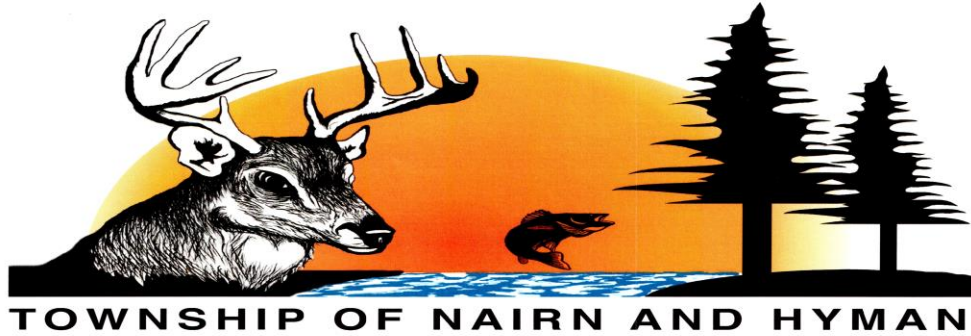


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 8, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, February 8th, 2016 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 #2016-2-22

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of February 8th, 2016 do now open for business at 7:03 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS:

The following were present to discuss with Council the fluoridation of the Nairn Centre Community Drinking Water System:

Sudbury and District Health Unit

Dr. Penny Sutcliffe, Medical Officer of Health and Chief Executive Officer
Charlene Plexman, Manager, Dental Health Program
Shelley Westhaver, Director, Clinical and Family Services Division

Ontario Clean Water Agency

Keith Stringer, Senior Operations Manager
Natalie Wagar, Process and Compliance Technician

Dr. Penny Sutcliffe reviewed a slide presentation with Council.

A discussion ensued with regards to the pros and cons of removing fluoride or maintaining it in the municipal drinking water system.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-2-23

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of January 11, 2016 be adopted as circulated.

CARRIED

ENGINEERING FOR McCHARLES STREET RECONSTRUCTION

RESOLUTION #2016-2-24

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the recommendations of the Planning, Economic Development and Public Works Committee that we accept the quotation received from RV Anderson for engineering services for the McCharles Street project in Nairn Centre in the amount of \$23,585.00

CARRIED

LANDFILL ANNUAL MONITORING AND DESIGN AND OPERATIONS PLAN

RESOLUTION #2016-2-25

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council accepts the recommendations of the Planning, Economic Development and Public Works Committee that we accept the quotation received from GM Blueplan for the annual monitoring of our landfill site at an estimate of \$4,400 to \$4,900 and to complete the design and operations plan for a cost of \$12,000.00 to \$16,000.00

CARRIED

LETTER OF INTENT TO REALTERM ENERGY FOR LED STREETLIGHT CONVERSION

RESOLUTION #2016-2-26

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council accept the procurement process undertaken by the Association of Municipalities of Ontario's Local Authority Services for the selection of a light emitting diode streetlight upgrade turn-key service, it being noted that RealTerm Energy and Cree Canada are the vendors selected by the Association of Municipalities and Local Authority Services, and service and equipment pricing is being extended to member municipalities; and that the Council authorize the Mayor and Clerk to execute a Letter of Intent with Local Authority Services' partner RealTerm Energy for the design, installation and transfer of light emitting diode streetlights as detailed in their proposal.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-2-27

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman CAO Report to Council – 2015 summary of Council expenses.
- b) Township of Nairn and Hyman, re summary of GIC Investments as at January 22, 2016.
- c) Township of Nairn and Hyman Bank Reconciliation – December 2015.
- d) Township of Nairn and Hyman Public Works Committee minutes – January 25, 2016.
- e) Township of Nairn and Hyman CAO Report to Council – February 3, 2016.

CARRIED

NOTED ITEMS

RESOLUTION #2016-2-28

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Manitoulin-Sudbury District Services Board, re 2015 MSDSB Township board representative member expenses.
- b) Sudbury and District Board of Health minutes – January 21, 2016.
- c) Espanola and Area Safety Coalition minutes – December 17, 2015.

CARRIED

ACCESSIBILITY OF GREYHOUND BUS SERVICES IN ALGOMA-MANITOULIN

RESOLUTION #2016-2-29

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council concurs with the correspondence dated January 11, 2016 by Michael Mantha, MPP, Algoma-Manitoulin requesting that Greyhound Canada address the serious concerns of safety and reasonable access to quality service for the people of Algoma-Manitoulin using their bus services along the TransCanada Highway.

CARRIED

UNSUSTAINABLE HYDRO RATE INCREASES

RESOLUTION #2016-2-30

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Town of Espanola, dated January 13, 2016 calling upon the provincial government to recognize the plight of northern and rural Ontario residents who are directly impacted by the rate increases and the economic ramification on rural communities as residents are forced to leave their homes and close their businesses due to unsustainable hydro rate increases.

CARRIED

RETURN OF OPP HELICOPTER TO SUDBURY AIRPORT

RESOLUTION #2016-2-31

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the City of Greater Sudbury, dated January 12, 2016, number CC2016-14 requesting that the Premier of Ontario and the Minister of Community and Correctional Services expedite the return of the Ontario Provincial Police search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities.

CARRIED

INCENTIVES FOR PHYSICIANS TO PRACTICE IN RURAL ONTARIO

RESOLUTION #2016-2-32

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports resolution number 5 adopted by the Township of Brudenell, Lyndoch and Raglan dated January 6, 2016 requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas of Ontario and to return to the table with Ontario's doctors and work together through mediation-arbitration to reach a fair deal that protects the quality, patient-focused care Ontario's families deserve.

CARRIED

DISCUSSION OF BASIC INCOME GUARANTEE FOR ALL CANADIANS

RESOLUTION #2016-2-33

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports motion number 2, adopted by the City of Kingston on December 15, 2015 which endorses a national discussion of a Basic Income Guarantee for all Canadians.

CARRIED

NOTED ITEMS

RESOLUTION #2016-2-34

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7e) on the February 8, 2016 Council agenda be noted as being received.

CARRIED

RESCIND MOTION # 2015-13-206 RE FLUORIDATION REMOVAL REFERENDUM

RESOLUTION #2016-2-35

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council hereby rescinds motion number 2015-13-206, being a motion to submit to the electors in the form of a referendum in 2016 a question to the following effect: Are you in favour of the discontinuance of the fluoridation of the public water supply of this municipality?

CARRIED

BY-LAW REMOVAL OF FLUORIDE TO WATER SYSTEM

RESOLUTION #2016-2-36

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that staff be directed to prepare a by-law authorizing the removal of fluoride to the water system; and that the said by-law be posted and mailed to the water users for a 21-day notice period to provide the public an opportunity to provide input.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-2-37

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a)	2016GEN-2	General	\$46,411.72
b)	2016PW-2	Public Works	\$18,037.77
c)	2016FIRE-2	Fire	\$2,312.68

CARRIED

BY-LAW LIBRARY SERVICES

RESOLUTION #2016-2-38

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board” be read a first and second time.

CARRIED

BY-LAW LIBRARY SERVICES

RESOLUTION #2016-2-39

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board” be read a third time and finally passed in open Council and its number shall be 2016-5.

CARRIED

BUDGET MEETING

RESOLUTION #2016-2-40

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that a budget meeting be scheduled on February 22, 2016 at 7:00 p.m.

CARRIED

Opening of Tenders for the Sale of Public Land

The Clerk advised Council that there were no tenders received in our office by the deadline date of February 5, 2016 at 4:00 p.m. for the sale of public land, file # 2016-1.

Question Period

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2016-2-41

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of February 8, 2016 do now adjourn at 8:30 p.m. to meet again on the 14th day of March, 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.