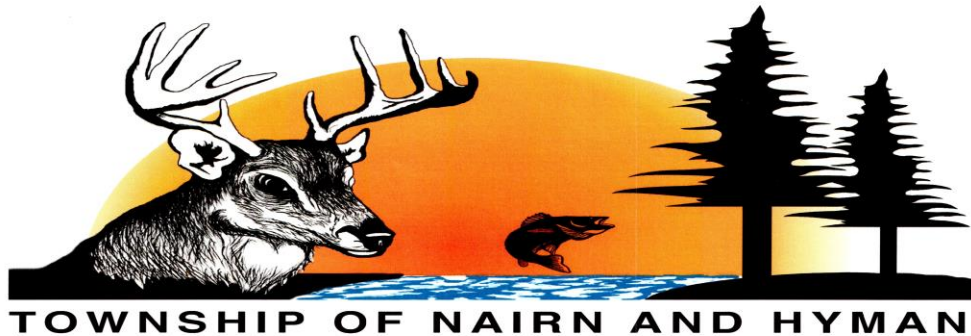


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, October 11, 2016

There was a regular council meeting held at the Nairn Community Centre on Tuesday, October 11th, 2016 at 7:00 p.m.

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

REGRETS: Charlene Y. Martel Councillor

OPEN MEETING

RESOLUTION #2016-14-237

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of October 11th, 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.

DELEGATIONS

Laura Voltti, Account Manager for the Municipal Property Assessment Corporation, provided a presentation to Council concerning the 2016 Assessment process.

ADOPTION OF PREVIOUS COUNCIL MINUTES

RESOLUTION #2016-14-238

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following Council minutes be adopted as circulated:

- a) Regular Council minutes – September 12, 2016.
- b) Closed Session Council minutes – September 12, 2016.

CARRIED

PURCHASE OF USED EMERGENCY VEHICLE

RESOLUTION #2016-14-239

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council agrees to send the Deputy Fire Chief to Rice, Minnesota, USA to inspect a 2005 E-One emergency vehicle and if the Deputy Fire Chief is satisfied that this vehicle would meet our needs, Council authorizes a down deposit on this vehicle and further the sale price shall not exceed \$114,000 USD and further the duty and transfer fees shall not exceed \$10,000 USD.

CARRIED

SALE OF SURPLUS RESCUE VEHICLE

RESOLUTION #2016-14-240

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the Council declare the 1999 Ford E350 rescue vehicle# 751 as surplus to our needs and that the municipality request closed bids for the sale of this vehicle “as is and where is”.

CARRIED

RECEIPT OF 2016-17 INSPECTION REPORT FOR NAIRN CENTRE DRINKING WATER

RESOLUTION #2016-14-241

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the 2016-17 Inspection Report for the Nairn Centre Drinking Water System, inspection number 1-CN58D, as prepared by the Ministry of the Environment.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2016-14-242

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – August 2016.
- b) Township of Nairn & Hyman RFP Opening minutes – September 9, 2016.
- c) Township of Nairn & Hyman – Summary of Tax Write Offs – October 3, 2016.
- d) Township of Nairn & Hyman CAO Report to Council – October 3, 2016.
- e) Ministry of Environment, re 2016-17 Annual Inspection Report for the Nairn Centre Drinking Water System.
- f) Township of Nairn & Hyman Municipal Superintendent Report to Council – October 5, 2016.

CARRIED

RECEIVED ITEMS

RESOLUTION #2016-14-243

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Espanola & Area Safety Coalition minutes – June 23, 2016.
- b) Local Authority Services (LAS) and Conrad Lighting Solutions, re Nairn and Hyman Allsports Centre – proposed LED lighting – September 15, 2016.
- c) Township of Nairn and Hyman Fire Chief Report to Council – October 4, 2016.

CARRIED

WABAGISHIK LAKE CAMPERS ASSOCIATION

RESOLUTION #2016-14-244

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the formation of the Wabagishik Lake Campers Association and their efforts to safeguard the lake and land on Wabagishik.

CARRIED

TOWNSHIP OF BALDWIN WASTE

RESOLUTION #2016-14-245

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council advise the Township of Baldwin that we are not interested at this time to accommodate their request to use our landfill site to dispose of residential and commercial waste from their municipality.

CARRIED

ROCK SOLID SEPTIC PERMISSION TO USE LANDFILL FOR SEWAGE DUMPING

RESOLUTION #2016-14-246

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that Council grant permission to Rock Solid Septic to use our facilities at the landfill site for the purpose of dumping sewage generated from septic tanks pumped from the residents and businesses of the Township of Nairn and Hyman.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2016-14-247

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

RESOLVED: that correspondences 7 a) to 7 o) on the October 11, 2016 Council agenda be noted as being received.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2016-14-248

MOVED BY: Riet Wigzell

SECONDED BY: Rod MacDonald

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

a)	2016GEN-10	General	\$110,563.20
b)	2016PW-10	Public Works	\$141,359.64
c)	2016FIRE-10	Fire Department	\$4,128.30

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION #2016-14-249

MOVED BY: Rod MacDonald

SECONDED BY: Riet Wigzell

RESOLVED: that additional invoice summary 2016-6, dated October 11, 2016 in the amount of \$238.96 be authorized for payment.

CARRIED

WASTE COLLECTION, REMOVAL AND DISPOSAL BY-LAW

RESOLUTION #2016-14-250

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman” be read a first and second time.

CARRIED

WASTE COLLECTION, REMOVAL AND DISPOSAL BY-LAW

RESOLUTION #2016-14-251

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2016-23.

CARRIED

BY LAW FOR ONTARIO COMMUNITY INFRASTRUCTURE FUND FORMULA-BASED COMPONENT AGREEMENT

RESOLUTION #2016-14-252

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province) and the Corporation of the Township of Nairn and Hyman (the “Recipient)” be read a first and second time.

CARRIED

BY LAW FOR ONTARIO COMMUNITY INFRASTRUCTURE FUND FORMULA-BASED COMPONENT AGREEMENT

RESOLUTION #2016-14-253

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (the “Province) and the Corporation of the Township of Nairn and Hyman (the “Recipient)” be read a third time and finally passed in open Council and its number shall be 2016-25.

CARRIED

RECEIPT OF TENDERS FOR SURPLUS EQUIPMENT – 1974 G.M.C. PUMPER

RESOLUTION #2016-14-254

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the following tenders for the sale of surplus equipment (1974 G.M.C. Pumper):

Roland McLean \$300.00 plus HST

Wes Mailloux \$500.00 plus HST

CARRIED

ACCEPTANCE OF TENDER FOR SURPLUS EQUIPMENT – 1974 G.M.C. PUMPER

RESOLUTION #2016-14-255

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the tender received for the sale of 1974 G.M.C. Pumper to: Wes Mailloux in the amount of \$500.00 plus HST and note that this same item is sold “as-is” and “where’is”.

CARRIED

INDOOR AIR QUALITY AND MOULD INVESTIGATION

RESOLUTION #2016-14-256

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

RESOLVED: that Council agrees to obtain the services of Pinchin Ltd. To complete an indoor air quality and mould investigation within the municipal office at 64 McIntyre Street, Nairn Centre at a cost of \$2,970.00 plus HST.

CARRIED

SUPPORT OF RESOLUTION REGARDING LIMITATIONS OF THE JURISDICTION OF OMB

RESOLUTION #2016-14-257

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council supports the resolution adopted by the Town of Aurora on September 13, 2016 recommending to the Province of Ontario that the jurisdiction of the Ontario Municipal Board (OMB) be limited to questions of law or process and, specifically, when considering appeals, that the OMB be required to uphold any planning decision(s) of municipal Councils unless said decision(s) is contrary to the processes and rules set out in legislation.

CARRIED

SUPPORT OF RESOLUTION REGARDING SUPPORTING AGRICULTURAL EXPERTS IN THEIR FIELDS

RESOLUTION #2016-14-258

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council endorses the resolution adopted by the City of Belleville on September 26, 2016 supporting the efforts of the Member of Provincial Parliament for Huron-Bruce to eliminate barriers to employment opportunities for CCA's (Certified Crop Advisor's) and allow Ontario farmers the freedom to engage in business with the expert of their choice.

CARRIED

SUPPORT OF RESOLUTION REGARDING ONTARIO'S INTENSIVE THERAPY FUNDING/SERVICES FOR CHILDREN WITH AUTISM

RESOLUTION #2016-14-259

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Township of Brudenell, Lyndoch and Raglan, adopted on September 7, 2016 concerning Ontario's Intensive Therapy Funding/Services for children with autism.

CARRIED

ADJOURNMENT

RESOLUTION # 2016-14-260

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of October 11, 2016 do now adjourn at 8:45 p.m. to meet again on the 14th day of November, 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.