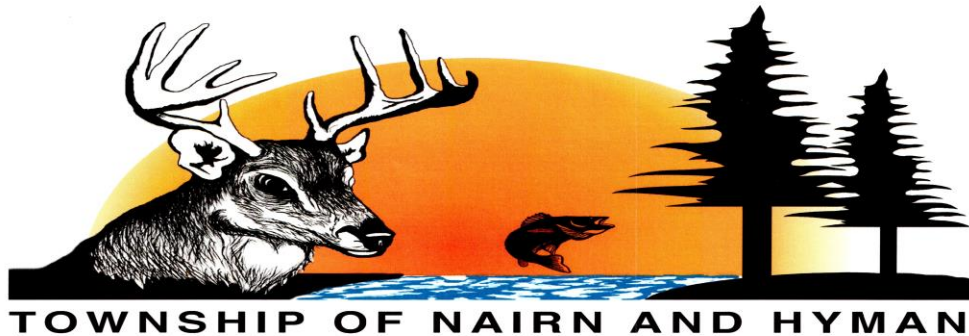


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 16, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, January 16th, 2017 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 #2017-1-1

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of January 16th, 2017 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 correspondences 7 a), 7 c) and 7 d) from T. Bell Transport on the Council agenda since she is employed by T. Bell Transport. Councillor Charlene Y. Martel also declared a pecuniary interest with item 13 a) concerning a resolution of support to the Wikwemikong Development Commission who is proposing a pellet plant initiative in the municipality. Councillor Martel is a member of the Wikwemikong Unceded Indian Reserve.

There were no other declarations presented.

DELEGATIONS

None.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2017-1-2

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of December 12, 2016 be adopted as presented.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-1-3

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – November 2016.
- b) Township of Nairn and Hyman Asset Management Plan – Updated December 2016.
- c) Township of Nairn and Hyman Summary of Tax Write Offs – January 4, 2017.
- d) Township of Nairn and Hyman CAO Report to Council – January 9, 2017.

CARRIED

RECEIVED ITEMS

RESOLUTION #2017-1-4

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Sudbury and District Board of Health minutes – November 24, 2016.
- b) Espanola and Area Safety Coalition minutes – November 17, 2016.
- c) LaCloche Foothills Municipal Association minutes – October 13, 2016.

CARRIED

Councillor Charlene Y. Martel declared a pecuniary interest with resolution numbers 2017-1-5 and 2017-1-6 and did not participate with any discussions on the matter.

HIGHWAY # 17 STREETLIGHT REQUEST DEFERRAL

RESOLUTION #2017-1-5

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council advise T. Bell Transport that their request for a new street light on Highway # 17 near their entrance will be discussed during the 2017 budget deliberations.

CARRIED

REQUEST FOR EXTENSION OF DEADLINE FOR FRONT STREET DEMOLITION

RESOLUTION #2017-1-6

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council grants T. Bell Transport an extension to complete the necessary demolition project at 15 Front Street, Nairn Centre, Ontario and the deadline date for completion be April 30, 2017.

CARRIED

ACCEPTANCE OF RESIGNATION OF COUNCILLOR ROD MACDONALD

RESOLUTION #2017-1-7

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council accept the resignation of Rod MacDonald as Councillor for the Township of Nairn and Hyman with regrets.

CARRIED

Vacant Councillor Seat

The clerk asked for directions on how to proceed with filling the vacancy on Council. The following motion was adopted.

FILLING OF VACANT COUNCIL SEAT

RESOLUTION #2017-1-8

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: Councillor Rod MacDonald has filed a notice in writing with the clerk of the municipality on January 6, 2017 resigning from his office as councillor;

NOW THEREFORE BE IT RESOLVED: that pursuant to Section 262(1) of the Municipal Act, 2001 as amended, the office of Councillor held by Rod MacDonald be declared vacant;

AND BE IT FURTHER RESOLVED: that the clerk be directed to post a notice to accept applications to fill the vacancy for the office of Councillor with a deadline date of February 10, 2017 at 4:00 p.m.

CARRIED

MASSEY AGRICULTURAL SOCIETY LOTTERY

RESOLUTION #2017-1-9

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that Council authorizes the Massey Agricultural Society to sell lottery tickets in the Township of Nairn and Hyman under lottery licence number M748273 as issued by the Township of Sables-Spanish Rivers.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-1-10

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

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

a)	2017GEN-1	General	\$45,631.92
b)	2017PW-1	Public Works	\$44,816.61
c)	2017FIRE-1	Fire Department	\$18,827.74

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2017-1-11

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2017-1, dated January 16, 2017 in the amount of \$2,741.49 be authorized for payment.

CARRIED

RATE OF INTEREST ON TAX ARREARS BY LAW

RESOLUTION #2017-1-12

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a first and second time.

CARRIED

RATE OF INTEREST ON TAX ARREARS BY LAW

RESOLUTION #2017-1-13

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to charge a rate of interest on tax arrears” be read a third time and finally passed in open Council and its number shall be 2017-1.

CARRIED

COMMITTEE OF ADJUSTMENT BY LAW

RESOLUTION #2017-1-14

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

CARRIED

COMMITTEE OF ADJUSTMENT BY LAW

RESOLUTION #2017-1-15

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to appoint a Committee of Adjustment for the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2017-2.

CARRIED

INTERIM TAX LEVY BY LAW

RESOLUTION #2017-1-16

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a first and second time.

CARRIED

INTERIM TAX LEVY BY LAW

RESOLUTION #2017-1-17

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a third time and finally passed in open Council and its number shall be 2017-3.

CARRIED

SUDBURY DISTRICT MUTUAL AID PLAN BY LAW

RESOLUTION #2017-1-18

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law authorizing participation in the Sudbury District Mutual Aid Plan” be read a first and second time.

CARRIED

SUDBURY DISTRICT MUTUAL AID PLAN BY LAW

RESOLUTION #2017-1-19

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law authorizing participation in the Sudbury District Mutual Aid Plan” be read a third time and finally passed in open Council and its number shall be 2017-5

CARRIED

SUPPORT OF WIKWEMIKONG WOOD PELLETT PROJECT

RESOLUTION #2017-1-20

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

WHEREAS: the Council of the Corporation of the Township of Nairn and Hyman have been provided with an update as to the Wikwemikong Wood Pellet Project and the work done to date; and

WHEREAS: the Council of the Corporation of the Township of Nairn and Hyman realize the economic benefits to the community and surrounding municipalities and forestry sector;

NOW THEREFORE BE IT RESOLVED: that this Council supports the Wikwemikong Wood Pellet Project and provide for this initiative a letter of support.

CARRIED

FEDERAL INFRASTRUCTURE PHASE 2 INCREMENTALITY

RESOLUTION #2017-1-21

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: municipal governments' infrastructure is critical to our collective economic health; and

WHEREAS: stable, predictable and formula-based infrastructure funding allows municipal governments to plan and schedule investments in infrastructure; and

WHEREAS: Ontario municipal governments have asset management plans which set out a municipality's longer term capital plan which reflects the infrastructure priorities of these asset management plans; and

WHEREAS: a federal incrementality rule interferes with municipal long-term infrastructure priorities and diminishes the value of municipal asset planning and management;

NOW THEREFORE BE IT RESOLVED: that the Township of Nairn and Hyman calls on the federal government to provide long-term, predictable, and formula-based funding in its Phase 2 programs for municipal governments; and

BE IT ALSO RESOLVED: that the Township of Nairn and Hyman calls on the federal government to change incremental requirements in Phase 2 to recognize in Ontario that a municipal government' asset management plan meets a municipal incremental infrastructure requirement.

CARRIED

Deputy Mayor declared a pecuniary interest with resolution number 2017-1-22 since she is employed by Canada Post.

SUPPORT OF FEDERAL REVIEW OF THE BANKING ACT TO ALLOW POSTAL BANKING AT CANADA POST

RESOLUTION #2017-1-22

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Town of Richmond Hill, dated November 28, 2016, encouraging the Federal Government to review the Banking Act to allow postal banking at Canada Post.

CARRIED

CONSOLODATION OF DISPATCH OF LAND AMBULANCE SERVICES

RESOLUTION #2017-1-23

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council supports the resolution adopted by the Manitoulin-Sudbury District Services Board, dated November 24, 2016 requesting the Province of Ontario to consolidate the dispatch of Land Ambulance Services for the Manitoulin-Sudbury District Services Board under one Central Ambulance Communication Centre.

CARRIED

FUNDING FOR FIRE DEPARTMENT INFRASTRUCTURE

RESOLUTION #2017-1-24

MOVED BY: Charlene Y. Martell

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Township of Hornepayne, dated December 7, 2016 and the resolution adopted by the Township of McMurrich/Monteith, dated December 12, 2016 petitioning the Provincial Government to recognize the municipal fire service as critical infrastructure by including funding for Fire Department Infrastructure as part of the Provincial Government's Infrastructure Strategy to Move Ontario Forward.

CARRIED

CLOSED SESSION MEETING

RESOLUTION #2017-1-25

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martell

RESOLVED: that Council move into closed session at 7:44 p.m. in order to address a matter pertaining to personnel matters about an identifiable individual, including municipal or local board employees.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2017-1-26

MOVED BY: Charlene Y. Martell

SECONDED BY: Brigita Gingras

RESOLVED: that Council return to the open meeting at 7:50 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that Council went into closed session to discuss an employee's salary.

ADJOURNMENT

RESOLUTION # 2017-1-27

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of January 16, 2017 do now adjourn at 7:51 p.m. to meet again on the 14th day of February, 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.