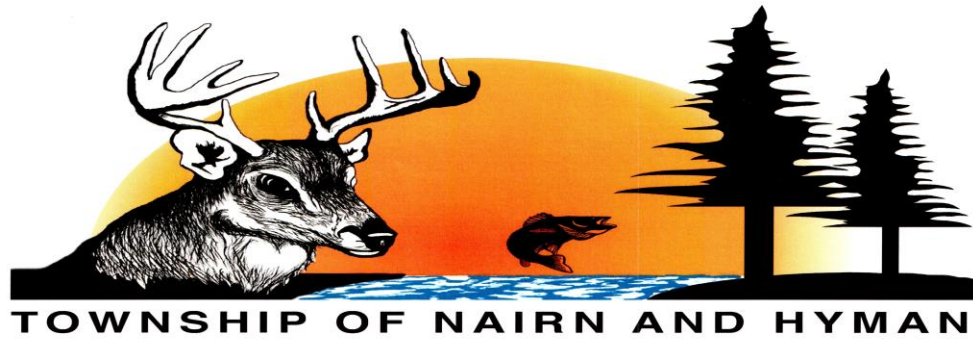


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, December 12, 2016

There was a regular council meeting held at the Nairn Community Centre on Monday, December 12th, 2016 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2016-16-285

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council meeting of December 12th, 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 item 13 b) on the Council agenda since the Wikwemikong Development Commission is proposing a pellet plant initiative in the municipality and Councillor Martel is a member of the Wikwemikong Unceded Indian Reserve.

Councillor Charlene Y. Martel also declared a pecuniary interest with item 7a) on the Council agenda since T. Bell Transport Inc. is requesting WIFI usage at the community centre and a street light near their property and she is employed by this same company.

There were no other declarations presented.

DELEGATIONS

Raimo Koskiniemi was present to discuss the proposed street naming on a roadway located south of Highway 17 in the Township.

Councillor Charlene Y. Martel declared a pecuniary interest with discussions pertaining to the Wikwemikong Pellet Plant Initiative and did not participate with any discussions on this proposal.

Nikki Manitowabi from the Wikwemikong Development Commission was present to discuss with Council and provide an update on the Wikwemikong pellet plant initiative proposed for the Township of Nairn and Hyman. A resolution of support for the project will be presented to Council at their next meeting.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-16-286

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council minutes of November 14, 2016 be adopted as corrected.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-16-287

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – October 2016.
- b) Township of Nairn and Hyman RFP Opening minutes – November 10, 2016.
- c) Township of Nairn and Hyman CAO Report to Council – December 5, 2016.
- d) Pinchin Ltd., re investigation of indoor air quality report, 64 McIntyre Street, Nairn Centre.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-16-288

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be noted as being received:

- a) Sudbury and District Board of Health minutes – October 20, 2016.
- b) LaCloche Foothills Municipal Association minutes – June 16, 2016.
- c) O.P.P Community Policing Advisory Committee report – July to September 2016.

CARRIED

SUPPORT OF RESOLUTION REGARDING BASIC INCOME GUARANTEE

RESOLUTION #2016-16-289

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports resolution #50-16 adopted by the Sudbury and District Health Unit, dated October 20, 2016 commending the provincial government on taking steps to investigate basic income guarantee as a policy option for reducing poverty and that social assistance rates be increased to reflect the actual cost of nutritious food and adequate housing as informed by the current results of the Ministry of Health and Long-Term Care's Nutritious Food Basket and the Canada Mortgage and Housing Corporation Rental Income (Ontario) reports

CARRIED

Councillor Charlene Y. Martel declared a pecuniary interest with discussions pertaining to the correspondence received by T. Bell Transport Inc. and did not participate with any discussions on this matter.

Deputy Mayor Brigita Gingras tabled the correspondence received from T. Bell Transport Inc. until the next meeting of Council.

RECEIVED CORRESPONDENCES

RESOLUTION #2016-16-290

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7 a) to 7 e) on the December 12, 2016 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-16-291

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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

a)	2016GEN-12	General	\$103,200.47
b)	2016PW-12	Public Works	\$58,963.38
c)	2016FIRE-12	Fire Department	\$18,822.00

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-16-292

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2016-7, dated December 12, 2016 in the amount of \$18,498.18 be authorized for payment.

CARRIED

TAX ARREARS EXTENSION AGREEMENT BY LAW

RESOLUTION #2016-16-293

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367 (1) of the Municipal Act, R.S.O. 2001” be read a first and second time.

CARRIED

TAX ARREARS EXTENSION AGREEMENT BY LAW

RESOLUTION #2016-16-294

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 367 (1) of the Municipal Act, R.S.O. 2001” be read a third time and finally adopted in open Council and its number shall be 2016-26.

CARRIED

WATER OPERATIONS BY LAW

RESOLUTION #2016-16-295

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to authorize the execution of an agreement for the purpose of providing management, operation, administration and maintenance services in respect of the Nairn Centre Water Works System between the Ontario Clean Water Agency and the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

WATER OPERATIONS BY LAW

RESOLUTION #2016-16-296

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to authorize the execution of an agreement for the purpose of providing management, operation, administration and maintenance services in respect of the Nairn Centre Water Works System between the Ontario Clean Water Agency and 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 2016-27.

CARRIED

Deputy Mayor Brigita Gingras tabled the matters for closed session on the agenda until the next meeting of Council.

NAMING OF SHORT STREET

RESOLUTION #2016-16-297

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the clerk prepare the necessary by-law and notices required for the naming of Short Street south of Highway # 17 in the geographic Township of Nairn, Concession 2, Lot 11.

CARRIED

MORATORIUM ON ACCOMODATION REVIEW PROCESS

RESOLUTION #2016-16-298

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Township of Georgian Bay, dated October 21, 2016 requesting the Minister of Education to initiate an immediate moratorium on the Accommodation Review Process until such time as a review of the mentioned impacts on small rural communities be studied, completed and the results and recommendations be considered.

CARRIED

SUPPORT OF BILL 9 – CARE OF ALL STROKE VICTIMS REGARDLESS OF AGE

RESOLUTION #2016-16-299

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council of the Township of Nairn and Hyman support Bill 9 which states that all stroke victims receive care regardless of their age.

CARRIED

DOWNLOAD OF ENFORCEMENT RESPONSIBILITY OF RENTAL STANDARDS TO MUNICIPALITIES

RESOLUTION #2016-16-300

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Township of Madawaska Valley, dated November 7, 2016 that calls on the Government of Ontario and the Ministry of Housing to halt the download of enforcement responsibility for residential rental maintenance standards proposed in Schedule 5 of Bill 7, in light of the significant fiscal challenge each municipality will face to provide this service to the public in a cost-effective manner.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-16-301

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of December 12, 2016 do now adjourn at 8:05 p.m. to meet again on the 16th day of January, 2017 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.