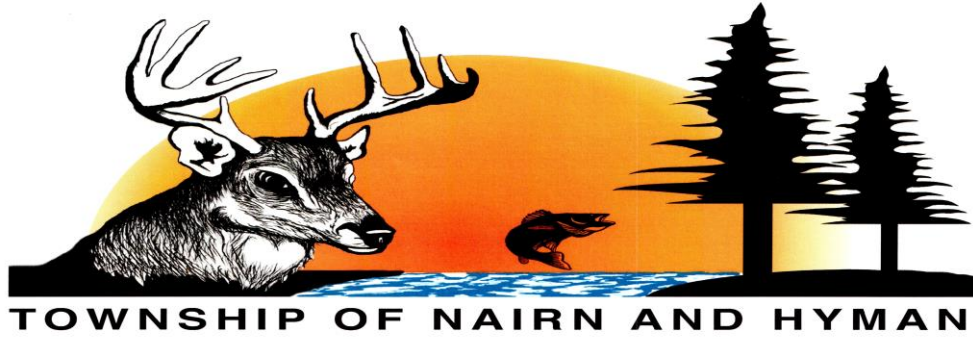


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 9, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, July 9, 2018 at 7:00 p.m.

PRESENT:

COUNCIL MEMBERS	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Katherine Bourrier	Councillor
	Charlene Y. Martel	Councillor
STAFF	Robert Deschene	CAO, Clerk-Treasurer
	Derek Wilson	Municipal Superintendent
REGRETS:	Riet Wigzell	Councillor

OPEN COUNCIL MEETING

RESOLUTION # 2018-10-180

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the council meeting of July 9, 2018 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

John Reid, representative from the Vermillion River Stewardship (Wabagishik Road Committee) was present to discuss with council the Wabagishik Lake access issue that is located in the City of Greater Sudbury.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-10-181

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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

- a) June 11, 2018 – Regular council minutes
- b) June 25, 2018 – Special council minutes
- c) June 11, 2018 – Public meeting minutes

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-10-182

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – May 2018.
- b) Township of Nairn and Hyman Tax Write Offs – June 20, 2018.
- c) Township of Nairn and Hyman Municipal Superintendent’s Report – July 5, 2018.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2018-10-183

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the following be noted as being received:

- a) Espanola and Area Safety Coalition minutes – May 23, 2018.
- b) Espanola and Area Safety Coalition minutes – June 21, 2018.
- c) Ontario Clean Water Agency, re Township of Nairn and Hyman 2017 Management Review minutes – Drinking Water Quality Management System.

CARRIED

RECEIVED CORRESPONDENCE

RESOLUTION #2018-10-184

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) to 7g) on the July 9, 2018 council agenda be noted as being received.

CARRIED

NORTH AMERICAN FREE TRADE AGREEMENT

RESOLUTION #2018-10-185

MOVED BY: Charlene Martel

SECONDED BY: Kathy Bourrier

WHEREAS: the North American Free Trade Agreement (NAFTA) governs nearly every aspect of Canada and the United States economic relationship including manufacturing, agriculture, resources industries, and services; and

WHEREAS: about 80% of all of Ontario’s exports go to the United States and Ontario is the top trading partner of half of all American States; and

WHEREAS: even minor changes to the established trade relationship between Canada and the United States could have significant consequences for workers, consumers, and governments on both sides of the border; and

WHEREAS: Canada’s and Ontario’s economic future and the continued well-being of communities and their local economies depend on free and fair trading relationships based in current future trade agreements;

THEREFORE BE IT RESOLVED: that Ontario municipal governments, represented by the Association of Municipalities of Ontario (AMO), stand together with the Federal and Ontario governments in their efforts to protect Canadian jobs and local economies; and **RESOLVED** that AMO will work with the Province of Ontario to support the interests of municipalities and communities affected by trade disputes and during ongoing trade agreement negotiations; and **RESOLVED** that AMO will work with the Federation of Canadian Municipalities to ensure that Canada understands the municipal impacts affected by trade disputes and during ongoing trade agreement negotiations; and be it further resolved that the Township of Nairn and Hyman supports AMO’s resolution.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-10-186

MOVED BY: Charlene Martel

SECONDED BY: Katherine Bourrier

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

a) 2018 GEN-7	General	\$112,260.16
b) 2018 PW-7	Public Works	\$ 24,625.14
c) 2018 FIRE-7	Fire Department	\$ 15,129.35

CARRIED

BY-LAW TO APPOINT AN ALTERNATE COMMUNITY EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION # 2018-10-187

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Martel

RESOLVED: that “Being a by-law to appoint an alternate Community Emergency Management Coordinator” be read a first and second time.

CARRIED

BY-LAW TO APPOINT AN ALTERNATE COMMUNITY EMERGENCY MANAGEMENT COORDINATOR

RESOLUTION # 2018-10-188

MOVED BY: Charlene Martel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to appoint an alternate Community Emergency Management Coordinator” be read a third time and finally passed in open council and its number shall be 2018-28.

CARRIED

ADJOURNMENT

RESOLUTION # 2018-10-189

MOVED BY: Katherine Bourrier

SECONDED BY: Charlene Martel

RESOLVED: that the council meeting of July 9, 2018 do now adjourn at 7:55 p.m. to meet again on the 13th day of August, 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.