



**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.

**CARRIED**

**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.

**CARRIED**

**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.

**CARRIED**

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

**ADJOURNMENT**

**RESOLUTION # 2013-9-158**

MOVED BY: R. MacDonald

SECONDED BY: B. Gingras

RESOLVED: 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.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Clerk/CAO

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