

#### **Council Minutes**

#### Monday, June 3, 2013

There was a regular council meeting held at the Nairn Community Centre on Monday, June 3, 2013 at 7:00 p.m.

PRESENT: Laurier Falldien Mayor

Rod MacDonald Deputy Mayor
Brigita Gingras Councillor
Robert Deschene CAO/Clerk

**REGRETS:** Edward Mazey Councillor **ABSENT:** Charlene Y. Martel Councillor

**OPEN MEETING** 

**RESOLUTION # 2013-9-139** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the meeting of June 3, 2013 do now open for business at 7:00

p.m.

**CARRIED** 

# DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

#### **APPROVAL OF COUNCIL MINUTES**

RESOLUTION # 2013-9-140 MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that the regular minutes of May 6, 2013 be accepted as presented.

**CARRIED** 

**ACCEPTED ITEMS** 

RESOLUTION # 2013-9-141 MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that the following items be accepted as presented:

- a) Township of Nairn and Hyman Property Standards Committee minutes May 13, 2013.
- b) Township of Nairn and Hyman Summary of Tax Write Offs April 30, 2013.
- c) Township of Nairn and Hyman Public Works Committee minutes May 27, 2013.

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#### **COUNCILLOR E. MAZEY ABSENCE**

RESOLUTION # 2013-9-142 MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that Council authorize Councillor Ed Mazey's absence from the

June 3, 2013 Council meeting.

**CARRIED** 

## RESIGNATION OF FIRE CHIEF

**RESOLUTION # 2013-9-143** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council accept with regrets the resignation of Fire Chief

Kevin Hunter effective May 27, 2013.

**CARRIED** 

#### **HEALTH UNIT - PATH TO HEALTHY EQUITY REPORT**

**RESOLUTION # 2013-9-144** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the motion adopted by the Sudbury and

District Health Unit, number 25-13, concerning the Opportunity for

All: the Path to Healthy Equity report.

**CARRIED** 

## **DEFIBRILLATOR FUNDING**

**RESOLUTION # 2013-9-145** 

MOVED BY: B. Gingras SECONDED BY: L. Falldien

RESOLVED: that the municipality apply for funding for a defibrillator at the Nairn

and Hyman All Sports building.

**CARRIED** 

#### **SENIOR'S MONTH**

**RESOLUTION # 2013-9-146** 

MOVED BY: R. MacDonald SECONDED BY: B. Gingras

WHEREAS: Seniors' Month in an annual nation-wide celebration; and

WHEREAS: seniors have contributed and continue to contribute immensely to the life

and vibrancy of this community; and

WHEREAS: seniors continue to serve as leaders, mentors, volunteers and important

and active members of this community; and

WHEREAS: their contributions past and present warrant appreciation and recognition

and their stories deserve to be told; and

WHEREAS: the health and well-being of seniors is in the interest of all and further adds

to the health and well-being of the community; and

WHEREAS: the knowledge and experience seniors pass on to us continues to benefit

all;

NOW THEREFORE BE IT RESOLVED:

that I, Mayor Laurier Falldien, do hereby proclaim June 1<sup>st</sup> to June 30<sup>th</sup>, 2013 as "**Seniors Month**" in the Township of Nairn and Hyman and encourage all citizens to recognize and celebrate the accomplishments of

our seniors.

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#### **ONTARIO FAMILY FISHING EVENTS**

**RESOLUTION # 2013-9-147** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the Township of Nairn and Hyman declare July 6 to 14, 2013 as

"Ontario Family Fishing Events" in the Township of Nairn and

Hyman.

**CARRIED** 

## NOTED CORRESPONDENCE

**RESOLUTION # 2013-9-148** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that correspondences 7a) to 7i) on the June 3, 2013 Council agenda

be noted as being received.

**CARRIED** 

#### **DISBURSEMENT SHEETS**

**RESOLUTION # 2013-9-149** 

MOVED BY: R. MacDonald SECONDED BY: B. Gingras

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

a) 2013 GEN-6 General \$32,241.96 b) 2013 PW-6 Public Works \$39,648.10 c) 2013 FIRE-6 Fire \$ 2,238.44

**CARRIED** 

#### ADDITIONAL INVOICE SUMMARY

**RESOLUTION # 2013-9-150** 

MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that additional invoice summary number 2013-6 in the amount of

\$1,928.94 be authorized for payment.

**CARRIED** 

#### **BY-LAW - HALL RENTAL POLICY**

**RESOLUTION # 2013-9-151** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that "Being a by-law to adopt a hall rental policy for the Nairn

Community Centre" be read a first and second time.

CARRIED

## **BY-LAW - HALL RENTAL POLICY**

**RESOLUTION # 2013-9-152** 

MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that "Being a by-law to adopt a hall rental policy for the Nairn

Community Centre" be read a third time and finally passed in open

Council and its number shall be 2013-22.

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#### BY-LAW - COMMITTEE OF ADJUSTMENT

**RESOLUTION # 2013-9-153** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

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 # 2013-9-154 MOVED BY: R. MacDonald SECONDED BY: B. 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 2013-23.

**CARRIED** 

#### **JANITORIAL SERVICES - MEDICAL CLINIC**

**RESOLUTION # 2013-9-155** MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that Council agree to provide janitorial cleaning services at the

Rainbow Medical Clinic in Nairn Centre if the clinic reopens for

practice.

**CARRIED** 

#### REQUEST FOR PROPOSALS - LED STREET LIGHTING

RESOLUTION # 2013-9-156 MOVED BY: R. MacDonald SECONDED BY: B. Gingras

RESOLVED: that the CAO prepare a "Request for Proposal" to replace the

existing low and high pressure sodium street lighting fixtures with

LED lighting.

**CARRIED** 

## **FIRE CHIEF - CEMC ADVERTISEMENT**

**RESOLUTION # 2013-9-157** 

MOVED BY: B. Gingras

SECONDED BY: R. MacDonald

RESOLVED: that the municipality advertise for a Fire Chief and/or CEMC with a

deadline date of July 5, 2013 at 4:00 p.m.

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Question Period - Mayor Laurier Falldien entertained questions from the floor.

## **ADJOURNMENT**

**RESOLUTION # 2013-9-158** MOVED BY: R. MacDonald SECONDED BY: B. Gingras

that the Council meeting of June 3, 2013 do now adjourn at 7:42 p.m. to meet again on the 8<sup>th</sup> day of July, 2013 at 7:00 p.m. or at the call of the Mayor. RESOLVED:

**CARRIED** 

Mayor	
<b>,</b>	
Clerk/CAO	

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