOLUTION# 2014-6-120

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that "Being a by-law to enter into an agreement with the Association of Municipalities of Ontario with respect for the transfer of Federal Gas Tax Funds" be read a first and second time.

CARRIED

GAS TAX AGREEMENT

BY-LAW

RESOLUTION# 2014-6-121

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that "Being a by-law to enter into an agreement with the Association of Municipalities of Ontario with respect for the transfer of Federal Gas Tax Funds" be read a third time and finally passed in open Council and its number shall be 2014-21.

CARRIED

CLEAN UP WEEK

RESOLUTION# 2014-6-122

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council declare May 26 to May 31, 2014 as "Clean-Up Week" in the Township of Nairn and Hyman.

CARRIED

MEMORANDUM OF AGREEMENT

RESOLUTION# 2014-6-123

MOVED BY: Rod MacDonald

SECONDED BY: Ed Mazey

RESOLVED: that Council agrees to enter into a "Memorandum of Agreement" between Eacom Timber Corporation and Domtar Inc. and the Township of Nairn and Hyman and Municipal Property Assessment Corporation with respect to assessment appeals initiated by the appellants pursuant to the Assessment Act and be it further resolved that the Mayor and CAO/Clerk Treasurer be authorized to sign the said agreement on behalf of the municipality.

CARRIED

QUESTION PERIOD

Mayor L. Falldien entertained questions from the floor

ADJOURNMENT

RESOLUTION# 2014-6-124

MOVED BY: Ed Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of May 5, 2014 do now adjourn at 8:15 p.m. to meet again on the 2nd day of June, 2014 at 7:00 p.m. or at the call of the Mayor.

CARRIED

Mayor

Clerk/CAO

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