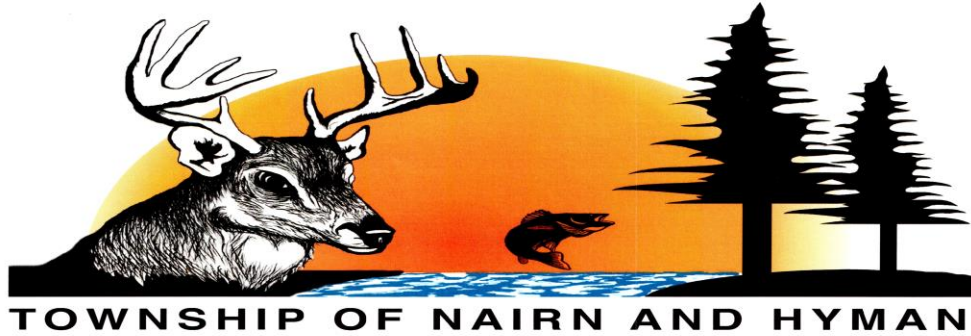


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 11, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, January 11th, 2016 at 7:00 p.m.

<b>PRESENT:</b>	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 #2016-1-1**

MOVED BY: Riet Wigzell

SECONDED BY: Rod Macdonald

RESOLVED: that the Council meeting of January 11<sup>th</sup>, 2016 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 #2016-1-2**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

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

- a) Regular Council Minutes – December 14, 2015.
- b) Closed Session Minutes – December 14, 2015.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2016-1-3**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following report be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – November 2015.

**CARRIED**

**NORTHERN HEALTH TRAVEL GRANT**

**RESOLUTION #2016-1-4**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council supports the motion adopted by the Municipality of West Nipissing, dated December 15, 2015, resolution no. 2015/508, urging the Minister of Health and Long-Term Care to consider amending the qualifying criteria so that all roundtrips exceeding 100 kilometers in total travelled distance be eligible for the Northern Health Travel Grant thus ensuring fair and equitable reimbursement for all Ontario residents who must travel outside of their community for specialized health care services.

**CARRIED**

**RE-CLASSIFICATION OF WINTER HIGHWAY CLASSES IN NORTHERN ONTARIO**

**RESOLUTION #2016-1-5**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council supports the motion adopted by the Municipality of West Nipissing, dated December 15, 2015, resolution no. 2015/507, urging the Ministry of Transportation to expedite its re-classification of all winter highway classes in Northern Ontario to ensure that each one receives the appropriate level of maintenance required during the winter months thus ensuring the safety and security of all northern travellers.

**CARRIED**

**ACCESSIBILITY OF NATURAL GAS SERVICES IN NORTHERN ONTARIO**

**RESOLUTION #2016-1-6**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council supports the motion adopted by the Municipality of West Nipissing, dated December 15, 2015, resolution no. 2015/506, urging the Minister of Energy to consider expanding the accessibility to natural gas services in northern Ontario communities in order to provide a similar financial saving opportunity to all northern residents and businesses.

**CARRIED**

**INCENTIVES FOR PHYSICIANS TO PRACTICE IN RURAL AREAS**

**RESOLUTION #2016-1-7**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

**RESOLVED:** that Council supports the motion adopted by the Township of Madawaska Valley, dated December 7, 2015, resolution number 22-0712-15, requesting the Minister of Health and Long Term Care to reinstate incentives for physicians to practice in rural areas in Ontario and that the Minister 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**

**PROHIBITION OF INCINERATION AND RELATED MEANS OF WASTE DISPOSAL**

**RESOLUTION #2016-1-8**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council supports the motion adopted by the Municipality of Port Hope, dated December 15, 2015, resolution number 129/2015, requesting that the Ontario Minister of Environment and Climate Change and the Ontario Minister of Energy prohibit incineration and related means of waste disposal, including “Energy from Waste” facilities, as these facilities result in significant release of toxic substances and greenhouse gases, and thus their use is in conflict with the Province’s goal of reducing greenhouse gases.

**Mayor Laurier Falldien requested a recorded vote.**

RECORDED VOTE:		
	FOR	AGAINST
Gingras, Brigita		X
McDonald, Rod		X
Martel, Charlene		X
Wigzell, Riet		X
Falldien, Laurier		X

**DEFEATED**

**NOTED ITEMS**

**RESOLUTION #2016-1-9**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7n) on the January 11, 2016 Council agenda be noted as being received:

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2016-1-10**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2016GEN-1	General	\$54,715.43
b)	2016PW-1	Public Works	\$52,897.08
c)	2016FIRE-1	Fire Department	\$15,660.54

**CARRIED**

**BY-LAW RATE OF INTEREST ON TAX ARREARS**

**RESOLUTION #2016-1-11**

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a first and second time.

**CARRIED**

**BY-LAW RATE OF INTEREST ON TAX ARREARS**

**RESOLUTION #2016-1-12**

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a third time and finally passed in open Council and its number shall be 2016-1.

**CARRIED**

**BY-LAW COMMITTEE OF ADJUSTMENT**

**RESOLUTION #2016-1-13**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**BY-LAW COMMITTEE OF ADJUSTMENT**

**RESOLUTION #2016-1-14**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-2.

**CARRIED**

**BY-LAW INTERIM TAX LEVY AND INTEREST RATE**

**RESOLUTION #2016-1-15**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a first and second time.

**CARRIED**

**BY-LAW INTERIM TAX LEVY AND INTEREST RATE**

**RESOLUTION #2016-1-16**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a third time and finally passed in open Council and its number shall be 2016-3.

**CARRIED**

**BY-LAW EMPLOYEE POLICY**

**RESOLUTION #2016-1-17**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**BY-LAW EMPLOYEE POLICY**

**RESOLUTION #2016-1-18**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-4.

**CARRIED**

**REQUEST FOR PROPOSAL FOR OPERATION OF WATER TREATMENT PLANT**

**RESOLUTION #2016-1-19**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Clerk prepare a 5 year request for proposal for the operation of the Nairn Centre Water Treatment Plant.

**CARRIED**

**REQUEST FOR PROPOSAL FOR BANKING SERVICES**

**RESOLUTION #2016-1-20**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Clerk prepare a request for proposal for the banking services of the Township of Nairn and Hyman.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2016-1-21**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of January 11, 2016 do now adjourn at 7:50 p.m. to meet again on the 8<sup>th</sup> day of February, 2016 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk**

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