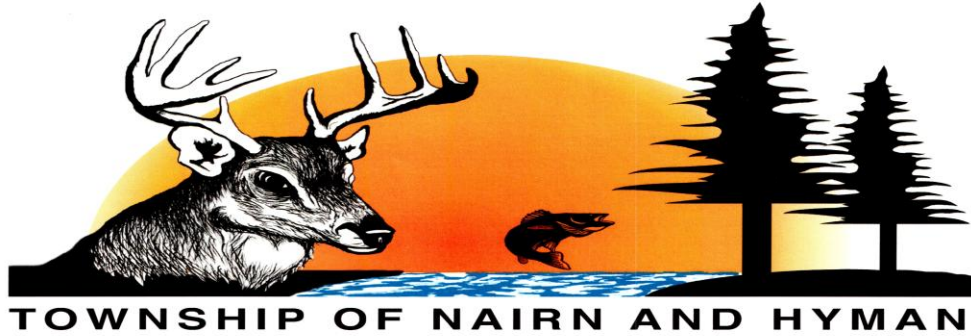


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 3rd, 2014

There was a regular council meeting held at the Nairn Community Centre on Monday, November 3rd, 2014 at 7:03 p.m.

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

OPEN MEETING

RESOLUTION #2014-15-225

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of November 3rd, 2014 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2014-15-226

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council minutes of October 6, 2014 be adopted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2014-15-227

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Summary of Tax Write-offs-October 22, 2014.
- b) Township of Nairn & Hyman Community Parks & Recreation Committee Minutes – October 23, 2014.

CARRIED

NOTED ITEMS

RESOLUTION #2014-15-228

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Township of Nairn & Hyman Community Parks and Recreation Committee minutes – October 2, 2014.
- b) Espanola and Area Safety Coalition minutes – September 24, 2014.
- c) Sudbury and District Board of Health minutes – October 16, 2014.

CARRIED

NAIRN CENTRE DRINKING WATER SYSTEM

INSPECTION REPORT

RESOLUTION #2014-15-229

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council acknowledge receipt of the 2014-2015 Inspection report for the Nairn Centre Drinking Water System, dated October 24, 2014 as prepared by the Ontario Ministry of the Environment.

CARRIED

OPP BILLING KILLARNEY

RESOLUTION #2014-15-230

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the motion adopted by the Municipality of Killarney, resolution no. 14-385, requesting that the Province of Ontario implement an OPP billing method for those properties located in Unorganized Townships so that they contribute their fair share to the overall Provincial policing costs.

CARRIED

POWER DAM SPECIAL PAYMENT PROGRAM-WAWA

RESOLUTION #2014-15-231

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the concerns raised by the Corporation of the Municipality of Wawa, as per their letter dated October 21, 2014 to the Honourable Premier of Ontario regarding the Power Dam Special Payment Program.

CARRIED

PEBBLE BEACH AGGREGATE

RESOLUTION #2014-15-232

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council advise Pebble Beach Aggregate that we agree in principle with the development of a category 9 Aggregate permit located in the geographic Township of Nairn, District of Sudbury, UTM Co-ordinates NAD 83, easting 453560, northing 5130855, located on the north side of Old Nairn Road 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 #2014-15-233

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7g) on the November 3, 2014 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2014-15-234

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

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

a)	2014 GEN-10	General	\$ 36,721.75
b)	2014 PW-10	Public Works	\$ 187,747.57
c)	2014 FIRE-10	Fire Department	\$ 2,803.64

CARRIED

ADJOURNMENT

RESOLUTION #2014-15-235

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of November 3, 2014 do now adjourn at 7:50 p.m. to meet again on the 1st day of December, 2014 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.