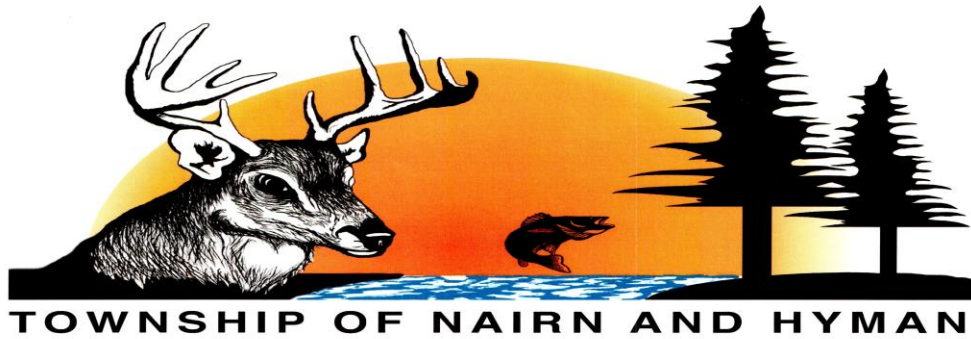


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 14, 2016

There was a regular council meeting held at the Nairn Community Centre on Tuesday, November 14th, 2016 at 7:00 p.m.

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

REGRETS:	Rod MacDonald	Councillor
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OPEN MEETING

RESOLUTION #2016-15-261

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of November 14th, 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 12 b) on the Council agenda since T. Bell Transport has submitted a bid for the demolition of a municipal building at 15 Front Street, Nairn Centre and she is employed by this same company.

Mayor Laurier Falldien declared a pecuniary interest with item 6 b) on the Council agenda, roll number 523100000019200 for a tax write off due to a vacancy rebate application he submitted for the year 2015. Laurier Falldien is the owner of this property.

There were no other declarations presented.

DELEGATIONS

None.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-15-262

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of October 11, 2016 be adopted as circulated.

CARRIED

DEPUTY MAYOR TO CHAIR MEETING

RESOLUTION #2016-15-263

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Deputy Mayor Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with item 6b) on the November 14, 2016 Council agenda.

CARRIED

Mayor Laurier Falldien declared a pecuniary interest with resolution number 216-15-264 and left the chair and did not vote or participate with any discussions on this resolution.

ACCEPTANCE OF SUMMARY OF TAX WRITE OFFS

RESOLUTION #2016-15-264

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Summary of Tax Write Offs – November 1, 2016.

CARRIED

MAYORS RETURN TO CHAIR OF MEETING

RESOLUTION #2016-15-265

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Mayor Laurier Falldien return to the chair.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-15-266

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – September 2016.
- b) Township of Nairn and Hyman CAO Report to Council – November 1, 2016.
- c) Township of Nairn and Hyman Planning, Economic Development and Public Works Committee minutes – November 7, 2016.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-15-267

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Espanola & Area Safety Coalition minutes – September 14, 2016.
- b) Sudbury and District Board of Health minutes – September 15, 2016.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2016-15-268

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7 a) to 7 d) on the November 14, 2016 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-15-269

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2016GEN-11	General	\$53,099.30
b)	2016PW-11	Public Works	\$59,621.52
c)	2016FIRE-11	Fire Department	\$155,748.61

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-15-270

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2016-6, dated November 14, 2016 in the amount of \$989.75 be authorized for payment.

CARRIED

WINTER MAINTENANCE BY-LAW

RESOLUTION #2016-15-271

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for winter maintenance services between her majesty the Queen in right of Ontario as represented by the Minister of Transportation (hereinafter called the “Ministry” and the Corporation of the Township of Nairn and Hyman (hereinafter called the “Township”) be read a first and second time.

CARRIED

WINTER MAINTENANCE BY-LAW

RESOLUTION #2016-15-272

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt an agreement for winter maintenance services between her majesty the Queen in right of Ontario as represented by the Minister of Transportation (hereinafter called the “Ministry” and the Corporation of the Township of Nairn and Hyman (hereinafter called the “Township”) be read a third time and finally passed in open Council and its number shall be 2016-19.

CARRIED

DEEMING BY LAW

RESOLUTION #2016-15-273

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to deem part of a registered plan not to be registered” be read a first and second time.

CARRIED

DEEMING BY LAW

RESOLUTION #2016-15-274

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to deem part of a registered plan not to be registered” be read a third time and finally passed in open Council and its number shall be 2016-24.

CARRIED

PURCHASE OF TWO NEW INDOOR FURNACES AND TWO NEW COOLING UNITS FOR COMMUNITY CENTRE

RESOLUTION #2016-15-275

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: By-law 2015-34, Section 4.3 (a) (x), Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman authorizes Council to purchase goods and services when authorized by Council; and

WHEREAS: the municipality has obtained quotations from companies to supply and install two new heating and cooling units for the Nairn Community Centre;

NOW THEREFORE BE IT RESOLVED: that Council authorizes the purchase and installation of two new heating and cooling units for the Nairn Community Centre as per the following quotation:

Northern Air & Mechanical Systems Inc. – two new indoor heating/cooling units - \$23,730.00 (includes taxes).

CARRIED

Councillor Charlene Y. Martel declared a pecuniary interest with resolution numbers 2016-15-276 and 2016-15-277 and did not vote or participate with any discussions on these resolutions.

RECEIPT OF BID FOR 2016DEMO-2

RESOLUTION #2016-15-276

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the following Bid (2016DEMO-2) for the demolition of a building at 15 Front Street, Nairn Centre:

T. Bell Transport Inc. (Building Demolition)	\$42,000.00
T. Bell Transport Inc. (H.S.T.)	\$ 5,460.00
T. Bell Transport Inc. – Total	\$47,460.00

CARRIED

AWARD OF BID FOR 2016DEMO-2

RESOLUTION #2016-15-277

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council award the Bid (Bid No. 2016DEMO-2) for the demolition of the building at 15 Front Street, Nairn Centre to T. Bell Transport Inc. for a total amount of \$47,460.00 which includes all taxes and be it further resolved that a signed fixed price contract be put into place prior to the project commencing.

CARRIED

OCWA CONTRACT

RESOLUTION #2016-15-278

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council agrees to enter into a 5-year contract with the Ontario Clean Water Agency for the operations and maintenance of the Nairn Centre Water Treatment Plant and Distribution System and that the necessary agreements be prepared for the next meeting of Council.

CARRIED

SUPPORT OF RESOLUTION REGARDING NOMINATION PAPERS REQUIREMENTS

RESOLUTION #2016-15-279

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports resolution number 16-271 adopted by the Municipality of Charlton and Dack requesting the Province of Ontario to re-evaluate the requirement for candidates of municipal office to submit nomination papers with signatures of 25 voters.

DEFEATED

SUPPORT OF RESOLUTION REGARDING CHANGES TO THE PAROLE SYSTEM

RESOLUTION #2016-15-280

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports resolution number 15-0310-16 adopted by the Township of Madawaska Valley supporting changes to the parole system proposed in the Private member's Bill put forward by the Honourable John Yakabuski, MPP for Renfrew Nipissing Pembroke and submitted as Bill 21, An Act to amend the Ministry of Correctional Services Act in respect of parole.

CARRIED

SUPPORT OF RESOLUTION REGARDING CHANGES TO ELECTRICAL BILLS

RESOLUTION #2016-15-281

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports resolution number 480-16 adopted by the Township of North Frontenac requesting that changes be removed from consumer's electrical bills to make it more affordable and more comparative to other Provinces.

CARRIED

SUPPORT OF RESOLUTION REGARDING DEBT INCURRED FROM 2015 PAN AM AND PARAPAN AM GAMES

RESOLUTION #2016-15-282

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Town of Lakeshore, dated June 14, 2016 requesting that the debt incurred from the 2015 Pan Am and Parapan AM games should be funded by the City of Toronto

CARRIED

SUPPORT OF AMO WORK TO CLOSE FISCAL GAP

RESOLUTION #2016-15-283

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: recent polling, conducted on behalf of the Association of Municipalities of Ontario indicates 76% of Ontarians are concerned or somewhat concerned property taxes will not cover the cost of infrastructure while maintaining municipal services, and 90% agree maintaining safe infrastructure is an important priority for their communities; and

WHEREAS: infrastructure and transit are identified by Ontarians as the biggest problems facing their municipal government: and

WHEREAS: a ten-year projection (2016-2025) of municipal expenditures against inflationary property tax and user fee increases, shows there to be an unfunded average annual need of \$3.6 billion to fix local infrastructure and provide for municipal operating needs; and

WHEREAS: the \$3.6 billion average annual need would equate to annual increases of 4.6% (including inflation) to province-wide property tax revenue for the next ten years; and

WHEREAS: this gap calculation also presumes all existing and multi-year planned federal and provincial transfers to municipal governments are fulfilled; and

WHEREAS: if future federal and provincial transfers are unfulfilled beyond 2015 levels, it would require annual province-wide property tax revenue increases of up to 8.35% for ten years; and

WHEREAS: Ontarians already pay the highest property taxes in the country; and

WHEREAS: each municipal government in Ontario faces unique issues, the fiscal health and needs are a challenge which unites all municipal governments, regardless of size;

NOW THEREFORE BE IT RESOLVED: that this Council supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-15-284

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of November 14, 2016 do now adjourn at 7:34 p.m. to meet again on the 12th day of December, 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.