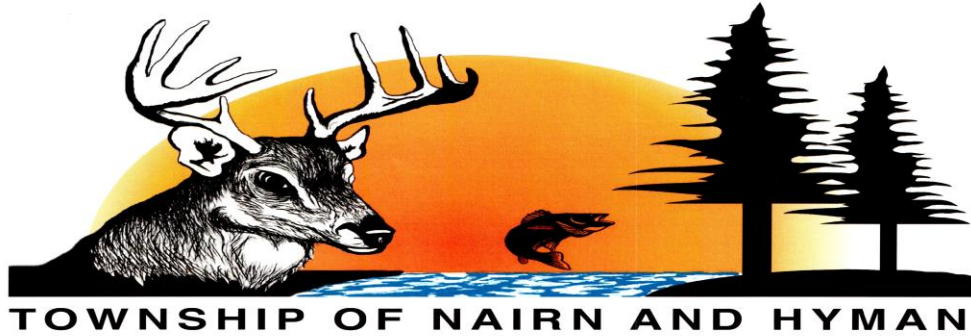


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 8, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, August 8th, 2016 at 7:00 p.m.

PRESENT:	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 #2016-12-203

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of August 8th, 2016 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations presented.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-12-204

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council Minutes of July 11, 2016 be adopted as circulated.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-12-205

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – June 2016.
- b) Township of Nairn & Hyman Opening of RFP's – July 8, 2016 (Bid No. 2016DEMO-1)
- c) Township of Nairn & Hyman Planning, Economic Development and Public Works Committee minutes – July 25, 2016.
- d) Township of Nairn & Hyman Municipal Superintendent's – July 25, 2016.

CARRIED

DONATION TO "SEND-A-KID TO CAMP" PROGRAM

RESOLUTION #2016-12-206

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council make a donation to the Sudbury Manitoulin Children's Foundation "Send-A-Kid to Camp" program in the amount of \$100.00.

CARRIED

RESPONDING TO S. LOWERY CORRESPONDENCE

RESOLUTION #2016-12-207

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Clerk respond to the correspondence received from S. Lowery.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-12-208

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7d) on the August 8, 2016 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-12-209

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2016GEN-8	General	\$90,412.76
b)	2016PW-8	Public Works	\$52,967.41
c)	2016FIRE-8	Fire Department	\$3,240.66

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-12-210

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2016-4, dated August 8, 2016 in the amount of \$3,044.87 be authorized for payment.

CARRIED

SUPPORT OF RESOLUTION REGARDING CAMPGROUNDS IN ONTARIO

RESOLUTION #2016-12-211

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution adopted by the City of Quinte West, dated July 11, 2016 recognizing the benefit and values of all campgrounds throughout Ontario and in Canada and supports Camping in Ontario's initiative that changes be implemented to ensure campgrounds are recognized as small businesses and pay the same taxes as other small businesses.

CARRIED

RETAINING RV ANDERSON TO PREPARE GRANT APPLICATION

RESOLUTION #2016-12-212

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the services of RV Anderson Associates Limited be retained to assist with the completion of a grant application for the McCharles Street Project at an estimated cost of \$1,500 to \$2,000.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-12-213

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of August 8, 2016 do now adjourn at 7:25 p.m. to meet again on the 12th day of September, 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.