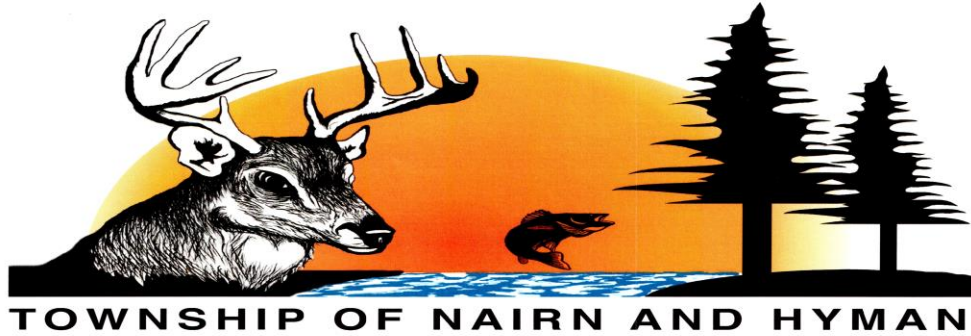


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 13, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, March 13th, 2017 at 7:00 p.m.

PRESENT: Laurier Falldien Mayor
 Brigita Gingras Deputy Mayor
 Katherine Bourrier Councillor
 Robert Deschene CAO, Clerk-Treasurer

REGRETS: Charlene Y. Martel Councillor
 Riet Wigzell Councillor

OPEN MEETING

RESOLUTION #2017-3-54

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of March 13th, 2017 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None were declared.

DELEGATIONS

John Reid from the Wabagishik Lake Campers' Association was present to discuss with Council the parking issues near the public landing on Wabagishik Road that is located within the boundaries of the City of Greater Sudbury. The following resolution was adopted.

WABAGISHIK LAKE CAMPERS' ASSOCIATION PARKING CONCERNS

RESOLUTION #2017-3-55

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports in principle the efforts of the Wabagishik Lake Campers' Association to approach the City of Greater Sudbury to rectify the parking problems and other problems on Wabagishik Road.

CARRIED

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2017-3-56

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council minutes of February 14, 2017 be accepted as presented.

CARRIED

OPERATIONAL PLAN FOR NAIRN CENTRE WATER TREATMENT PLANT

RESOLUTION #2017-3-57

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the Mayor and the Clerk be authorized to endorse the Ontario Clean Water Agency's Operational Plan for the Nairn Centre Water Treatment Facility and Distribution System, dated November 16, 2016.

CARRIED

NAIRN WATER TREATMENT PLANT 2016 ANNUAL REPORT

RESOLUTION #2017-3-58

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council acknowledge receipt of the Nairn Centre Water Treatment Plant 2016 Annual Report as prepared by the Ontario Clean Water Agency.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-3-59

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as presented:

- a) Ontario Clean Water Agency, re Nairn Centre Operational Plan for Water Treatment Plan – November 16, 2016.
- b) Ontario Clean Water Agency, re Nairn Water Treatment Plant 2016 Annual Report.
- c) Township of Nairn and Hyman Bank Reconciliation – January 2017.
- d) Township of Nairn and Hyman CAO Report to Council – March 9, 2017.

CARRIED

RECEIVED MINUTES/REPORTS

RESOLUTION #2017-3-60

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be noted as being received:

- a) LaCloche Foothills Municipal Association minutes – March 6, 2017.
- b) Espanola Court Services Area – 2016 Annual Report.
- c) Espanola & Area Safety Coalition minutes – February 15, 2017.
- d) Sudbury & District Board of Health minutes – February 16, 2017.
- e) Township of Nairn & Hyman Fire Chief Report to Council – received February 14, 2017.
- f) Ontario Clean Water Agency, Work Order Summary Report – January 2017.
- g) Espanola & Area Safety Coalition minutes – January 17, 2017.
- h) Sudbury & District Board of Health minutes – January 19, 2017.
- i) Township of Nairn & Hyman Fire Chief Report to Council – March 7, 2017.

CARRIED

NORTHEASTERN ONTARIO FIRE EDUCATION CONFERENCE

RESOLUTION #2017-3-61

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the Fire Chief and Deputy Fire Chief be authorized to attend the Northeastern Ontario Fire Education Conference in Huntsville on March 31, 2017 to April 2, 2017.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2017-3-62

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7 e) on the March 13, 2017 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-2-63

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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

- | | | | |
|----|------------|-----------------|-------------|
| a) | 2017GEN-3 | General | \$73,373.16 |
| b) | 2017PW-3 | Public Works | \$32,546.89 |
| c) | 2017FIRE-3 | Fire Department | \$ 4,126.76 |

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2017-3-64

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that additional invoice summary 2017-3 in the amount of \$20,484.91 be authorized for payment.

CARRIED

LITTERING BY-LAW

RESOLUTION #2017-3-65

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to prohibit the depositing of litter on municipal lands or highways” be read a first and second time.

CARRIED

LITTERING BY-LAW

RESOLUTION #2017-3-66

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to prohibit the depositing of litter on municipal lands or highways” be read a third time and finally passed in open Council and its number shall be 2017-6.

CARRIED

CLOSED SESSION

RESOLUTION #2017-3-67

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that Council move into closed session at 7:45 p.m. in order to:

- a) address a matter pertaining to personnel matters about an identifiable individual, including municipal or local board employees; and
- b) to review advice from legal counsel that is subject to solicitor – client privilege.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION #2017-3-68

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council return to the open meeting at 8:09 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that the closed session discussions were pertaining to municipal staff wages and reviewing a correspondence received from our solicitor.

PROPOSED AMENDMENTS TO ONTARIO BUILDING CODE RE SEPTIC TANKS

RESOLUTION #2017-3-69

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Township of Killaloe, Hagarty and Richards, dated February 21, 2017 requesting the Minister of Municipal Affairs to rescind the proposed amendment to the Ontario Building Code that would require mandatory five-year septic tank pump out and records retention by the property owner and the same change would require municipalities to administer and enforce this change.

CARRIED

DOWNLOADING OF ENFORCMENT RESPONSIBILITY RE SCHEDULE 5 OF BILL 7

RESOLUTION #2017-3-70

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports the resolution adopted by the Township of Lake of Bays, dated February 21, 2017 requesting the Province of Ontario 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

MUNICIPAL PROPERTY TAXATION FOR RAILROAD RIGHT OF WAYS

RESOLUTION #2017-3-71

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council supports the resolution adopted by the Town of Parry Sound, dated February 8, 2017 requesting the Minister of Finance for the Province of Ontario to implement a new system of municipal property taxation for railroad right-of-way properties based on utilizing a per ton-mile concept.

CARRIED

2017 DRAFT MUNICIPAL BUDGET

Council reviewed the draft 2017 municipal budget.

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2017-3-72

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of March 13, 2017 do now adjourn at 8:27p.m. to meet again on the 10th day of April, 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.