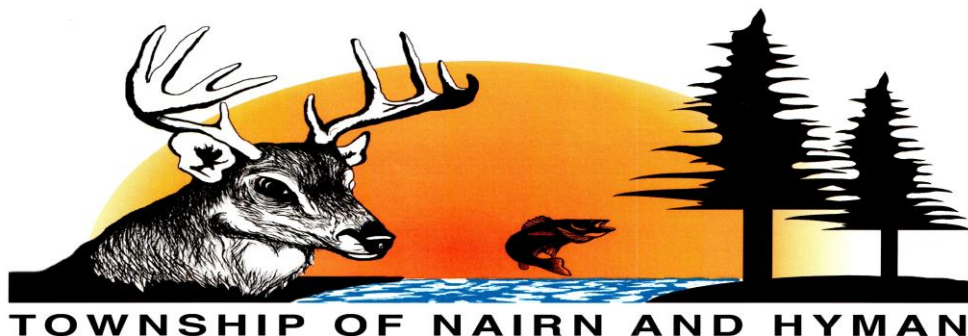


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, August 13, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, August 13, 2018 at 7:00 p.m.

PRESENT:

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

OPEN COUNCIL MEETING

RESOLUTION # 2018-12-196

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the council meeting of August 13, 2018 do now open for business at 7:02 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-12-197

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

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

- a) July 9, 2018 Regular Council Minutes.
- b) July 23, 2018 Special Council Minutes.
- c) July 23, 2018 Closed Session Council Minutes.

CARRIED

REINSTATEMENT OF PUBLIC WORKS COMMITTEE

RESOLUTION # 2018-12-198

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that council agrees to reinstate the Public Works Committee of the Whole committee effective September 2018 and the meetings be held the last Monday of every month.

CARRIED

AUTOMATIC AID AGREEMENT – CITY OF GREATER SUDBURY

RESOLUTION # 2018-12-199

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that council agrees with the recommendation of the fire chief that the municipality is not interested in entering into an automatic aid agreement that would expand the area of fire protection provided to the City of Greater Sudbury at this time due to the lack of available resources.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-12-200

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – June 2018.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – August 7, 2018.
- c) Township of Nairn and Hyman Current Year Financial Report – July 24, 2018.
- d) Township of Nairn and Hyman Building Department Monthly Report – June 2018.
- e) Township of Nairn and Hyman Meeting Notes – Preconstruction Meeting – McCharles Street Reconstruction – July 9, 2018.
- f) Township of Nairn and Hyman CAO's Report – August 7, 2018.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2018-12-201

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

- a) Township of Nairn and Hyman Municipal Superintendent Report – August 7, 2018.
- b) Township of Nairn and Hyman Fire Chief Report – July 23, 2018.
- c) Ontario Clean Water Agency Work Order Summary Report – June 2018.
- d) Sudbury and District Public Health – Board of Health Minutes – June 21, 2018.

CARRIED

**REQUEST FOR DONATION – SUDBURY MANITOULIN CHILDREN'S FOUNDATION
SEND-A-KID TO CAMP PROGRAM**

RESOLUTION # 2018-12-202

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that council agrees to donate \$50.00 towards the Sudbury Manitoulin Children's Foundation Send-a-kid To Camp Program.

CARRIED

RECEIVED CORRESPONDENCE

RESOLUTION #2018-12-203

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that correspondences 7a) to 7c) on the August 13, 2018 council agenda be noted as being received.

CARRIED

SUPPORT RESOLUTION RE ONTARIO GREEN ENERGY ACT

RESOLUTION #2018-12-204

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that council supports the resolution adopted by the Township of North Stormont, resolution number 1437-2018, requesting the Province of Ontario to extend its area of responsibility to include any costs that municipalities may have to inherit from the Green Energy Project, such as water quality, site restoration and infrastructure repair.

CARRIED

SUPPORT RESOLUTION RE PETITIONING THE PROVINCE TO AMEND ONTARIO REGULATION 30/11

RESOLUTION #2018-12-205

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that council supports the resolution adopted by the Township of Howick, dated July 17, 2018, resolution number 169/18, to petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 to allow borrowing of funds from the Care and Maintenance Trust Fund for capital improvements and purchases when other municipal cemetery funds are exhausted.

CARRIED

SUPPORT RESOLUTION RE PORTABLE HOUSING BENEFIT

RESOLUTION #2018-12-206

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that council supports the resolution adopted by the Manitoulin-Sudbury District Services Board, number 18-59, dated June 28, 2018, regarding the new calculation methodology for Portable Housing Benefits – Special Priority Policy.

CARRIED

SUPPORT RESOLUTION RE IMMEDIATE STEPS TO ADDRESS GUN VIOLENCE

RESOLUTION # 2018-12-207

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that Council supports the concerns raised by the City of Toronto, reference number CC44.14, regarding the immediate steps to address gun violence.

CARRIED

SUPPORT RESOLUTION RE HURON CENTRAL RAILWAY

RESOLUTION #2018-12-208

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

WHEREAS: the Growth Plan for Northern Ontario recognize the importance of having sustainable, cost competitive multi-modal transportation infrastructure; and

WHEREAS: Genesee & Wyoming Canada Inc. is short-line railway holding company that owns or maintains interests in nine railways throughout

Canada, including the Huron Central Railway (HCR), which operates a freight service over 280 kilometers of railway (between Sault Ste. Marie and Sudbury) leased from Canadian Pacific Railway (CPR); and

WHEREAS: this short-line rail service lowers costs for manufacturing customers, reduces environmental impacts, decreases cost of road maintenance and provides for safer roads by reducing the level of truck traffic between Sault Ste. Marie and Sudbury; and

WHEREAS: the HCR has recently advised that it has insufficient freight volumes to generate revenue necessary for sustainable capital investment to maintain and rehabilitate the rail line; and

WHEREAS: in 2009, HCR advised that due to insufficient revenue to maintain and rehabilitate the railway, it would be ceasing its short-line railway operations and CPR, the railways owner, advised it would be commencing the rail abandonment process pursuant to federal regulations; and

WHEREAS: over the course of 2009 and 2010, HCR worked in partnership with affected municipalities and industries in the region to secure \$33 million in federal/provincial infrastructure funding and completed critical rehabilitation of the railway; and

WHEREAS: HCR presented a request seeking its support to secure necessary government funding to undertake additional rehabilitation and maintenance of this short-line railway infrastructure to maintain this vital transportation service;

NOW THEREFORE BE IT RESOLVED:

that the Council of the Township of Nairn and Hyman supports HCR's efforts to secure the funding necessary to enable the railway between Sault Ste. Marie and the CPR connection in Sudbury to continue to provide a short-line freight service.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-12-209

MOVED BY: Charlene Martel

SECONDED BY: Riet Wigzell

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

a) 2018GEN-8	General	\$66,403.45
b) 2018PW-8	Public Works	\$38,426.68
c) 2018FIRE-8	Fire	\$10,140.96

CARRIED

BY-LAW TO PROVIDE FOR ADVANCE VOTES TO BE HELD PRIOR TO VOTING DAY

RESOLUTION # 2018-12-210

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that "Being a by-law to provide for advance votes to be held prior to voting day" be read a first and second time.

CARRIED

BY-LAW TO PROVIDE FOR ADVANCE VOTES TO BE HELD PRIOR TO VOTING DAY

RESOLUTION # 2018-12-211

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to provide for advance votes to be held prior to voting day” be read a third time and finally passed in open council and its number shall be 2018-27.

CARRIED

BY-LAW TO RESCIND BY-LAW 2014-4

RESOLUTION # 2018-12-212

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to rescind By-law 2014-4” be read a first and second time.

CARRIED

BY-LAW TO RESCIND BY-LAW 2014-4

RESOLUTION # 2018-12-213

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to rescind By-law 2014-4” be read a third time and finally passed in open council and its number shall be 2018-30.

CARRIED

BY-LAW TO ADOPT A POLICY FOR THE SALE OF SURPLUS LANDS

RESOLUTION # 2018-12-214

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a By-law to adopt a policy for the sale of surplus lands” be read a first and second time.

CARRIED

BY-LAW TO ADOPT A POLICY FOR THE SALE OF SURPLUS LANDS

RESOLUTION # 2018-12-215

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt a policy for the sale of surplus lands” be read a third time and finally passed in open council and its number shall be 2018-31.

CARRIED

RECEIVED ITEM

RESOLUTION # 2018-12-216

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that the information only item 11 a) on the August 13, 2018 council addenda be noted as received.

CARRIED

ONTARIO MAIN STREET REVITALIZATION PROGRAM

RESOLUTION # 2018-12-217

MOVED BY: Riet Wigzell

SECONDED BY: Charlene Y. Martel

RESOLVED: that council agrees to utilize funds from the Ontario Main Street Revitalization Program for a commemorative statue speaking of the history of the municipality and that the mayor be authorized to obtain further information on this proposed project.

CARRIED

QUESTION PERIOD

Mayor Laurier Falldien entertained questions from the floor.

ADJOURNMENT

RESOLUTION # 2018-12-218

MOVED BY: Charlene Y. Martel

SECONDED BY: Riet Wigzell

RESOLVED: that the meeting of August 13, 2018 do now adjourn at 7:42 p.m. to meet again on the 10th day of September, 2018 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.