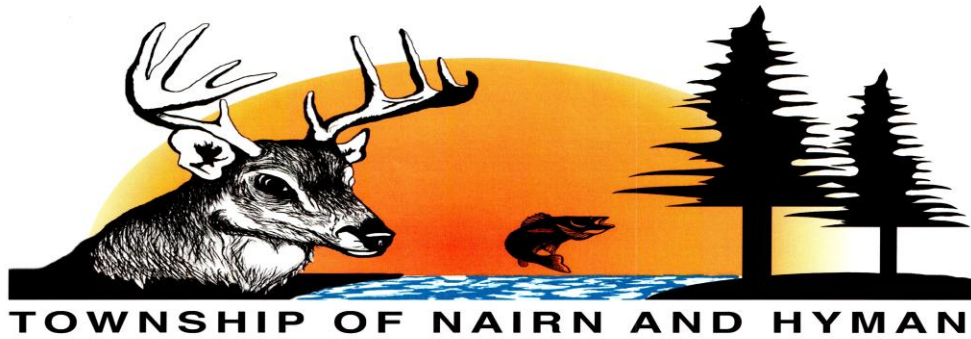


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 8, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, January 8, 2018 at 7:01 p.m.

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

## **OPEN MEETING**

### **RESOLUTION #2018-1-1**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of January 8, 2018 do now open for business at 7:01 p.m.

**CARRIED**

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

There were no declarations of pecuniary interest presented.

## **DELGATIONS**

None.

**MOVE TO PUBLIC MEETING**

**RESOLUTION # 2018 -1-2**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that pursuant to Section 53 of the Planning Act. R.S.O. 1990, Chapter P.13, the public meeting is now officially opened for the purpose of hearing comments regarding the following applications:

Consent Applications – Vale Canada Limited:

File Numbers B-02/2017, B-03/2017, B-04/2017, B-05/2017 and B-06/2017

Zoning By-law Amendment – Vale Canada Limited:

Zoning File # Z-01/2017

**CARRIED**

**CLOSE PUBLIC MEETING AND RECONVENE COUNCIL MEETING**

**RESOLUTION # 2018-1-3**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the public meeting is now officially closed at 7:08 p.m. and the regular Council meeting is now reconvened.

**CARRIED**

**ADOPTED ITEMS – COUNCIL MINUTES**

**RESOLUTION #2018-1-4**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the regular Council minutes of December 11, 2017 be adopted as presented.

**CARRIED**

**FIRE VEHICLE # 742 RETROFIT**

**RESOLUTION #2018-1-5**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the fire chief contact the necessary individuals for a quotation to possibly retro-fit fire dept. vehicle #742.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2018-1-6**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Township of Nairn and Hyman Financial Report to December 19, 2017.
- b) Tunnock Consulting Ltd. Planning Report – Vale Canada Limited – File B-02/2017, B-03/2017, B-04/2017, B-05/2017, B-06/2017 and Zoning By-law amendment – By-law 2018-4.
- c) Township of Nairn and Hyman Fire Department – Monthly Summary Report to December 2017.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2018-1-7**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the following be noted as being received:

- a) Township of Nairn and Hyman CAO Report to Council – January 3, 2018.
- b) Township of Nairn and Hyman Fire Chief Report to Council – December 13, 2017.
- c) Sudbury and District Board of Health minutes – November 23, 2017.

**CARRIED**

**HOSTING OF CANNABIS RETAIL LOCATIONS**

**RESOLUTION #2018-1-8**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the Council of the Township of Nairn and Hyman advise the Attorney General, the Minister of Municipal Affairs and Housing, Michael Mantha, MPP, Algoma-Manitoulin that the Township of Nairn and Hyman is not a willing host of a cannabis retail location in our community.

**DEFEATED**

**SUPPORT RESOLUTION RE SOCIAL ASSISTANCE RATE INCREASE**

**RESOLUTION #2018-1-9**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that Council supports resolution number 48-17 adopted by the Sudbury and District Board Health on November 23, 2017 requesting that social assistance rates be increased immediately to reflect the cost of the Nutritious Food Basket and local housing costs.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2018-1-10**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that correspondences 8 a) to 8e) on the January 8, 2018 Council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2018-1-11**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

a)	2018GEN-1	General	\$ 57,416.14
b)	2018PW-1	Public Works	\$ 63,822.26
c)	2018FIRE-1	Fire Department	\$ 30,154.16

**CARRIED**

**RATE OF INTEREST ON TAX ARREARS BY-LAW**

**RESOLUTION #2018-1-12**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to charge a rate of interest on tax arrears” be read a first the second time.

**CARRIED**

**RATE OF INTEREST ON TAX ARREARS BY-LAW**

**RESOLUTION #2018-1-13**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to charge a rate of interest on tax arrears” be read a third time and finally passed in open Council and its number shall be 2018-1.

**CARRIED**

**COMMITTEE OF ADJUSTMENT BY-LAW**

**RESOLUTION #2018-1-14**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**COMMITTEE OF ADJUSTMENT BY-LAW**

**RESOLUTION #2018-1-15**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to appoint a committee of adjustment for the Township of Nairn and Hyman” be read a third time and finally passed in open Council and its number shall be 2018-2.

**CARRIED**

**BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY**

**RESOLUTION #2018-1-16**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a first and second time.

**CARRIED**

**BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY**

**RESOLUTION #2018-1-17**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a third time and finally passed in open Council and its number shall be 2018-3.

**CARRIED**

**BY-LAW TO AMEND BY LAW 2002-12**

**RESOLUTION #2018-1-18**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that “Being a by-law to amend By-law 2002-12” be read a first and second time.

**CARRIED**

**BY-LAW TO AMEND BY LAW 2002-12**

**RESOLUTION #2018-1-19**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to amend By-law 2002-12” be read a third time and finally passed in open Council and its number shall be 2018-4.

**CARRIED**

**BY-LAW FOR REMOTE AGENCY FIRE DISPATCH**

**RESOLUTION #2018-1-20**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**WHEREAS:** that “Being a by-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc.” be read a first and second time.

**CARRIED**

**BY-LAW FOR REMOTE AGENCY FIRE DISPATCH**

**RESOLUTION #2018-1-21**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**WHEREAS:** that “Being a by-law to adopt an agreement for the remote agency fire dispatch service between the Corporation of the Township of Nairn and Hyman and Northern Communications Services Inc.” be read a third time and finally passed in open Council and its number shall be 2018-5.

**CARRIED**

**PROVISIONAL APPROVAL OF CONSENT APPLICATIONS**

**RESOLUTION #2018-1-22**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**WHEREAS:** that the consent applications received, as per file numbers B-02/2017, B-03/2017, B-04/2017, B-05/2017 and B-06/2017 as applied for by Vale Canada Limited be provisionally approved this 8<sup>th</sup> day of January, 2018 and the subject lands are composed of lands described as being parts Lots 4 & 5, Concessions 1 & 2, Township of Nairn and Hyman in the geographic Township of Hyman, District of Sudbury, and the purpose of these consents are to create and zone five waterfront seasonal residential lots; and be it further resolved that these applications are provisionally approved with the schedule of conditions attached hereto.

**CARRIED**

**PURCHASE OF PHOTO COPIER**

**RESOLUTION #2018-1-23**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**WHEREAS:** that the municipality purchase a photo copier for the municipal office from MPM Business Products Limited at a cost of \$4,703.00 plus taxes.

**CARRIED**

**REPLACEMENT OF COMMUNITY CENTRE KITCHEN FIRE SUPPRESSION SYSTEM**

**RESOLUTION #2018-1-24**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**WHEREAS:** the council agrees to replace the Nairn Community Centre kitchen suppression system and that engineered drawings and documentation be obtained prior to requesting tenders for this project.

**CARRIED**

**CLOSED SESSION MEETING**

**RESOLUTION #2018-1-25**

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Y. Martel

**WHEREAS:** the council move into closed session at 7:40 p.m. in order to address employee matters.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION #2018-1-26**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**WHEREAS:** the council return to the open meeting at 7:55 p.m. and report pm the general discussions held in closed session.

**CARRIED**

Mayor Laurier Falldien explained that the closed session meeting was to discuss the replacement for the CAO Clerk Treasurer when he officially retires.

**ADJOURNMENT**

**RESOLUTION # 2018-1-27**

MOVED BY: Charlene Y. Martel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the Council meeting of January 8, 2018 do now adjourn at 7:56 p.m. to meet again on the 12<sup>th</sup> day of February, 2018 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.**