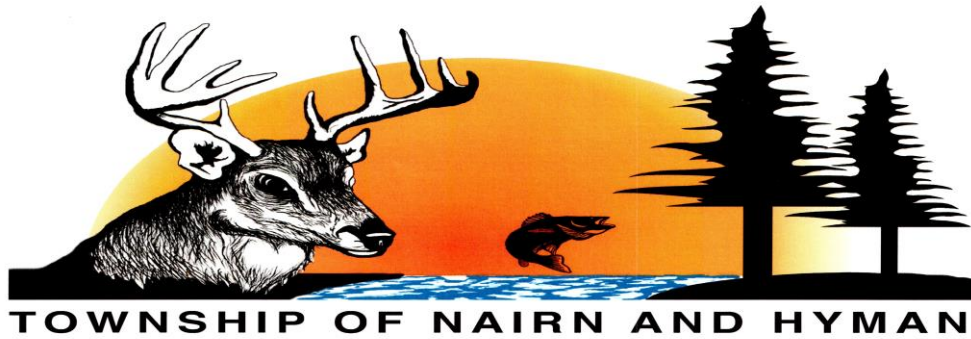


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 11, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, June 11, 2018 at 7:00 p.m.

**PRESENT:**

COUNCIL MEMBERS	Laurier Falldien	Mayor
	Brigita Gingras	Deputy Mayor
	Riet Wigzell	Councillor
	Katherine Bourrier	Councillor
	Charlene Y. Martel	Councillor
STAFF	Robert Deschene	CAO, Clerk-Treasurer
	Leslie Campbell	Administrative Assistant/Deputy Treasurer

**OPEN COUNCIL MEETING**

**RESOLUTION # 2018-8-143**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the council meeting of June 11, 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**

None.

**TEMPORARILY ADJOURN COUNCIL MEETING**

**RESOLUTION # 2018-8-144**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the council meeting be temporarily adjourned at 7:01 p.m. for the purpose of a public meeting.

**CARRIED**

**PUBLIC MEETING PURSUANT TO SECTION 53 OF THE PLANNING ACT**

**RESOLUTION # 2018-8-145**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**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:

Official Plan Amendment – Jefferies, R. & C. – File 2638

Zoning By-law Amendment – Jefferies, R. & C. – File 2638

**CARRIED**

**PUBLIC MEETING CLOSED/REGULAR COUNCIL MEETING RECONVENED**

**RESOLUTION # 2018-8-146**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that the public meeting is now officially closed at 7:02 p.m. and the regular council meeting is now reconvened.

**CARRIED**

**NO FURTHER NOTICE TO BE GIVEN – ZONING BY-LAW AND OFFICIAL PLAN AMENDMENTS**

**RESOLUTION # 2018-8-147**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**WHEREAS:** having been satisfied that the notices were given in accordance with the Planning Act,

**BE IT RESOLVED:**

that after due consideration of the proposed by-laws, Council hereby concludes that no further notice be given with respect to the proposed zoning by-law amendment and official plan amendment for the following property:

a) Zoning By-law Amendment and Official Plan Amendment for lands described legally as Part of Lots 2 and 3, Concession 6, in the geographic Township of Nairn in the Township of Nairn and Hyman.

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2018-8-148**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) May 14, 2018 – Regular council minutes
- b) May 14, 2018 – Closed session council minutes

**CARRIED**

**MUNICIPAL OFFICE TRAINING FOR MAP PROGRAM (MUNICIPAL ADMINISTRATION PROGRAM)**

**RESOLUTION #208-8-149**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that council approves the expenditure of \$5,966.40 for an office staff member to take the following courses:

- Municipal Administration Program
- Municipal Accounting and Finance Program
- Municipal Law Program
- Employment Law and Human Resources

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2018-8-150**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Township of Nairn and Hyman Bank Reconciliation – April 2018.
- b) Township of Nairn and Hyman Municipal Superintendent Report – June 11, 2018.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION # 2018-8-151**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) Sudbury and Districts Public Health – Board of Health minutes – May 17, 2018
- b) Township of Nairn and Hyman CAO Report – June 4, 2018

**CARRIED**

**CANABIS LEGISLATION AND SUGGESTED GRACE PERIOD**

**RESOLUTION # 2018-8-152**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that council supports the resolution adopted by the City of Quinte West, dated May 22, 2018 requesting that once the cannabis legislation is passed that a six month grace period be enacted to ensure that municipal law enforcement officers and the Ontario Provincial Police are adequately trained to enforce the said legislation.

**DEFEATED**

**MANITOULIN-SUDBURY DISTRICT SERVICES BOARD – RE PORTABLE HOUSING BENEFIT**

**RESOLUTION # 2018-8-153**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that council supports the resolution adopted by the Manitoulin-Sudbury District Services Board, resolution number 18-42, regarding the Provincial Portable Housing Benefit program.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2018-8-154**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

a) 2018 GEN-6	General	\$52,688.21
b) 2018 PW-6	Public Works	\$35,654.82
c) 2018 FIRE-6	Fire Department	\$ 2,227.72

**CARRIED**

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

**RESOLUTION # 2018 -8- 155**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

**CARRIED**

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

**RESOLUTION # 2018-8-156**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to amend By-law No. 2002-12” be read a third time and finally passed in open council and its number shall be 2018-16.

**CARRIED**

**2018 TAX RATIOS BY-LAW**

**RESOLUTION # 2018-8-157**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to set the 2018 tax ratios” be read a first and second time.

**CARRIED**

**2018 TAX RATIOS BY-LAW**

**RESOLUTION # 2018-8-158**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that “Being a by-law to set the 2018 tax ratios” be read a third time and finally passed in open council and its number shall be 2018-20.

**CARRIED**

**2018 LIMITS PROPERTY CLASSES BY-LAW**

**RESOLUTION # 2018-8-159**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2018” be read a first and second time.

**CARRIED**

**2018 LIMITS PROPERTY CLASSES BY-LAW**

**RESOLUTION # 2018-8-160**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that “Being a by-law to adopt optional tools for the purpose of administering limits for the industrial property class for the year 2018” be read a third time and finally passed in open council and its number shall be 2018-21.

**CARRIED**

**2018 FINAL TAXATION BY-LAW**

**RESOLUTION # 2018-8-161**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018” be read a first and second time.

**CARRIED**

**2018 FINAL TAXATION BY-LAW**

**RESOLUTION # 2018-8-162**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018” be read a third time and finally passed in open council and its number shall be 2018-22.

**CARRIED**

**2018 CLAWBACK PERCENTAGES BY-LAW**

**RESOLUTION # 2018-8-163**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to establish clawback percentages for the 2018 taxation year for the industrial property class” be read a first and second time.

**CARRIED**

**2018 CLAWBACK PERCENTAGES BY-LAW**

**RESOLUTION # 2018-8-164**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that that “Being a by-law to establish clawback percentages for the 2018 taxation year for the industrial property class” be read a third time and finally passed in open council and its number shall be 2018-23.

**CARRIED**

**2018 FINAL TAXATION RAIL UTILITY BY-LAW**

**RESOLUTION # 2018-8-165**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018” be read a first and second time.

**CARRIED**

**2018 FINAL TAXATION RAIL UTILITY BY-LAW**

**RESOLUTION # 2018-8-166**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2018” be read a third time and finally passed in open council and its number shall be 2018-24.

**CARRIED**

**OFFICAL PLAN AMENDMENT #4 BY-LAW**

**RESOLUTION # 2018-8-167**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that “Being a by-law to adopt Official Plan amendment No. 4 for the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**OFFICAL PLAN AMENDMENT #4 BY-LAW**

**RESOLUTION # 2018-8-168**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that that “Being a by-law to adopt Official Plan amendment No. 4 for the Township of Nairn and Hyman” be read a third time and finally passed in open council and its number shall be 2018-25.

**CARRIED**

**COUNCIL REMUNERATION 2018 BY-LAW**

**RESOLUTION # 2018-8-169**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that “Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**COUNCIL REMUNERATION 2018 BY-LAW**

**RESOLUTION # 2018-8-170**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that that “Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman” be read a third time and finally passed in open council and its number shall be 2018-26.

**CARRIED**

**BURNING PERMIT POLICY**

**RESOLUTION # 2018-8-171**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that the clerk prepare an amendment for the next meeting of council to By-law 2001-16, “Being a by-law of the Corporation of the Township of Nairn and Hyman to prescribe the times and precautions for open fires within the Township of Nairn and Hyman” that would eliminate the need for the public obtain a burning permit from the municipality.

**CARRIED**

**ACCUMULATED SURPLUS FROM 2017 – RE-ALLOCATION TO RESERVES**

**RESOLUTION # 2018-8-172**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that council agrees to allocate funds (\$515,355.00) from the 2017 accumulated surplus to the following reserves:

- Water - \$200,000.00
- Contingencies - \$15,355.00
- Recreation - \$0
- Roads - \$200,000.00
- Fire - \$100,000.00
- Solid Waste Management - \$0
- Working Capital - \$0

**CARRIED**

**CHANGE ALTERNATE EMERGENCY OPERATIONS CENTRE TO TOWNSHIP OF BALDWIN MUNICIPAL OFFICE**

**RESOLUTION # 2018-8-173**

MOVED BY: Charlene Martel

SECONDED BY: Brigita Gingras

**RESOLVED:** that council agrees that an additional alternate Emergency Operations Centre in the Township’s Standard Operating Procedures Emergency Plan include the Township of Baldwin Municipal Office.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2018-8-174**

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Martel

**RESOLVED:** that the council meeting of June 11, 2018 do now adjourn at 7:45 p.m. to meet again on the 9th day of July, 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.**