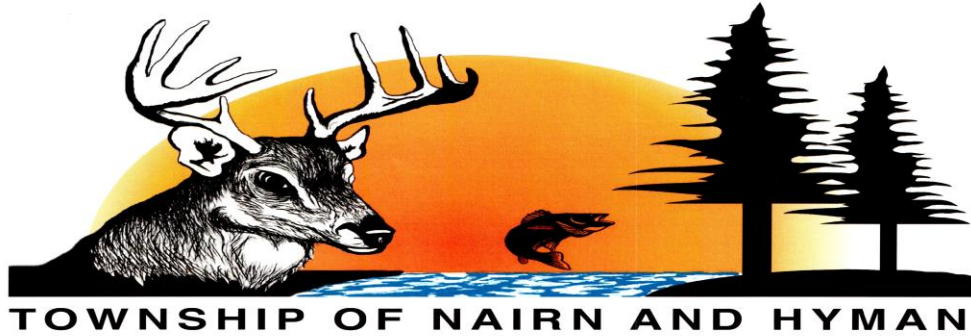


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 23, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, April 23, 2018 at 7:01 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 #2018-5-85

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of April 23, 2018 do now open for business at 7:01 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None declared.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-5-86

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) March 12, 2018.

CARRIED

LANDFILL SUMMER HOURS

RESOLUTION # 2018-5-87

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the hours of operation at the municipal landfill site be changed during the summer months effective May 27, 2018 as follows:

Wednesdays 8:00 a.m. to 12 noon
Sundays 12 noon to 6:00 p.m.

AND BE IT FURTHER RESOLVED: that the landfill site hours return to winter hours on the Saturday of Thanksgiving weekend, October 6, 2018.

CARRIED

CLEAN UP WEEK

RESOLUTION # 2018-5-88

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council declare the week of May 23 to May 26, 2018 as “Clean-Up Week” in the Township of Nairn and Hyman.

CARRIED

DECLARATION OF SURPLUS LANDS

RESOLUTION # 2018-5-89

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council declares the following properties as surplus lands:

- Roll 000-11804, MacDonald Street, Concession 4, Lot 2, Parcel 26275
- Roll 000-12701, Spanish Street, Concession 4, Lot 2, Parcel 11118
- Roll 000-12900, Spanish Street, Concession 4, Lot 2, Parcel 25756
- Roll 000-17100, Front Street, Concession 4, Lot 2, Parcel 20625 & Parcel 1678
- Roll 000-19900, McIntyre Street, Concession 4, Lot 2, Parcel 21692
- Roll 000-19901, McIntyre Street, Concession 4, Lot 2, Parcel 21693
- Roll 000-19902, McIntyre Street, Concession 4, Lot 2, Parcel 21694
- Roll 000-19903, McIntyre Street, Concession 4, Lot 2, Parcel 15666
- Roll 000-27701, Sand Bay Road, Concession 4, Lot 7, Parcel 6745;

and be it further resolved that an appraisal of the fair market value of the lands be obtained by a person or body qualified to do so before giving public notice of the proposed sales as required per By-law number 2011-33, “Being a by-law to establish procedures governing the sale of surplus lands by the Corporation of the Township of Nairn and Hyman”.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-5-90

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – February 2018.
- b) Township of Nairn and Hyman Summary of Tax Write Offs – April 4, 2018.
- c) Township of Nairn and Hyman CAO report – April 11, 2018.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2018-5-91

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be noted as being received:

- a) Espanola Court Service Area – 2017 Annual Report.
- b) Township of Nairn and Hyman Municipal Superintendent's Report – April 11, 2018.
- c) Rainbow District Animal Shelter Report – March 12, 2018.
- d) Township of Nairn and Hyman Fire Chief Report – April 6, 2018.

CARRIED

PROVISION OF HALL FOR LOCAL OUTREACH PROGRAM

RESOLUTION # 2018-5-92

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the municipality agrees to provide Our Children Our Future the hall rental at the Nairn Community Centre at no charge for the purpose of an outreach program for local residents.

CARRIED

USER PAY CHILDCARE SERVICES AT AMO AND FCM CONFERENCES

RESOLUTION # 2018-5-93

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the resolution adopted by the Town of Essex, dated March 5, 2018 requesting that the Association of Municipalities of Ontario and the Federation of Canadian Municipalities be requested to offer user pay childcare services at conferences during conference hours.

CARRIED

LANDFILL APPROVALS

RESOLUTION # 2018-5-94

MOVED BY: B. Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council supports the resolution adopted by the Township of South Stormont, dated March 14, 2018 calling upon the government of Ontario and all political parties, to formally grant municipalities the authority to approve landfill projects in or adjacent to their communities prior to June 2018 and that in the case of a two-tier municipality, the approval be required at both the upper tier and affected lower tier municipalities.

CARRIED

ASSET MANAGEMENT PLANNING IN SMALL RURAL MUNICIPALITIES

RESOLUTION # 2018-5-95

MOVED BY: Charlene Y. Martel

SECONDED BY: B. Gingras

RESOLVED: that council supports the resolution adopted by the Township of Madawaska Valley, dated March 5, 2018 urging Premier Kathleen Wynne and the province of Ontario to provide adequate financial resources for both staff and infrastructure to ensure successful compliance and implementation of the required municipal function for asset management planning in small, rural municipalities.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-5-96

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

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

- | | | |
|----------------|-----------------|--------------|
| a) 2018 GEN-4 | General | \$124,917.16 |
| b) 2018 PW-4 | Public Works | \$ 58,177.76 |
| c) 2018 FIRE-4 | Fire Department | \$ 5,759.48 |

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2018-5-97

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2018-2, dated April 23, 2018 in the amount of \$30,510.33 be authorized for payment.

CARRIED

EMERGENCY MANAGEMENT PROGRAM AND PLAN BY-LAW

RESOLUTION # 2018-5-98

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt an Emergency Management Program and Emergency Plan” be read a first and second time.

CARRIED

EMERGENCY MANAGEMENT PROGRAM AND PLAN BY-LAW

RESOLUTION # 2018-5-99

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to adopt and Emergency Management Program and Emergency Plan” be read a third time and finally passed in open council and its number shall be 2018-12.

CARRIED

2018 MUNICIPAL BUDGET

The 2018 municipal budget was reviewed by council. A public meeting will be held on Monday, April 30, 2018 at 7:00 p.m. to present and adopt the 2018 municipal budget.

SPECIAL COUNCIL MEETING

RESOLUTION # 2018-5-100

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that a special council meeting be held on Monday, April 30, 2018 at 7:00 p.m. at the Nairn Community Centre for the purposes of a public meeting to adopt the 2018 municipal budget and the hiring of an Administrative Assistant Deputy Treasurer.

CARRIED

ADJOURNMENT

RESOLUTION # 2018-5-101

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of April 23, 2018 do now adjourn at 7:40 p.m.
to meet again on the 14th day of May 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.