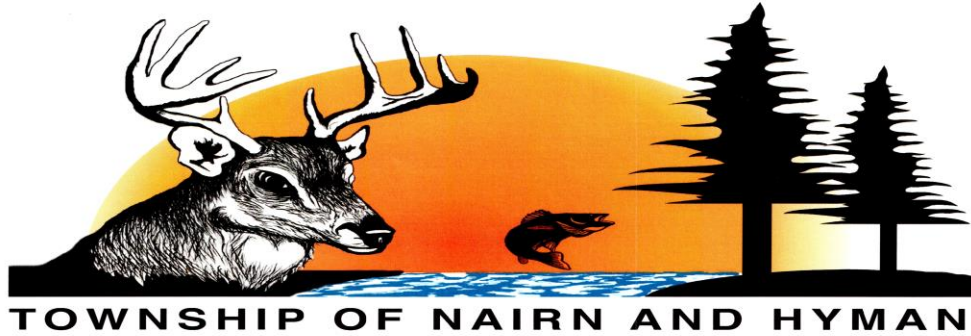


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, September 11, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, September 11, 2017 at 7:00 p.m.

<b>PRESENT:</b>	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Katherine Bourrier	Councillor
	Riet Wigzell	Councillor
	Robert Deschene	CAO, Clerk-Treasurer

## **OPEN MEETING**

### **RESOLUTION #2017-9-215**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of September 11, 2017 do now open for business at 7:00 p.m.

**CARRIED**

## **DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

None were declared.

## **DELGATIONS**

Rod MacDonald was present to address Council concerning the Nairn ditching project and the Nairn Water Plant budget and auditor's report.

**ADOPTED ITEMS – COUNCIL MINUTES**

**RESOLUTION #2017-9-216**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the following Council minutes be adopted as presented:

- a) Regular Council Minutes – August 14, 2017.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2017-9-217**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the following be accepted as presented:

- a) Township of Nairn and Hyman CAO Report to Council – September 1, 2017.
- b) Township of Nairn and Hyman – Accounts Payable Posting Journal – August 2017.
- c) Township of Nairn and Hyman Current Year Financial Report – September 5, 2017.
- d) Township of Nairn and Hyman Bank Reconciliation – July 2017.

**CARRIED**

**TUNNOCK CONSULTING AND AGNEW LAKE PROPERTY GROUP**

**RESOLUTION #2017-9-218**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**WHEREAS:** the Agnew lake Property Group wishes to undertake the process to obtain approval for a registered plan of subdivision for the lands acquired from Vale; and

**WHEREAS:** Tunnock Consulting Ltd. has provided a proposal to assist the Agnew Lake Property Group with the process of seeking approval for a plan of subdivision;

**NOW THEREFORE BE IT RESOLVED:**

that the Council of the Corporation of the Township of Nairn and Hyman resolves:

1. That Tunnock Consulting Ltd. be authorized to provide land use planning services to the Agnew Lake Property Group; and
2. That should a conflict of interest arise in the provision of such services, that Tunnock Consulting Ltd. will withdraw immediately from providing services to the Agnew lake Property Group and will represent only the interest of the Township of Nairn and Hyman; and
3. All costs associated for providing land use planning services to the Agnew Lake Property Group shall be the sole responsibility of this same group; and
4. Tunnock Consulting Ltd. shall advise the Clerk of the Township immediately, where there is a presumption of a conflict of interest; and
5. That this resolution is effective forthwith upon its adoption by Council.

**CARRIED**

**NATIONAL AIRLINES COUNCIL OF CANADA, RE AIRPORT PRIVATIZATION**

**RESOLUTION #2017-9-219**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

- WHEREAS:** in a Country as vast and sparsely populated as Canada, safe and efficient air transportation is essential to connecting families and communities and to continued economic prosperity; and
- WHEREAS:** Canada's airports are vital assets that contribute to the quality of life and economic growth in the cities, communities and regions they serve; and
- WHEREAS:** media reports indicate that the Government of Canada is actively considering selling Canada's airports to for-profit entities to achieve a one-time financial windfall; and
- WHEREAS:** the international experience in airport privatization has often resulted in higher fees and reduced services for travellers and airlines as a result of efforts to maximize return on investment; and
- WHEREAS:** such outcomes would negatively affect communities of all sizes across Canada by making air travel more expensive and reducing service; and
- WHEREAS:** the last decade has seen a massive increase in the number of Canadians using air travel to connect with loved ones, enjoy well deserved vacations and explore the country, or help create jobs; and
- WHEREAS:** any increase in fees on air travel resulting from the privatization of airports would constitute an unfair tax on Canada's middle class; and
- WHEREAS:** divestiture of airports to local not-for-profit authorities in 1994, led to massive user-financed investments in airport infrastructure which have given Canada an enviable network of world class airports; and
- WHEREAS:** the physical infrastructure of airports has been modernized, the governance system under which they operate has not kept up with the times and is now in urgent need of repair; and
- WHEREAS:** that situation would only be exacerbated in a privatized for-profit system;
- NOW THEREFORE BE IT RESOLVED:**  
that the Township of Nairn and Hyman calls on the Government of Canada to renounce its push for the for-profit privatization of Canada's airports and clear the way for needed improvements to the current airport governance and financing system; and
- BE IT FURTHER RESOLVED:**  
that the Township of Nairn and Hyman urge the Federation of Canadian Municipalities (FCM) bring this matter forward for emergency debate at the next meeting of its National Board of Directors.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2017-9-220**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that correspondences 7 a) to 7d) on the September 11, 2017 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2017-9-221**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the following disbursement sheets be accepted as presented:

a)	2017GEN-9	General	\$ 30,579.29
b)	2017PW-9	Public Works	\$ 33,096.84
c)	2017FIRE-9	Fire Department	\$ 2,543.36

**CARRIED**

**MUNICIPAL OFFICE ENTRANCE RETROFIT**

**RESOLUTION #2017-9-222**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**WHEREAS:** By-law number 2015-34, “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman:, Section 4.3 (a), (v), authorizes negotiations with one or more suppliers for the supply of goods or services when “all acceptable bids exceed the amount budgeted for the goods or services”; and

**WHEREAS:** only one bid was received from Quantum Builders Inc. for the proposed municipal office entrance retrofit project (Bid No. 2017officeretrofit-1) in the amount of \$53,017.34 which included taxes; and

**WHEREAS:** the budgeted amount for this project is \$27,073.00; and

**WHEREAS:** the municipality has renegotiated with Quantum Builders Inc. for a revised bid in the amount of \$28,970.94 which includes taxes;

**NOW THEREFORE BE IT RESOLVED:**

that Council accepts the revised bid from Quantum Builders Inc. for the municipal office entrance retrofit project in the amount of \$28,970.94.

**CARRIED**

**SUPPORT RESOLUTION – TOWNSHIP OF ORO MEDONTE, RE OTARIO’S WILDLIFE DAMAGE COMPENSATION PROGRAM**

**RESOLUTION #2017-9-223**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Township of Oro-Medonte, dated August 9, 2017 requesting that the Province of Ontario expand the Ontario’s Wildlife Damage Compensation Program Guide to include evidence of partial carcass’ to allow eligible producers to process legitimate claims and to rely more heavily on the opinions of the Municipal Investigator, as they are experienced, familiar and knowledgeable with the Municipality’s producers, as they continue to process genuine and valid applications.

**CARRIED**

**SUPPORT RESOLUTION – TOWNSHIP OF GEORGIAN BAY, RE INVASIVE PLANT SPECIES**

**RESOLUTION #2017-9-224**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council supports the resolution adopted by the Township of Georgian Bay, dated August 14, 2017 requesting the Ministry of Natural Resources, the Ministry of Environment and Climate Change and the Ministry of Transportation to work collaboratively to eradicate identified invasive plant species on Provincially owned lands that are a threat to our natural environment, our eco-system and our resident's health.

**CARRIED**

**OCIF FUNDING APPLICATION RE MCCHARLES STREET RECONSTRUCTION**

**RESOLUTION #2017-9-225**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the municipality resubmit an application for funding with the Ministry of Infrastructure's Ontario Community Infrastructure Fund Top-up Application Component for the McCharles Street Reconstruction Project for a total estimated project cost of \$950,397.80 (includes taxes).

**CARRIED**

**Question Period**

Mayor Laurier Falldien entertained questions from the floor.

**CLOSED SESSION MEETING**

**RESOLUTION #2017-9-226**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council move into closed session at 7:54 p.m. in order to address a matter pertaining to personnel matters about an identifiable individual, including a municipal employee.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION #2017-9-227**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council return to the open meeting at 8:06 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 an employee on leave of absence.

**POSTING OF TEMPORARY POSITION**

**RESOLUTION #2017-9-228**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the Municipality advertise for a temporary Municipal office staff employee to replace a staff member while they are on a temporary leave of absence.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2017-9-229**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Council meeting of September 11, 2017 do now adjourn at 8:12 p.m. to meet again on the 10<sup>th</sup> day of October, 2017 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk**

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**