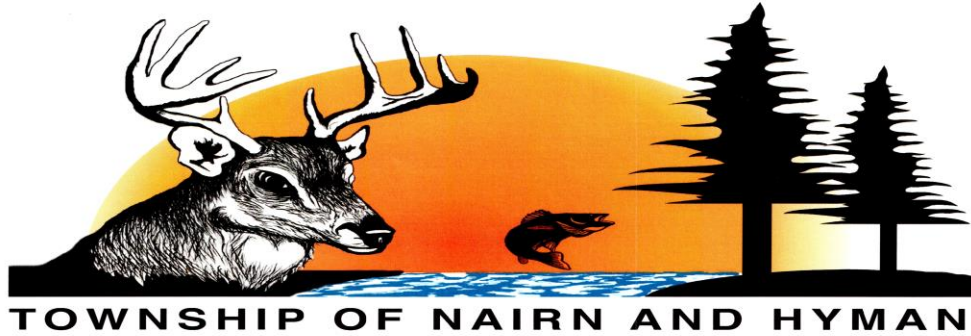


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 13, 2017

There was a regular council meeting held at the Nairn Community Centre on Monday, November 13, 2017 at 7:00 p.m.

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

## **OPEN MEETING**

### **RESOLUTION #2017-11-249**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

**RESOLVED:** that the Council meeting of November 13, 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 6e) on the November 13, 2017 Council agenda. Item 6e) relates to a tax write off for a vacancy rebate application submitted to the municipality for which he is the property owner.

There were no other declaration of pecuniary interest presented.

## **DELGATIONS**

None.

**ADOPTED ITEMS – COUNCIL MINUTES**

**RESOLUTION #2017-11-250**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that the Council minutes of October 10, 2017 be adopted as presented.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION #2017-11-251**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

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

- a) Township of Nairn and Hyman Bank Reconciliation – August 2017.
- b) Township of Nairn and Hyman CAO Report to Council – November 7, 2017.
- c) Township of Nairn and Hyman Summary of Tax Write Offs – October 25, 2017.

**CARRIED**

**DEPUTY MAYOR CHAIR MEETING DUE TO PECUNIARY INTEREST**

**RESOLUTION #2017-11-252**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that Deputy Mayor Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with the following:

Township of Nairn and Hyman Summary of Tax Write Offs – October 26, 2017.

**CARRIED**

**SUMMARY OF TAX WRITE OFFS**

**RESOLUTION #2017-11-253**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

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

- a) Township of Nairn and Hyman Summary of Tax Write Offs – October 26, 2017.

**CARRIED**

**MAYOR TO RETURN TO CHAIR OF MEETING**

**RESOLUTION #2017-11-254**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

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

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2017-11-255**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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

- a) Township of Nairn and Hyman, Planning, Economic Development and Public Works Committee minutes – October 30, 2017.
- b) Lacloche Foothills Municipal Association minutes – October 16, 2017.
- c) Sudbury and District Board of Health minutes – October 19, 2017.

**CARRIED**

**APPOINTMENT OF REPRESENTATIVE TO SUDBURY AND DISTRICT HEALTH UNIT BOARD**

**RESOLUTION #2017-11-256**

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council concurs with the nomination of Township of Sables Spanish River Councillor Thoma Miedema to be appointed as our area representative on the Sudbury and District Health Unit for the remainder of this term.

**CARRIED**

**PREPARATION OF BY-LAW FOR ANIMAL SERVICES**

**RESOLUTION #2017-11-257**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that the Clerk prepare the necessary by-law at the next meeting of Council to enter into an agreement with Rainbow District Animal Services to provide for the delivery of animal services with the municipality.

**CARRIED**

**PREPARATION OF BY-LAW FOR BY-LAW ENFORCMENT SERVICES**

**RESOLUTION #2017-11-258**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Clerk prepare the necessary by-law at the next meeting of Council to enter into an agreement with Rainbow District Animal Services to provide for the by-law enforcement with the municipality.

**DEFEATED**

**RECEIVED ITEMS**

**RESOLUTION #2017-11-259**

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

**RESOLVED:** that correspondences 7 a) to 7h) on the November 13, 2017 Council agenda be noted as being received.

**CARRIED**

**SUPPORT RESOLUTION – CANADIAN STIMULUS FUND**

**RESOLUTION #2017-11-260**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council advise the Member of Provincial Parliament that the Township of Nairn and Hyman fully supports the Canadian Stimulus Fund and its' initiatives and are formally requesting the provincial government to provide a letter of support so that we may begin to bring positive growth to Northern Ontario.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION #2017-11-261**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

a)	2017GEN-11	General	\$ 43,382.68
b)	2017PW-11	Public Works	\$ 44,718.85
c)	2017FIRE-11	Fire Department	\$ 1,912.38

**CARRIED**

**LIBRARY SERVICES BY-LAW**

**RESOLUTION #2017-11-262**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board" be read a first and second time.

**CARRIED**

**LIBRARY SERVICES BY-LAW**

**RESOLUTION #2017-11-263**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board” be read a third time and finally passed in open Council and its -number shall be 2017-24.

**CARRIED**

**SUPPORT RESOLUTION – ZERO TOLERANCE FOR RACISM AND VIOLENCE**

**RESOLUTION #2017-11-264**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that Council supports the resolution adopted by the Town of Halton Hills, dated August 28, 2017 supporting zero tolerance against racism and condemn all racism acts of violence.

**CARRIED**

**SUPPORT RESOLUTION – PROPOSED ON CALL PROVISIONS IN THE EMPLOYMENT STANDARDS ACT – BILL 148**

**RESOLUTION #2017-11-265**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council supports the resolution adopted by the Township of Drummond/North Elmsley, dated October 24, 2017 concerning the proposed on-call provisions in the Employment Standards Act by Bill 148.

**CARRIED**

**MUNICIPAL OFFICE CLOSURE DURING CHRISTMAS SEASON**

**RESOLUTION #2017-11-266**

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the municipal office be closed during the Christmas season on the following days:

December 27, 28 & 29, 2017.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2017-11-267**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

**RESOLVED:** that the Council meeting of November 13, 2017 do now adjourn at 7:23 p.m. to meet again on the 11<sup>th</sup> day of December, 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.**