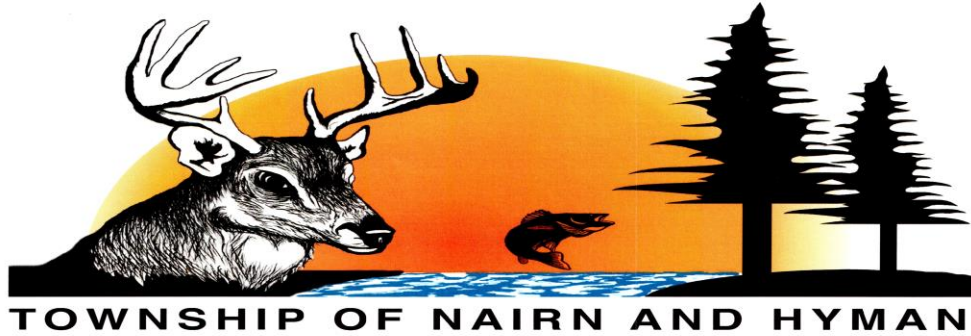


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, December 11, 2017

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

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

OPEN MEETING

RESOLUTION #2017-12-268

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Mayor Laurier Falldien declared a pecuniary interest with item 6a) on the December 11, 2017 Council agenda. Item 6a) relates to a CAO report to Council concerning the vacancy rebate and reduction program introduced by the Province of Ontario. Mayor Laurier Falldien owns a vacant commercial building and this program would apply to his property.

There were no other declarations of pecuniary interest presented.

DELGATIONS

None.

ADOPTED ITEMS – COUNCIL MINUTES

RESOLUTION #2017-12-269

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the Council minutes of November 13, 2017 be adopted as presented.

CARRIED

Mayor Laurier Falldien declared a pecuniary interest and left the Council chambers.

DEPUTY MAYOR TO CHAIR MEETING

RESOLUTION #2017-12-270

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that Deputy Mayor Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with item 6A on the December 11, 2017 Council agenda.

CARRIED

PUBLIC MEETING REGARDING AMENDMENT TO VACANCY REBATE

RESOLUTION #2017-12-271

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that a public hearing be held to discuss a proposal to amend the vacancy rebate and vacant/excess land subclasses for the Township of Nairn and Hyman as follows:

- a) For the year 2018, the vacancy rebate be proposed at 15% for vacant commercial and industrial space and the rebate for 2019 and thereafter will be nil;
- b) For the year 2018, the vacant and excess land property tax subclasses discount factor be proposed at 15% for commercial and/or industrial properties with no reduction factor in 2018 and thereafter.

CARRIED

CAO REPORT TO COUNCIL

RESOLUTION #2017-12-272

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman CAO Report – December 1, 2017.

CARRIED

MAYOR TO RETURN TO CHAIR OF MEETING

RESOLUTION #2017-12-273

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Mayor Laurier Falldien return to chair the Council meeting.

CARRIED

NAIRN CENTRE DRINKING WATER SYSTEM INSPECTION REPORT

RESOLUTION #2017-12-274

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that Council acknowledge receipt of the Nairn Centre Drinking Water System Inspection Report for the Nairn Centre Drinking System, inspection number 1-FD9BR, dated October 19, 2017 as prepared by the Ministry of the Environment and Climate Change.

CARRIED

WINTER MAINTENANCE BY-LAW

RESOLUTION #2017-12-275

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that as recommended by the Planning, Economic Development and Public Works Committee on November 27, 2014 the fire chief receive a copy of the winter maintenance by-law and suggest any changes to the by-law that he deems necessary for Council's review.

DEFEATED

CONTRACTOR'S WORKING ON RESIDENTIAL PROPERTIES ALLOWED TO ACCESS LANDFILL

RESOLUTION #2017-12-276

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that as recommended by the Planning, Economic Development and Public Works Committee on November 27, 2017 contractors performing residential work in the municipality be allowed to sign out a "temporary" landfill site card and that they be made aware in writing of the sorting requirements of all materials disposed.

CARRIED

RESIDENTS WITHOUT RECYCLING PICK UP

RESOLUTION #2017-12-277

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that as recommended by the Planning, Economic Development and Public Works Committee on November 27, 2017 residents that do not receive recycling pick up be allowed to drop off recyclables at the municipal garage site during garage operational hours and that any necessary approvals be obtained from the Ministry of Environment and Climate Change before commencing with this program.

CARRIED

DONATION OF LEFT OVER CHILDREN'S CHRISTMAS GIFTS

RESOLUTION #2017-12-278

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that as recommended by the Planning, Economic Development and Public Works Committee on November 27, 2017 the remaining Christmas gifts stored at the Nairn Community Centre from past events be donated to the Lions Club.

CARRIED

MECHANICAL INSPECTIONS FOR TANKER # 743

RESOLUTION #2017-12-279

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the municipality obtain two opinions from mechanics on fire tanker # 743 which is located at Station # 2, and that they also provide us with estimates for repairs if needed to make it mechanically fit for proper use by the fire department.

CARRIED

UNSPENT CAPITAL FIRE HALL RENOVATIONS BUDGET FUNDS

RESOLUTION #2017-12-280

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that unspent funds used at year end for the Fire Department Capital Fire Hall Renovations Project be set aside in a reserve fund for future capital projects.

CARRIED

TRANSFER OF FIRE DEPARTMENT BUDGET FROM ONE GL TO ANOTHER

RESOLUTION #2017-12-281

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that \$7,500.00 be transferred in the Fire Department Budget from account number 621120-020 to account number 611535-020.

CARRIED

ACCEPTED ITEMS

RESOLUTION #2017-12-282

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman CAO Report – December 4, 2017.
- b) Township of Nairn and Hyman Emergency Preparedness minutes-November 6, 2017.
- c) Ministry of the Environment and Climate Change – Nairn Centre Drinking Water System Inspection Report – October 10, 2017.
- d) Township of Nairn and Hyman Bank Reconciliation – September 2017.
- e) Township of Nairn and Hyman Municipal Superintendent Report – November 27, 2017.
- f) Township of Nairn and Hyman Fire Department monthly summary report (call outs) – January 2017 to November 2017.

CARRIED

RECEIVED ITEMS

RESOLUTION #2017-12-283

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be noted as being received:

- g) Township of Nairn and Hyman Fire Chief Report – November 8, 2017.
- h) Espanola and Area Safety Coalition minutes – October 10, 2017.
- i) Township of Nairn and Hyman Planning Economic Development and Public Works Committee minutes – November 27, 2017.
- j) Espanola and Area Safety Coalition minutes – November 14, 2017.
- k) Township of Nairn and Hyman Fire Chief Report – December 4, 2017.

CARRIED

CORRESPONDENCE FROM RESIDENT REGARDING DISPOSAL OF

RECYCLABLE MATERIALS

RESOLUTION #2017-12-284

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the CAO respond to the correspondence received from Shaun Carter concerning disposing of recycling materials.

CARRIED

SUPPORT RESOLUTION – AMENDMENTS TO BILL 148 RE VOLUNTEER FIRE FIGHTERS

RESOLUTION #2017-12-285

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the proposed amendments to Bill 148, the Fair Workplace, Better Jobs Act, 2017 introduced by PC Critic for Labour, John Yakabuski that would solve the problems of paying volunteer firefighters to be on call 24/7 by maintaining the status quo for all volunteer firefighters.

CARRIED

EATING DISORDER AWARENESS WEEK

RESOLUTION #2017-12-286

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

WHEREAS: Eating Disorder Awareness Week will be from February 1 – 7, 2018; and

WHEREAS: the National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals; and

WHEREAS: eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and

WHEREAS: stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and

WHEREAS: open supportive dialogue can help break the shame and silence that affect nearly one million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and

WHEREAS: Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and

WHEREAS: Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.

NOW THEREFORE BE IT RESOLVED: that Council hereby declare the week of February 1 to 7, 2018 as "Eating Disorder Awareness Week" in the Township of Nairn and Hyman.

CARRIED

RESCINDMENT OF RESOLUTION 2017-10-235

RESOLUTION #2017-12-287

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: the Ministry of Transportation is proposing to rehabilitate Highway 17 from 15.3 kilometers east of Highway 6 easterly, 18.6 kilometers of 0.3 kilometers west of the junction with Regional Road 4, and

WHEREAS: a request has been filed requesting an extension to the previously approved exemption to the Township's Noise By-law as per resolution number 2017-10-235;

NOW THEREFORE BE IT RESOLVED:

that the municipality hereby rescinds the previous resolution number 2017-10-235.

CARRIED

NOISE BY - LAW EXEMPTION FOR HIGHWAY REHABILITATION

RESOLUTION #2017-12-288

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

WHEREAS: the Ministry of Transportation is proposing to rehabilitate Highway 17 from 15.3 kilometers east of Highway 6 easterly, 18.6 kilometers to 0.3 kilometers west of the junction with Regional Road 4, and

WHEREAS: a portion of this project is located within the geographic Township of Nairn; and

WHEREAS: the Ministry of Transportation's consultant WSP Canada is requesting an exemption to the municipality's noise by-law for construction activities;

NOW THEREFORE BE IT RESOLVED: that the municipality grant an exemption to the Township's Noise By-law for construction activities overnight between the hours of 2300 hours and 0700 hours from May 1, 2018 to August 31, 2019.

CARRIED

MINISTRY OF NATURAL RESOURCE FIRE PROTECTION AGREEMENT

RESOLUTION #2017-12-289

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the municipality advise the Ministry of Natural Resources and Forestry that we are interested in entering into a three-year contract for fire protection and that the protection areas remain as is.

CARRIED

RECEIVED ITEMS

RESOLUTION #2017-12-290

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

CARRIED

DISBURSEMENT SHEETS

RESOLUTION #2017-12-291

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

a)	2017GEN-12	General	\$ 140,177.91
b)	2017PW-12	Public Works	\$ 84,347.84
c)	2017FIRE-12	Fire Department	\$ 9,262.35

CARRIED

CLEAN WATER AND WASTEWATER FUNDING AGREEMENT BY-LAW

RESOLUTION #2017-12-292

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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 Infrastructure (the “Province”) and the Corporation of the Township of Nairn and Hyman (the “Recipient”) be read a first and second time.

CARRIED

CLEAN WATER AND WASTEWATER FUNDING AGREEMENT BY-LAW

RESOLUTION #2017-12-293

MOVED BY: Charlene Y. Martel

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 Infrastructure (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 2017-25.

CARRIED

BY-LAW FOR ANIMAL CONTROL SERVICES

RESOLUTION #2017-12-294

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc.” be read a first and second time.

CARRIED

BY-LAW FOR ANIMAL CONTROL SERVICES

RESOLUTION #2017-12-295

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt an agreement for the appointment of an agency as pound keeper and municipal by-law enforcement officer for the purpose of enforcing the animal control by-law and animal licensing by-law for the Township of Nairn and Hyman between the Corporation of the Township of Nairn and Hyman and Wenrick Kennels Inc.” be read a third time and finally passed in open Council and its number shall be 2017-26.

CARRIED

CLERK/DESIGNATE APPOINTMENT FOR 2018 ELECTION COMPLIANCE AUDIT COMMITTEE

RESOLUTION #2017-12-296

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that pursuant to Section 88.37(1) of the Municipal Elections Act, 1996, c. 32, the clerk/designate for each of the following municipalities be appointed for the 2018 Election Compliance Audit Committee:

Town of Espanola

Township of Baldwin

Township of Sables-Spanish Rivers

CARRIED

FIRE DEPARTMENT PAGER PURCHASE

RESOLUTION #2017-12-297

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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) (viii) authorizes Council to single source for the supply of goods or services because it is more cost-effective or beneficial; and

WHEREAS: the Fire Chief has obtained two quotes to purchase pagers for the fire department as follows:

Spectrum Telecom Group Ltd. – \$455.00 per pager plus taxes

Northern Communications – \$599.00 per pager plus taxes;

NOW THEREFORE BE IT RESOLVED: that the fire department be authorized to purchase 16 pagers from Spectrum Telecom Group Ltd. at a cost of \$7,280.00 plus taxes.

ADJOURNMENT

RESOLUTION # 2017-12-298

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the Council meeting of December 11, 2017 do now adjourn at 7:41 p.m. to meet again on the 8th day of January, 2018 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.