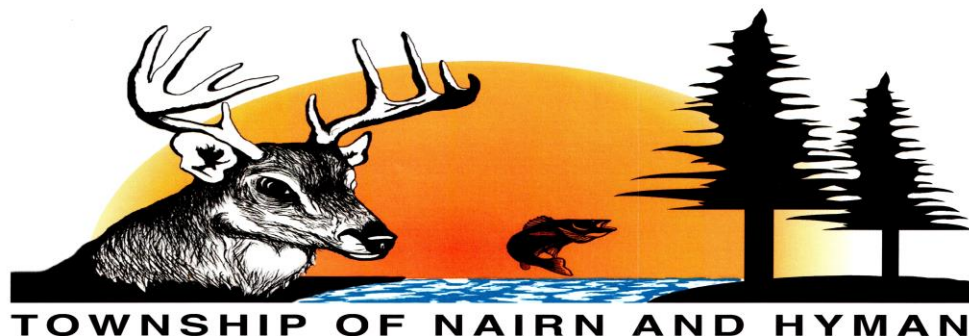


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 12, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, March 12, 2018 at 7:00 p.m.

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

OPEN MEETING

RESOLUTION #2018-4-63

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of March 12, 2018 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 8a), (vacancy rebate and vacant excess land subclasses) on the March 12, 2018 council agenda. Mayor Laurier Falldien owns commercial property in the municipality.

There were no other declarations of pecuniary interest presented.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-4-64

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following council minutes be adopted as presented:

- a) February 12, 2018 – Regular council minutes.
- b) February 26, 2018 – Special council minutes.
- c) February 12, 2018 – Closed session council minutes.
- d) February 26, 2018 – Closed session council minutes.

CARRIED

VOLUNTEER FIREFIGHTER APPLICATIONS

RESOLUTION # 2018-4-65

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council accept the applications received for volunteer fire fighters from Andrew Luopa and Mike Vajata pending the receipt of their proper medicals.

CARRIED

VOLUNTEER FIREFIGHTER RESIGNATION

RESOLUTION # 2018-4-66

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council accept the resignation of Ted Whalen as volunteer fire fighter with the municipality effective March 12, 2018 with regrets.

CARRIED

OCWA 2017 ANNUAL SUMMARY REPORTS

RESOLUTION # 2018-4-67

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council acknowledge receipt of the 2017 Annual and Summary Reports for the Nairn Centre Water System as prepared by the Ontario Clean Water Agency.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-4-68

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – January 2018.
- b) Township of Nairn and Hyman Public Meeting minutes – February 12, 2018.
- c) Township of Nairn and Hyman CAO report (council remuneration summary) – March 5, 2018.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2018-4-69

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Township of Nairn and Hyman Fire Chief report – March 2, 2018.
- b) Sudbury and Districts Public Health minutes – February 15, 2018.
- c) Espanola and Area Safety Coalition minutes – January 16, 2018.

CARRIED

NOTICE OF RETIREMENT

RESOLUTION # 2018-4-70

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council accepts the notice of retirement with regrets from Debbie Thibeault effective February 28, 2018 and we thank her for the many years of service to the municipality.

CARRIED

MASSEY AGRICULTURAL SOCIETY – LOTTERY LICENCE

RESOLUTION # 2018-4-71

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council authorizes the Massey Agricultural Society to sell lottery tickets in the Township of Nairn and Hyman under lottery licence number M748295 as issued on December 21, 2017 by the Township of Sables-Spanish Rivers.

CARRIED

NOTED CORRESPONDENCES

RESOLUTION # 2018-4-72

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that correspondences 7a) to 7 e) on the March 12, 2018 council agenda be noted as being received.

CARRIED

PECUNIARY INTEREST

Mayor Laurier Falldien declared a pecuniary interest with item 8a), (vacancy rebate and vacant excess land subclasses) and asked deputy mayor Brigita Gingras to chair the meeting. Mayor Falldien left the council chambers.

DEPUTY MAYOR CHAIRING MEETING

RESOLUTION # 2018-4-73

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that Brigita Gingras chair the meeting due to Mayor Laurier Falldien declaring a pecuniary interest with item 8 a) on the March 12, 2018 council agenda.

CARRIED

VACANCY REBATE AND VACANT EXCESS LAND SUBCLASSES

RESOLUTION # 2018-4-74

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the Vacancy Rebate and Vacant/Excess land Subclasses are hereby amended as follows:

1. The vacancy rebate for 2018 will be 15% for vacant commercial and industrial space; the rebate for 2019 and thereafter will be nil;
2. The vacant and excess land property tax subclasses discount factor is 15% for commercial and/or industrial for 2018; with no reduction factor in 2019 and thereafter.

CARRIED

MAYOR RETURNS TO CHAIR

RESOLUTION # 2018-4-75

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

CARRIED

ENDANGERED SPECIES ACT

RESOLUTION # 2018-4-76

MOVED BY: B. Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council supports the resolution adopted by the County of Renfrew, dated February 28, 2018, requesting that the Province of Ontario provides the forest sector with the certainty it needs to invest in the future, through a 5-year extension in Section 22.1 of the *Endangered Species Act, 2007* instead of the proposed 2-year extension;

AND BE IT FURTHER RESOLVED:

that council supports the establishment of an independent panel of credible stakeholders directly affected in their day-to-day lives by the management of Crown land forests who will look at the facts of the matter to come up with a long-term solution.

CARRIED

SCHOOL BOARD PROPERTIES

RESOLUTION # 2018-4-77

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council supports the resolution adopted by the Town of Essex, number R18-01-013, requesting that when school boards make decisions to close schools, that they have to offer the building to the local municipality for a dollar.

CARRIED

AMO – FIRE MEDIC PROTECTION

RESOLUTION # 2018-4-78

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

WHEREAS: Bill 160, the Strengthening Quality and Accountability for Patients Act amended the Ambulance

Act to permit the Ministry of Health and Long-Term Care to enable two pilot projects hosted by willing municipal

governments to allow fire fighters, certified as paramedics, to treat patients while on duty with a fire

department; and

WHEREAS: the Government of Ontario is committed to proceeding with the pilots and enabling the fire-medic

model despite the absence of objective evidence to show that it would improve patient outcomes or response

times; and

WHEREAS: the current interest arbitration model, particularly in the fire services sector, allows arbitrators to

impose awards on unwilling employers that directly impact the employer's ability to determine how it will deploy

its workforce, as evidenced by the experience of many municipalities in regards to the 24-hour shift; and

WHEREAS: in the absence of legislative protection, unwilling municipalities may be forced to enter into a pilot

or adopt a fire-medic model as a result of interest arbitration; and

WHEREAS: the Association of Municipalities of Ontario and its municipal members have called on the Government of Ontario to introduce legislative amendments to the Fire Protection and Prevention Act, 1997 and the Ambulance Services Collective Bargaining Act to preclude arbitrators from expanding the scope of work for fire fighters and paramedics respectively through interest arbitration awards; and

WHEREAS: there is precedent for a restriction on the scope of jurisdiction or arbitrators in section 126 of the Police Services Act which precludes arbitrators from amending the core duties of police officers; and

WHEREAS: the Government of Ontario has committed that no unwilling municipal government will have a fire-medical pilot or program imposed upon them.

NOW THEREFORE BE IT RESOLVED THAT:

The Township of Nairn and Hyman calls on the Government of Ontario to act immediately so that legislative amendments, that will protect unwilling municipalities from being forced by arbitrators to have a fire medical pilot or program, are placed within the upcoming Budget Bill before the Ontario Legislature rises for the provincial election. A copy of this resolution be forwarded to Premier Kathleen Wynne, Office of the Premier, the Honourable Dr. Eric Hoskins, Minister of Health and Long Term Care; the Honourable Marie-France Lalonde, Minister of Community Safety and Correctional Services; the Honourable Kevin Flynn, Minister of Labour, the Honourable Bill Mauro, Minister of Municipal Affairs; Michael Mantha, MPP, Algoma Manitoulin; and the Association of Municipalities of Ontario.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-4-79

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

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

- | | | |
|----------------|-----------------|-------------|
| a) 2018 GEN-3 | General | \$87,678.14 |
| b) 2018 PW-3 | Public Works | \$28,295.12 |
| c) 2018 FIRE-3 | Fire Department | \$ 4,046.45 |

CARRIED

BY-LAW EMPLOYMENT CONTRACT

RESOLUTION # 2018-4-80

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to authorize the municipality to enter into an employment contract with a municipal employee" be read a first and second time.

CARRIED

BY-LAW EMPLOYMENT CONTRACT

RESOLUTION # 2018-4-81

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that that "Being a by-law to authorize the municipality to enter into an employment contract with a municipal employee" be read a third time and finally adopted in open council and its number shall be 2018-10.

CARRIED

FOR INFORMATION ONLY

RESOLUTION # 2018-4-82

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the For Information Only Item 11 a) from Environmental Ecosystems Inc. on the March 12, 2018 council agenda be noted as being received.

CARRIED

HOUSEHOLD HAZARDOUS WASTE DAY

RESOLUTION # 2018-4-83

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council agrees to participate in the Household Hazardous Waste Day program with the Town of Espanola on Saturday, April 28, 2018.

CARRIED

ADJOURNMENT

RESOLUTION # 2018-4-84

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that the meeting of March 12, 2018 do now adjourn at 7:41 p.m. to meet again on the 16th day of April, 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.