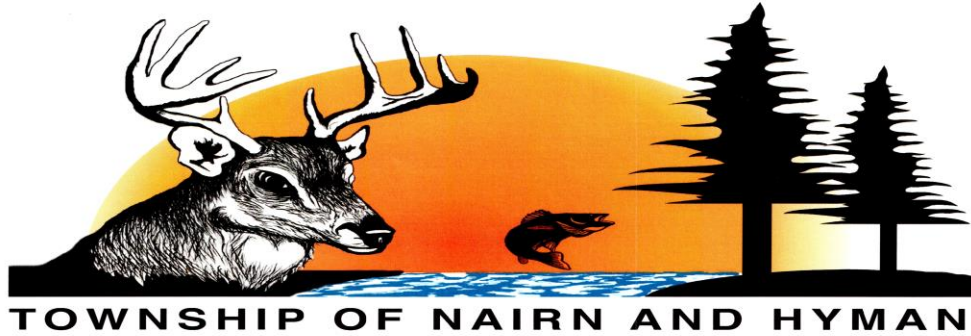


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 9, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, May 9th, 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 #2016-8-103

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of May 9th, 2016 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-8-104

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be adopted as circulated:

- a) April 4, 2016 – Special Council Minutes.
- b) April 11, 2016 – Regular Council Minutes.
- c) April 11, 2016 – Public Meeting – Consent Application.
- d) April 18, 2016 – Special Council Minutes.

CARRIED

ACCEPTANCE OF RESIGNATION OF VOLUNTEER FIREFIGHTER RON BAKER

RESOLUTION #2016-8-105

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the resignation of Ronald Baker from the Township of Nairn & Hyman fire department effective May 1, 2016 with regrets.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-8-106

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as circulated:

- a) Township of Nairn & Hyman Staff meeting minutes – April 29, 2016.
- b) Township of Nairn & Hyman CAO Report to Council – May 3, 2016.
- c) Ontario Clean Water Agency, re work order summary report – March 2016.
- d) Township of Nairn & Hyman Deputy Fire Chief Report to Council – April 18, 2016.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-8-107

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – March 23, 2016.
- b) Manitoulin & North Shore EDO Network meeting minutes – April 25, 2016.

CARRIED

LETTER CONCERNING CAP AND TRADE REGULATORY PROPOSAL

RESOLUTION #2016-8-108

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council concurs with the letter received from Domtar, dated March 29, 2016 and that a letter be forwarded to the Ministry of Environment and Climate Change concerning the cap and trade regulatory proposal and revised guideline for greenhouse gas emissions reporting as it effects the forest products sector.

CARRIED

SUPPORT OF BILL 158, SAVING THE GIRL NEXT DOOR ACT, 2016

RESOLUTION #2016-8-109

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS: traffickers recruit, transport, harbour and control the girl next door for sexual exploitation for forced labour; and

WHEREAS: it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS: Ontario is a major hub of human trafficking in Canada, and victim are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS: human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT RESOLVED: that the Council of the Township of Nairn and Hyman support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies.

CARRIED

DONATION TO MASSEY MARATHON

RESOLUTION #2016-8-110

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agrees to donate \$100.00 towards the Friendly Massey Marathon event scheduled for July 16th and 17th, 2016.

CARRIED

LETTER OF SUPPORT REGARDING WATERFRONT TRAIL

RESOLUTION #2016-8-111

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council forward a letter of support to the Waterfront Regeneration Trust confirming the routing as outlined in the Lake Huron North Channel Map # 13, dated March 2016 for Waterfront Trail along both roadways and/or off road trail facilities.

CARRIED

NOTED CORRESPONDENCE

RESOLUTION #2016-8-112

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that correspondences 7a) to 7j) be noted as being received.

CARRIED

LETTER OF SUPPORT REGARDING EXPANSION OF NATURAL GAS SERVICE

RESOLUTION #2016-8-113

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports resolution number 609 adopted by the Township of North Stormont, dated April 12, 2016 encouraging the Ontario Energy Board to expand natural gas services to all of Eastern Ontario.

CARRIED

LETTER OF SUPPORT REGARDING REVIEW OF PROVINCE OF ONTARIO RFP PROPOSAL PROCESS FOR AWARDING RENEWABLE ENERGY CONTRACTS

RESOLUTION #2016-8-114

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports resolution number 155-16 adopted by the Township of North Frontenac requesting the Province of Ontario to review the request for proposal process for awarding Renewable Energy Contracts.

CARRIED

“NO WAKE” RESTRICTION LEGISLATION

RESOLUTION #2016-8-115

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports resolution number C-83-2016, adopted by the Township of Georgian Bay on March 14, 2016 requesting the Province of Ontario to implement legislation that would provide authorities with the ability to enforce a “No Wake” restriction in Ontario’s navigable waters.

DEFEATED

SUPPORT OF RESOLUTION REGARDING INCREASING ELECTRICITY COSTS

RESOLUTION #2016-8-116

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the resolution adopted by the Township of Champlain, dated April 13, 2016 expressing its concerns with regards to the dramatically increasing cost of electricity in the Province of Ontario.

CARRIED

SUPPORT OF RESOLUTION REGARDING THE RURAL ECONOMIC DEVELOPMENT PROGRAM

RESOLUTION #2016-8-117

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Municipality of South Dundas, dated April 19, 2016 requesting the government of Ontario to reconsider the suspension of and the integration of the Rural Economic Development Program into the Jobs and Prosperity Fund with the view to ensuring that the Rural Economic Development Program stays as an intricate funding program of the Province that will support capacity building and foster economic growth in rural municipalities in Ontario.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-8-118

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2016GEN-5	General	\$63,261.52
b)	2016PW-5	Public Works	\$31,482.36
c)	2016FIRE-5	Fire	\$6,014.99

CARRIED

SUPPORT OF COMBINING OF CPAC AND LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION

RESOLUTION #2016-8-119

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: municipalities serviced by the Ontario Provincial Police are able to establish Community Policing Advisory Committees (CPAC);

WHEREAS: the Townships of Baldwin, Nairn & Hyman and Sables Spanish Rivers have established a joint CPAC which has operated informally with the OPP organizing and controlling the meeting;

WHEREAS: the purpose of this committee is for municipalities to lead the meetings as well as keep minutes;

WHEREAS: the LaCloche Foothills Municipal Association (LFMA) represents the same municipalities and already has a Secretary for minute taking;

WHEREAS: it would be a cost savings to the municipalities to have CPAC become part of the LFMA meeting, not a stand-alone committee;

THEREFORE BE IT RESOLVED: The Corporation of the Township of Nairn and Hyman supports the immediate combining of Community Policing Advisory Committee with the LaCloche Foothills Municipal Association.

AND IT BE FURTHER RESOLVED THAT: this resolution be circulated to the member municipalities as well as to the Ontario Provincial Police.

CARRIED

BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSE OF ADMINISTERING LIMITS FOR THE INDUSTRIAL PROPERTY CLASS FOR 2016

RESOLUTION #2016-8-120

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2016” be read a first and second time.

CARRIED

BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSE OF ADMINISTERING LIMITS FOR THE INDUSTRIAL PROPERTY CLASS FOR 2016

RESOLUTION #2016-8-121

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2016” be read a third time and finally passed in open Council and its number shall be 2016-10.

CARRIED

BY-LAW TO ADOPT TO ESTABLISH CLAWBACK PERCENTAGES FOR THE 2016 TAXATION YEAR FOR THE INDUSTRIAL PROPERTY CLASS

RESOLUTION #2016-8-122

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to establish clawback percentages for the 2016 taxation year for the industrial property class” be read a first and second time.

CARRIED

BY-LAW TO ADOPT TO ESTABLISH CLAWBACK PERCENTAGES FOR THE 2016 TAXATION YEAR FOR THE INDUSTRIAL PROPERTY CLASS

RESOLUTION #2016-8-123

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish clawback percentages for the 2016 taxation year for the industrial property class” be read a third time and finally passed in open Council and its number shall be 2016-11.

CARRIED

BY-LAW TO ADOPT TAX RATES FOR 2016

RESOLUTION #2016-8-124

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2016” be read a first and second time.

CARRIED

BY-LAW TO ADOPT TAX RATES FOR 2016

RESOLUTION #2016-8-125

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2016” be read a third time and finally passed in open Council and its number shall be 2016-12.

CARRIED

BY-LAW TO ESTABLISH RATES OF PAY FOR TOWNSHIP EMPLOYEES

RESOLUTION #2016-8-126

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2016” be read a first and second time.

CARRIED

BY-LAW TO ESTABLISH RATES OF PAY FOR TOWNSHIP EMPLOYEES

RESOLUTION #2016-8-127

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2016” be read a third time and finally passed in open Council and its number shall be 2016-13.

CARRIED

CLOSED SESSION

RESOLUTION #2016-8-128

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council move into closed session at 7:58 p.m. to review applications received for the position of Fire Chief.

CARRIED

RETURN TO OPEN COUNCIL MEETING

RESOLUTION #2016-8-129

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council return to the open Council meeting at 8:15 p.m. and report on the general discussions held in closed session.

CARRIED

REPORT FROM CLOSED SESSION MEETING

Mayor Laurier Falldien reported that Council reviewed applications received for the Fire Chief position and decided to interview three (3) applicants.

ADJOURNMENT

RESOLUTION # 2016-8-130

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of May 9, 2016 do now adjourn at 8:16 p.m. to meet again on the 13th day of June, 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.