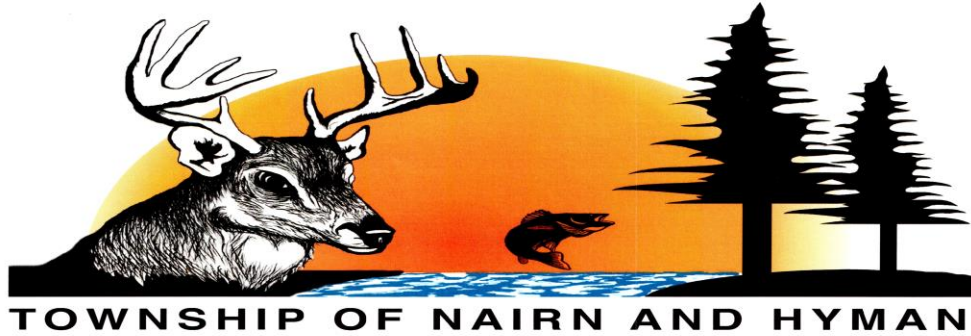


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 13, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, June 13th, 2016 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2016-10-136

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of June 13th, 2016 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Charlene Y. Martel declared a pecuniary interest with resolution number 2016-10-144 as she is an employee of T. Bell Transport Inc. There were no other declarations presented.

TEMPORARY ADJOURNMENT TO RECEIVE COMMENTS ON CONSENT APPLICATION

RESOLUTION #2016-10-137

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the regular Council meeting of June 13, 2016 be temporarily adjourned at 7:01 p.m. for the purpose of receiving comments on a consent application.

CARRIED

PUBLIC MEETING REGARDING CONSENT APPLICATION

RESOLUTION #2016-10-138

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that pursuant to Section 53 of the Planning Act, R.S.O. 1990, Chapter P. 13, the public meeting is now officially opened for the purpose of hearing comments regarding the following consent application:

File Number:	B-02/2016
Applicant:	Jean Charbonneau
Location:	Lot 2, Concession 5, Parcel 1548, Geographic Township of Nairn, District of Sudbury

CARRIED

CLOSURE OF PUBLIC MEETING

RESOLUTION #2016-10-139

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the public meeting is now officially closed at 7:03 p.m. the regular Council meeting is now reconvened.

CARRIED

PUBLIC MEETING REGARDING CONSENT APPLICATION

RESOLUTION #2016-10-140

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that consent application, file number B-02/2016, as applied for by Jean Charbonneau be provisionally approved this 13th day of June, 2016; and the subject land is composed of land in Lot 2, Concession 5, Parcel 1548, Geographic Township of Nairn and Hyman, District of Sudbury; and the purpose of this consent is to create a new residential building lot in the village of Nairn Centre and to simultaneously grant an easement over the proposed new lot for access to longstanding existing buildings which encroach on the retained lands; and be it further resolved that this application is provisionally approved with the schedule of conditions attached hereto.

CARRIED

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-10-141

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be adopted as circulated:

- a) May 9, 2016 – Regular Council Minutes.
- b) May 9, 2016 – Closed session Council Minutes.
- c) May 16, 2016 – Special Council Minutes.
- d) May 16, 2016 – Closed session Council Minutes.

CARRIED

ACCEPTANCE OF APPLICATIONS OF VOLUNTEER FIREFIGHTERS

RESOLUTION #2016-10-142

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council accept the applications of the following as volunteer firefighters subject to obtaining the required medicals:

Ted Whalen, Ryan Clarke and Colin Sherrington.

CARRIED

RECEIPT OF REQUEST FOR PROPOSAL BIDS

RESOLUTION #2016-10-143

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council acknowledge receipts of the following Request for Proposals (Bid No. 2016SBRD-1), includes HST:

Carlyle Construction Ltd. - \$15,226.75

T. Bell Transport Inc. - \$13,208.01

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Charlene Y. Martel declared a pecuniary interest with resolution number 2016-10-144 and abstained from voting.

AWARD OF BID FOR RFP 2016SBRD-1 TO T.BELL TRANSPORT INC.

RESOLUTION #2016-10-144

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council award the bid for the culvert and ditching project (Bid No. 2016SBRD-1) to T.Bell Transport Inc. in the amount of \$13,208.01

CARRIED

FINANCIAL ANALYSIS REGARDING CONVERSION OF ALLSPORTS BUILDING LIGHTS TO LED

RESOLUTION #2016-10-145

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that a notice of motion be brought forward at the next regular meeting of Council requesting LAS (Local Authority Services) to prepare a financial analysis to convert our lighting at the Nairn and Hyman Allsports building to LED.

CARRIED

WATER LATERAL WARRANTY SERVICE PROGRAM ENDORSEMENT

RESOLUTION #2016-10-146

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that a notice of motion be brought forward at the next regular meeting of Council to endorse the water lateral warranty service program offered through LAS (Local Authority Services) that would provide an optional external water line warranty program to our local residents.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-10-147

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as circulated:

- a) Township of Nairn & Hyman Bank Reconciliation – March 2016.
- b) Township of Nairn & Hyman Bank Reconciliation – April 2016.
- c) Township of Nairn & Hyman Planning, Economic Development and Public Works Committee minutes – May 30, 2016.
- d) Township of Nairn and Hyman RFP Opening minutes – June 6, 2016.
- e) Township of Nairn & Hyman CAO Report to Council – June 6, 2016.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-10-148

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Sudbury and District Board of Health minutes – April 20, 2016.
- b) Sudbury and District Board of Health minutes – May 19, 2016.
- c) Espanola and Area Safety Coalition minutes – April 19, 2016.
- d) Fire Chief Report to Council – Monthly Summary – June 2016.
- e) Fire Chief Report to Council, Applications for Volunteer Firefighters – June 2016.

CARRIED

SUPPORT OF RECLASSIFYING HIGHWAY 17 WEST OF REGIONAL ROAD 4

RESOLUTION #2016-10-149

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council endorses the concerns raised by the correspondence from the Township of Sables-Spanish Rivers to the Minister of Transportation, dated June 1, 2016 requesting serious consideration to change the maintenance classification from Class 2 to Class 1 on Highway 17 west of Regional Road 4.

CARRIED

DONATION TO RED CROSS ALBERTA FIRE APPEAL

RESOLUTION #2016-10-150

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council donate \$200.00 to the Red Cross Alberta Fire Appeal to help the residents for Fort McMurray, Alberta.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION #2016-10-151

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 8a) to 8h) on the June 13, 2016 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-10-152

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a)	2016GEN-6	General	\$74,716.94
b)	2016PW-6	Public Works	\$65,727.01
c)	2016FIRE-6	Fire Department	\$3,344.80

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-10-153

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2016-2, dated June 13, 2016 in the amount of \$1,590.00 be authorized for payment.

CARRIED

BY-LAW TO AMEND BY-LAW 2015-16 REGARDING PROPERTY STANDARDS

RESOLUTION #2016-10-154

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to amend by-law number 2015-16 Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a first and second time.

CARRIED

BY-LAW TO AMEND BY-LAW 2015-16 REGARDING PROPERTY STANDARDS

RESOLUTION #2016-10-155

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to amend by-law number 2015-16 Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-14.

CARRIED

BY-LAW TO APPOINT FIRE CHIEF

RESOLUTION #2016-10-156

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

CARRIED

BY-LAW TO APPOINT FIRE CHIEF

RESOLUTION #2016-10-157

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to appoint a Fire Chief for 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 2016-15.

CARRIED

BY-LAW TO REGULATE SUPPLY OF WATER AND THE PRICE THEREOF

RESOLUTION #2016-10-158

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a first and second time.

CARRIED

BY-LAW TO REGULATE SUPPLY OF WATER AND THE PRICE THEREOF

RESOLUTION #2016-10-159

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a third time and finally passed in open Council and its number shall be 2016-16.

CARRIED

BY-LAW TO ADOPT AN AGREEMENT FOR STREETLIGHT MAINTENANCE

RESOLUTION #2016-10-160

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt an agreement for the streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation” be read a first and second time.

CARRIED

BY-LAW TO ADOPT AN AGREEMENT FOR STREETLIGHT MAINTENANCE

RESOLUTION #2016-10-161

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt an agreement for the streetlight maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation” be read a third time and finally passed in open Council and its number shall be 2016-17.

CARRIED

AUTHORIZATION TO SIGN “DESIGN-BUILD STIPULATED PRICE CONTRACT”

RESOLUTION #2016-10-162

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Mayor and Clerk be authorized to sign the “Design-Build Stipulated Price Contract” as submitted by RealTerm Energy for the LED street lighting retrofit project with a total contract price including taxes in the amount of \$56,176.82.

CARRIED

RATE OF PAY FOR DEPUTY FIRE CHIEF WHILE FIRE CHIEF POSITION VACANT

RESOLUTION #2016-10-163

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the rate of pay for the Deputy Fire Chief be adjusted to the current Fire Chief rate of pay from April 3, 2016 to May 16, 2016 while performing extra duties as Acting Fire Chief.

CARRIED

SUPPORT OF INCREASED FUNDING FOR RESEARCHING LYME DISEASE

RESOLUTION #2016-10-164

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution adopted by the Township of Hornepayne, dated May 18, 2016, number 12649, requesting the Government of Canada to increase funding for research aimed to enhance testing for Lyme disease and determine better treatment for long term outcome of Lyme disease.

CARRIED

SUPPORT OF INSTALLATION OF WILDLIFE FENCING ON HIGHWAY 11

RESOLUTION #2016-10-165

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the motion adopted by the Town of Latchford, dated May 19, 2016, number 16/072, urging the Province of Ontario through the Ministry of Transportation to install wildlife fencing adjacent to the Highway 11 corridor from the northern boundaries of the City of North Bay to the District of Temiskaming so as to safeguard both motorists and wildlife in this critical area of the provincial highway.

CARRIED

SUPPORT OF FUEL PRICE REGULATION

RESOLUTION #2016-10-166

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution adopted by the City of Timmins, dated April 27, 2016, number 16-154, petitioning the Government of Ontario to regulate fuel prices to the levels that are affordable and profitable as in jurisdictions within Ontario that have lower fuel prices.

CARRIED

SUPPORT OF CONCERNS REGARDING BEHAVIOURAL THERAPY CUTBACKS FOR CHILDREN WITH AUSTISM SPECTRUM DISORDER

RESOLUTION #2016-10-167

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Town of Shelburne, dated May 9, 2016, number 10, concerning the cutbacks to behavioural therapy for children affected by Autism Spectrum Disorder.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-10-168

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of June 13, 2016 do now adjourn at 8:00 p.m. to meet again on the 11th day of July, 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.