



## Council Minutes

**Tuesday, September 3, 2013**

There was a regular council meeting held at the Nairn Community Centre on Tuesday, September 3, 2013 at 7:00 p.m.

Present:	Laurier Falldien	Mayor
	Rod MacDonald	Deputy Mayor
	Edward Mazey	Councillor
	Charlene Martel	Councillor
	Brigita Gingras	Councillor
	Robert Deschene	CAO

### **OPEN MEETING**

RESOLUTION # 2013-13-217

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the meeting of September 3, 2013 do now open for business at 7:00 p.m.

**CARRIED**

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

Councillor Brigita Gingras declared a pecuniary interest with item 9b on the September 3, 2013 Council agenda. The general nature thereof is as follows: Public Works disbursement sheet 2013PW-9 payroll summary - reason -son employed under the summer student program.

There were no other declarations of pecuniary interest declared.

### **ADOPTION OF COUNCIL MINUTES**

RESOLUTION # 2013-13-218

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following Council minutes be accepted as presented:  
a) August 6, 2013

**CARRIED**

### **BANK RECONCILIATION**

RESOLUTION # 2013-13-219

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that the Township of Nairn and Hyman Bank Reconciliation for June 2013 be accepted as presented.

**CARRIED**

### **NOTED MINUTES**

RESOLUTION # 2013-13-220

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that the following minutes be noted as being received:  
a) Espanola and Area Safety Coalition minutes - June 26, 2013.

**CARRIED**

**RESIGNATION**

RESOLUTION # 2013-13-221

MOVED BY: R. MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council accept the resignation of Judy Howard as  
Administrative Assistant effective September 11, 2013 with regrets.

**CARRIED**

**PROVINCIAL LAND TAX SYSTEM**

RESOLUTION # 2013-13-222

MOVED BY: E. Mazey

SECONDED BY: R. MacDonald

RESOLVED: that Council supports the request from the Township of Baldwin that  
a dialogue be initiated with the Province of Ontario for a campaign  
to overhaul the Provincial Land Tax System, and;  
BE IT FURTHER RESOLVED: that we forward the requested  
information to the Township of Baldwin for this project.

**CARRIED**

**NOTED CORRESPONDENCES**

RESOLUTION # 2013-13-223

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that correspondences 7a) to 7f) on the September 3, 2013 Council  
agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

RESOLUTION # 2013-13-224

MOVED BY: C. Martel

SECONDED BY: E. Mazey

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

a)	2013 GEN-9	General	\$35,723.49
b)	2013 PW-9	Public Works	\$29,971.17
c)	2013 FIRE-9	Fire Department	\$ 7,459.92

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

RESOLUTION # 2013-13-225

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the additional invoice summary number 2013-9 in the amount of  
\$8,868.61 be authorized for payment.

**CARRIED**

**ACKNOWLEDGE RECEIPT OF BID - BAILEY BRIDGE**

RESOLUTION # 2013-13-226

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that the Council acknowledges receipt of the following Bid(s) for sale  
of the Bailey Bridge:

1) Keith Kankkunen - \$10,250.00 + taxes.

**AWARDING BID - BAILEY BRIDGE**

RESOLUTION 2013-13-227

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council award the bid for the sale of the bailey bridge to  
1) Keith Kankkunen - \$10,250.00 + taxes.

**CARRIED**

**QUESTION PERIOD**

Mayor Laurier Falldien entertained questions from the floor.

**CLOSED SESSION**

RESOLUTION # 2013-13-228

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that Council move into closed session at 7:24 p.m. to review applications received for the following positions:  
Deputy Fire Chief and Community Emergency Management Coordinator.

**CARRIED**

**RETURN TO OPEN SESSION**

RESOLUTION # 2013-13-229

MOVED BY: C. Martel

SECONDED BY: B. Gingras

RESOLVED: that Council return to the open meeting at 7:29 p.m. and report on the general discussions held in closed session.

**CARRIED**

Mayor Laurier Falldien explained that Council reviewed the applications received for Deputy Fire Chief and Community Emergency Management Coordinator.

**DEPUTY FIRE CHIEF APPOINTMENT**

RESOLUTION # 2013-13-230

MOVED BY: E. Mazey

SECONDED BY: Rod MacDonald

RESOLVED: that Council appoint Warner Woodley as Deputy Fire Chief for the Township of Nairn and Hyman effective immediately.

**CARRIED**

**COMMUNITY EMERGENCY MANAGEMENT COORDINATOR APPOINTMENT**

RESOLUTION # 2013-13-231

MOVED BY: Rod MacDonald

SECONDED BY: E. Mazey

RESOLVED: that Council appoint Wayne Ashton as the Community Emergency Management Coordinator for the Township of Nairn and Hyman effective immediately.

**CARRIED**

**ADJOURNMENT**

RESOLUTION # 2013-13-232

MOVED BY: B. Gingras

SECONDED BY: C. Martel

RESOLVED: that the meeting of September 3<sup>rd</sup>, 2013 do now adjourn at 7:31 p.m. to meet again on the 7<sup>th</sup> day of October, 2013 at 7:00 p.m. or at the call of the Mayor.

**CARRIED**

---

**Mayor**

---

**Clerk/CAO**

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