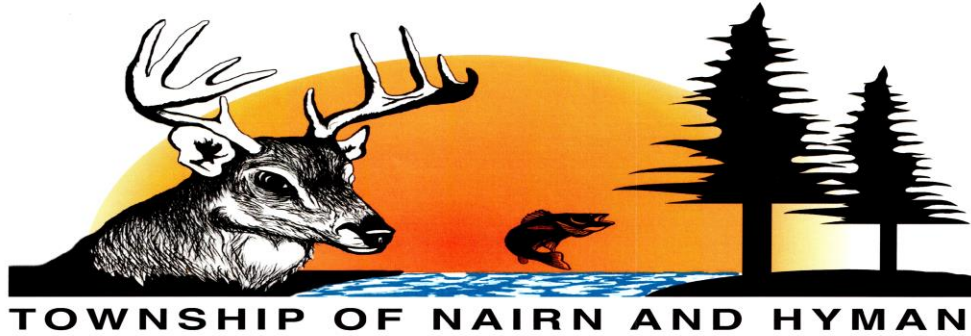


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, December 14, 2015

There was a regular council meeting held at the Nairn Community Centre on Monday, December 14th, 2015 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2015-19-256

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of December 14th, 2015 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

None.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2015-19-257

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) Regular Council Minutes – November 9, 2015.
- b) Closed Session Minutes – November 9, 2015.

CARRIED

REQUEST FOR PROPOSALS

RESOLUTION #2015-19-258

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the CAO/Clerk prepare a request for proposal to convert our streetlights to low pressure and high pressure sodium to LED (light-emitting diode) lighting.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2015-19-259

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – October 2015.
- b) Township of Nairn and Hyman 2015 – 2018 Accessibility Plan.
- c) Ontario Clean Water Agency, re Nairn Water Treatment Plant Work Order Summary Report – October 2015.

CARRIED

NOTED ITEMS

RESOLUTION #2015-19-260

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following items be noted as being received:

- a) Township of Nairn and Hyman CAO Report to Council, re LED Streetlight Conversion – November 30, 2015.
- b) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – November 30, 2015.
- c) LaCloche Foothills Municipal Association minutes – February 19, 2015
- d) LaCloche Foothills Municipal Association minutes – April 9, 2015
- e) Sudbury and District Board of Health minutes – October 15, 2015.
- f) Sudbury and District Board of Health minutes – November 19, 2015.
- g) Espanola and Area Safety Coalition minutes – November 19, 2015.
- h) Manitoulin-Sudbury District Services Board – 2015 third quarter report.

CARRIED

DONATION – FORUM FOR YOUNG CANADIANS:

RESOLUTION #2015-19-261

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to donate \$190.00 to the “Forum for Young Canadians” to provide financial assistance to a local youth, Frederic Diebel, to attend Parliament Hill and experience the operation of national politics and public affairs in Canada.

CARRIED

INDEXING SOCIAL ASSISTANCE RATES

RESOLUTION #2015-19-262

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution #43-15 adopted by the Sudbury and District Health Unit on October 15, 2015 requesting the Province of Ontario to index social assistance rates to inflation to keep up with the cost of living.

CARRIED

INVESTMENTS IN PUBLIC HEALTH

RESOLUTION #2015-19-263

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports resolution #49-15 adopted by the Sudbury and District Health Unit on November 19, 2015 requesting the Ministry of Health and Long Term Care to increase investments in public health, ensuring Ontarians benefit from a world-class public health system within Ontario’s transformed health system.

CARRIED

SECOND-HAND SMOKE IN MULTI-UNIT HOUSING

RESOLUTION #2015-19-264

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution #55-15 adopted by the Sudbury and District Health Unit on November 19, 2015 requesting that actions and policies be put into place to reduce the exposure of second-hand smoke in multi-unit housing.

CARRIED

PUBLIC HEALTH APPROACH – CANNABIS LEGISLATION

RESOLUTION #2015-19-265

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports resolution #54-15 adopted by the Sudbury and District Health Unit on November 19, 2015 supporting a public health approach to the forthcoming cannabis legislation framework, including strict health-focused regulations to reduce the health and societal harms associated with cannabis use.

CARRIED

ENHANCING AND SUPPORTING MUNICIPAL CLIMATE ACTION

RESOLUTION #2015-19-266

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Township of Nairn and Hyman supports the collaboration of the Association of Municipalities of Ontario (AMO) and the Union of Quebec Municipalities (UQM) to enhance and support municipal climate action in our provinces. To help meet reduction targets and to reduce emissions in our communities and improve resilience in local economies, we call on the Province of Ontario to work in partnership with local governments and:

- Give municipalities adequate, stable and long-term funding resources to invest in greenhouse gas reduction initiatives in our communities such as public transit and active transportation, public and private building energy efficiency; water conservation, planning development and other programs;
- Recognize municipal projects that reduce greenhouse gases for offset credits in Cap and Trade programs;
- Provide dedicated funding for climate change adaptation to help municipalities provide resilient infrastructure to keep our economies and communities functioning and productive; and
- Provide tools to help and transfer knowledge regarding greenhouse gas reduction and climate adaptation projects.

And that a copy of this resolution be forwarded to the Honourable Premier for Ontario, Kathleen Wynne for consideration with copies to the Minister of Environment and Climate Change, the Minister of Municipal Affairs and Housing, the Minister of Economic Development, Employment and Infrastructure and the Minister of Finance.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION #2015-19-267

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7a) to 7n) on the December 14th, 2015 Council agenda be noted as being received.

CARRIED

LIABILITY AND TRESPASS PROVISIONS OF BILL 100

RESOLUTION #2015-19-268

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports resolution number 273-2015 adopted by the Township of Montague on November 17, 2015 requesting the government of Ontario to continue to work with stakeholders such as the Rural Ontario Municipal Association (ROMA) and the Ontario Federation of Agriculture (OFA) to enhance the liability and trespass provision of Bill 100.

CARRIED

CONSULTATION PROCESS – POLICE SERVICES ACT

RESOLUTION #2015-19-269

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports resolution number 2015-09-339 adopted by the Municipality of Neebing on September 16, 2015 concerning the public consultation process relating to the Police Services Act.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2015-19-270

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

a)	2015 GEN-12	General	\$110,463.70
b)	2015 PW-12	Public Works	\$207,869.82
c)	2015 FIRE-12	Fire Department	\$ 7,792.81

CARRIED

BY-LAW PURCHASE OF GOODS, SERVICES AND CONSTRUCTION

RESOLUTION #2015-19-271

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW PURCHASE OF GOODS, SERVICES AND CONSTRUCTION

RESOLUTION #2015-19-272

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2015-34.

CARRIED

BY-LAW ACCESSIBLE EMPLOYMENT STANDARDS

RESOLUTION #2015-19-273

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish guidelines on providing accessible employment standards to persons with disabilities” be read a first and second time.

CARRIED

BY-LAW ACCESSIBLE EMPLOYMENT STANDARDS

RESOLUTION #2015-19-274

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish guidelines on providing accessible employment standards to persons with disabilities” be read a third time and finally passed in open Council and its number shall be 2015-35.

CARRIED

BY-LAW INTEGRATED ACCESSIBILITY STANDARDS

RESOLUTION #2015-19-275

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to establish integrated accessibility standards” be read a first and second time.

CARRIED

BY-LAW INTEGRATED ACCESSIBILITY STANDARDS

RESOLUTION #2015-19-276

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish integrated accessibility standards” be read a third time and finally passed in open Council and its number shall be 2015-36.

CARRIED

NORTHERN COMMUNITIES INVESTMENT READINESS PROGRAM

RESOLUTION #2015-19-277

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that council supports the application prepared and submitted by the Township of Baldwin to the Ministry of Northern Development & Mines for the Northern Communities Investment Readiness Program and we agree to contribute \$1950.00 towards the project.

CARRIED

MUNICIPAL WEBSITE CONCERNS

RESOLUTION #2015-19-278

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that a letter be written to Icedrum Media to address concerns with regards to the Municipal website.

CARRIED

CLOSED SESSION

RESOLUTION# 2015-19-279

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council enter into closed session at 7:50 p.m. to review a correspondence received from our legal counsel, Aird & Berlis – advice that is subject to solicitor-client privilege regarding the lease of municipal property.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2015-19-280

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council return to the open meeting at 7:58 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that Council reviewed a correspondence from our legal counsel concerning property owned by the municipality that the Council was interested in leasing with the condition of purchasing.

DECLARATION OF SURPLUS PROPERTY

RESOLUTION # 2015-19-281

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council declare the building at 15 Front Street, Nairn Centre as surplus to our needs and put out a call for tenders to purchase the property with the conditions as mentioned by our solicitor's letter dated November 26, 2015 and with a minimum bid of \$16,000.00.

CARRIED

Question period

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2015-19-282

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of December 14, 2015 do now adjourn at 8:00 p.m. to meet again on the 11th day of January, 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.