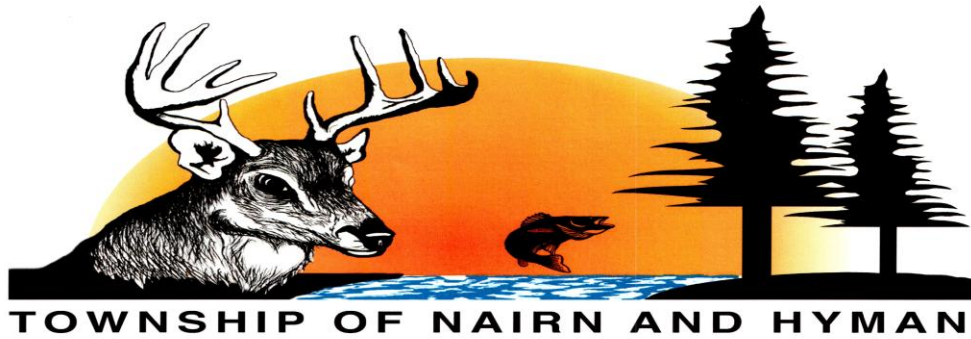


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, October 6th, 2014

There was a regular council meeting held at the Nairn Community Centre on Monday, October 6th, 2014 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2014-14-208

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the regular meeting of October 6th, 2014 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared

ADOPTION OF COUNCIL MINUTES

RESOLUTION #2014-14-209

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

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

- a) September 2, 2014 – Regular Council
- b) September 8, 2014 – Special Council

CARRIED

VOLUNTEER FIREFIGHTER APPOINTMENT

RESOLUTION #2014-14-210

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council accept the application of Wayne Cormier as a volunteer firefighter subject to the receipt of a proper medical.

CARRIED

SURPLUS EQUIPMENT – PLOW TRUCK

RESOLUTION #2014-14-211

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council declare the 1997 Freightliner Plow Truck FL-80 as surplus to the needs of the municipality and it be publicly advertised for sale by sealed bid process with a minimum bid of \$10,000.00

CARRIED

ACCEPTED ITEMS

RESOLUTION #2014-14-212

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:
a) Township of Nairn & Hyman Bank Reconciliation – May 2014.
b) Township of Nairn & Hyman Fire Chief Report to Council – September 29, 2014.
c) Township of Nairn & Hyman Public Works Committee minutes – September 29, 2014.
d) Township of Nairn & Hyman Planning & Economic Development Committee minutes – September 29, 2014.

CARRIED

NOTED ITEMS

RESOLUTION #2014-14-213

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the following be noted as being received:
a) Sudbury & District Board of Health minutes – September 18, 2014.
b) Espanola, Elliot Lake & Blind River Municipal & Provincial Offences Court Services – 2013 Auditor's report.

CARRIED

TELEVISION PURCHASE

RESOLUTION #2014-14-214

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agrees with the purchase of a television between 40 and 50 inches of screen space for use at various functions with an amount not to exceed \$1,000.00 and this be taken out of acct# 700900-070.

CARRIED

MUTUAL ASSISTANCE AGREEMENT

RESOLUTION #2014-14-215

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council agrees in principle to a Mutual Assistance Agreement between the Lacloche Foothills municipalities as proposed by the Township of Baldwin.

CARRIED

DOUBLE HATTING – FIRE FIGHTER

RESOLUTION #2014-14-216

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

WHEREAS: the training and certification of professional firefighters is established and mandated by the Province of Ontario under the *Fire Protection and Prevention Act, 1997*; and

WHEREAS: it is the responsibility of municipalities to establish fire departments and appoint fire chiefs to provide fire protection services as they determine may be necessary in accordance with their needs and circumstances; and

WHEREAS: many Ontario municipalities rely on both full time and volunteer firefighters in order to provide fire protection; and

WHEREAS: the International Association of Fire Fighters (IAFF) Constitution prohibits full time firefighters from volunteering as firefighters in another municipal jurisdiction (i.e. Double Hatting); and

WHEREAS: the IAFF's stance on Double Hatting is specifically prohibited by legislation in almost all provinces in Canada and much of the United States; and

WHEREAS: a volunteer firefighter in the Innisfil Fire and rescue Service is challenging the IAFF ban on Double Hatting and their expulsions from the union because of this desire to continue volunteering while being employed as a full-time firefighter in another jurisdiction; and

WHEREAS: the right of individuals to use their free time in service of their community is a fundamental right in a free, open and democratic society;

NOW THEREFORE BE IT RESOLVED that the Council of the Township of Nairn and Hyman requests that the province of Ontario amend the *Fire Protection and Prevention Act, 1997*, with respect to salaried firefighters who also work as volunteer firefighters, such that if a person is denied membership in an association of firefighters, is expelled or disciplined by the association or engages in reasonable dissent within the association in connection with this kind of dual role, the association is not permitted to require the employer to refuse to employ the person as a salaried firefighter, terminate his or her employment as a salaried firefighter or refuse to assign the person to fire protection services; and be it further resolved that copies of this resolution be forwarded to the Honourable Kathleen Wynne, premier of Ontario, the Honourable Madeline Meilleur, Attorney General, the Honourable Kevin Flynn, Minister of Labour, the Honourable Yasir Naqvi, Minister of Community Safety and Correctional Services, the Honourable Ted McMeekin, Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, The Federation of Northern Ontario Municipalities and Michael Mantha, MPP, Algoma Manitoulin.

CARRIED

CHILD CARE WORKER & EARLY CHILDHOOD

EDUCATION APPRECIATION DAY

RESOLUTION #2014-14-217

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

WHEREAS: years of research confirms the benefits of high quality child care for young children's intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS: child care promotes the well-being of children and responds to the needs of parents, child care workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS: many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

NOW THEREFORE BE IT RESOLVED: that October 29, 2014 be designated the 13th annual "Child Care Worker & Early Childhood Educator Appreciation Day" in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

CARRIED

WASTE REDUCTION WEEK

RESOLUTION #2014-14-218

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council hereby declares the week of October 20 to 26, 2014 as “Waste Reduction Week” in the Township of Nairn and Hyman.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2014-14-219

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7g) on the October 6, 2014 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2014-14-220

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

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

a)	2014 GEN-9	General	\$ 103,954.26
b)	2014 PW-9	Public Works	\$ 29,382.49
c)	2014 FIRE-9	Fire Department	\$ 2,984.86

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2014-14-221

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that additional invoice summary 2014-6 dated October 6, 2014 in the amount of \$31,739.13 be authorized for payment.

CARRIED

RECEIPT OF TENDERS – RINK LIGHTS

RESOLUTION #2014-14-222

MOVED BY: Rod MacDonald

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council acknowledge receipt of the following tenders (Tender No. 2014RINKLIGHTS1):

- 1) Township of Baldwin - \$1,357.13 (includes taxes)
- 2) Espanola Ski Club - \$700.65 (includes taxes)

CARRIED

AWARDING TENDER – RINK LIGHTS

RESOLUTION #2014-14-223

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that Council award the tender for the sale of surplus equipment (light standards) to:

- 1) Township of Baldwin in the amount of \$1,357.13 which includes taxes.

CARRIED

ADJOURNMENT

RESOLUTION #2014-14-224

MOVED BY: Charlene Y. Martel

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of October 6, 2014 do now adjourn at 7:27 p.m. to meet again on the 3rd day of November, 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.