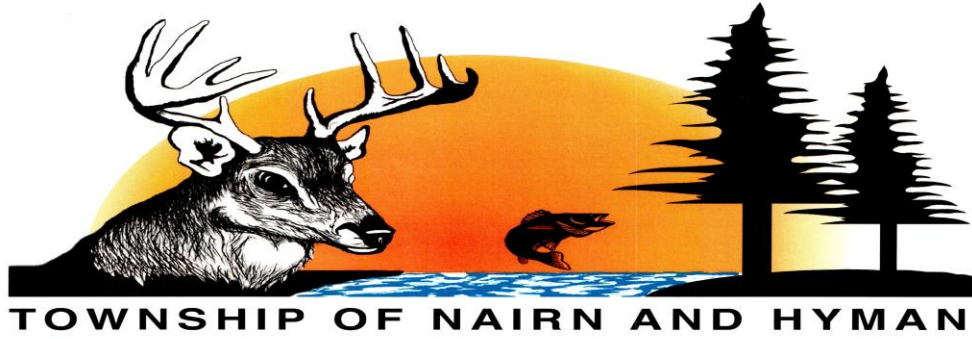


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 14, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, May 14, 2018 at 7:00 p.m.

PRESENT:

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

OPEN COUNCIL MEETING

RESOLUTION # 2018-7-113

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the council meeting of May 14, 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

Wayne McDonald, Municipal Auditor from KPMG was in attendance to present and review with council the 2017 Financial Statements for the municipality.

2017 CONSOLIDATED FINANCIAL STATEMENT

RESOLUTION # 2018-7-114

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2017 as presented to council on May 14, 2018 be accepted as presented.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-7-115

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

a) April 23, 2018.

b) April 30, 2018

CARRIED

REGISTRATION OF TAX ARREARS CERTIFICATES

RESOLUTION # 2018-7-116

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the Treasurer be authorized to proceed with the registration of tax arrears certificates on properties with arrears for 3 plus years and be it further resolved that notices be sent to property owners prior to the registration of these certificates.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-7-117

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following be accepted as presented:

a) Township of Nairn and Hyman Bank Reconciliation – March 2018.

b) Township of Nairn and Hyman CAO Report to Council – May 8, 2018.

c) Township of Nairn and Hyman Municipal Superintendent Report – May 2018.

d) Ontario Clean Water Agency – Township of Nairn and Hyman 2017 swabbing report.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2018-7-118

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following be noted as being received:

a) LaCloche Foothills Municipal Association minutes – April 16, 2018.

b) Sudbury and Districts Public Health minutes – April 19, 2018.

c) Espanola and Area Safety Coalition minutes – March 20, 2018.

CARRIED

RESPONSE TO CORRESPONDENCE FROM WAYNE BOISVENUE, RE BURNING PERMITS

RESOLUTION # 2018-7-119

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the clerk respond to the correspondence received from Wayne Boisvenue, dated May 8, 2018.

CARRIED

MUNICIPALITIES CALL ON PROVINCE FOR “RIGHT TO APPROVE” LANDFILL DEVELOPMENTS

RESOLUTION # 2018-7-120

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

- WHEREAS:** municipal governments in Ontario do not have the right to approve landfill projects in their communities, but have authority for making decisions on all other types of development; and
- WHEREAS:** this out-dated policy allows private landfill operators to consult with local residents and municipal Councils, but essentially ignore them; and
- WHEREAS:** municipalities already have exclusive rights for approving casinos and nuclear waste facilities within their communities, AND FURTHER that the province has recognized the value of municipal approval for the siting of power generation facilities; and
- WHEREAS:** the recent report from Ontario’s Environmental Commissioner has found that Ontario has a garbage problem, particularly from Industrial, Commercial and Institutional (ICI) waste generated within the City of Toronto, where diversion rates are as low as 15%; and
- WHEREAS:** municipalities across Ontario are quietly being identified and targeted as potential landfill sites; and
- WHEREAS:** municipalities should be considered experts in waste management, as they are responsible for this within their own communities, and often have decades` worth of in-house expertise in managing waste, recycling, and diversion programs; and
- WHEREAS:** municipalities should have the right to approve or reject these projects, and assess whether the potential economic benefits are of sufficient value to offset any negative impacts and environmental concerns;
- THEREFORE BE IT RESOLVED:** that the Township of Nairn and Hyman supports *Bill 16, Respecting Municipal Authority Over Landfilling Sites Act* introduced by MPP Ernie Hardeman and calls 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; and
- FURTHER:** the Township of Nairn and Hyman send copies of this resolution to MPP Ernie Hardemand and area municipalities.

CARRIED

RETIREMENT OF CAO CLERK TREASURER

RESOLUTION # 2018-7-121

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council accepts the notice of retirement from Robert Deschene as CAO Clerk Treasurer effective December 31, 2018.

CARRIED

FRIENDLY MASSEY MARATHON DONATION

RESOLUTION # 2018-7-122

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council agrees to donate \$50.00 towards the Friendly Massey marathon event scheduled on July 14 & 15, 2018.

CARRIED

SENIORS' MONTH

RESOLUTION # 2018-7-123

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council declares the month of June 2018 as "Seniors' Month" in the Township of Nairn and Hyman.

CARRIED

CORRESPONDENCES RECEIVED

RESOLUTION # 2018-7-124

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that correspondences 7 a) to 7 f) be noted as being received.

CARRIED

BILL C-71 – AN ACT TO AMEND CERTAIN ACTS AND REGULATIONS IN RELATION TO FIREARMS

RESOLUTION # 2018-7-125

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the motion adopted by the Township of Baldwin, motion number 18-39, dated April 9, 2018 concerning Bill c-71, An Act to amend certain Acts and Regulations in relation to firearms.

CARRIED

NATIONAL HEALTH & FITNESS DAY

RESOLUTION # 2018-7-126

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

WHEREAS:

- the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;
- it is in Canada`s interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;
- many local governments in Canada have public facilities to promote the health and fitness of their citizens;
- the Government of Canada wishes to encourage local governments to facilitate Canadian`s participation in healthy physical activities;

- the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;
- Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;
- Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;
- declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well being;

THEREFORE:

We proclaim National Health & Fitness Day in the Township of Nairn and Hyman as the first Saturday in June.

CARRIED

MUNICIPALITY OF EAST FERRIS, RE MAJOR IMPACT OF WILDLIFE

RESOLUTION # 2018-7-127

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council supports the resolution adopted by the Municipality of East Ferris, dated April 24, 2018, resolution number 2018-146, regarding the major impact of wildlife in the north.

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST	
Bourrier, Katherine	_____	<u> X </u>	Bourrier, Katherine _____
Gingras, Brigita	ABSENT	_____	Gingras, Brigita _____
Martel, Charlene	ABSENT	_____	Martel, Charlene _____
Wigzell, Riet	_____	<u> X </u>	Wigzell, Riet _____
Falldien, Laurier	_____	<u> X </u>	Falldien, Laurier _____

(The Mayor will circle the name of the council member deemed to have requested the recorded vote.)

DEFEATED

CN TRUCK-RAIL DEVELOPMENT IN THE TOWN OF MILTON

RESOLUTION # 2018-7-128

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the resolution adopted by the Regional Municipality of Halton, dated March 28, 2018, seeking support on the court application involving the CN truck-rail development in the Town of Milton.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-7-129

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- | | | |
|----------------|-----------------|-------------|
| a) 2018 GEN-5 | General | \$50,121.80 |
| b) 2018 PW-5 | Public Works | \$39,878.40 |
| c) 2018 FIRE-5 | Fire Department | \$ 2,426.42 |

CARRIED

RATES OF PAY TO THE EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-130

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2018” be read a first and second time.

CARRIED

RATES OF PAY TO THE EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-131

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2018” be read a third time and finally passed in open council and its number shall be 2018-15.

CARRIED

EMPLOYEE POLICY FOR EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-132

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

EMPLOYEE POLICY FOR EMPLOYEES OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-133

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that that “Being a by-law to establish an employee policy for employees 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 2018-17.

CARRIED

REGULATION OF THE SUPPLY AND PRICE OF WATER FROM THE MUNICIPAL WATER WORKS BY-LAW

RESOLUTION # 2018-7-134

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a first and second time.

CARRIED

REGULATION OF THE SUPPLY AND PRICE OF WATER FROM THE MUNICIPAL WATER WORKS BY-LAW

RESOLUTION # 2018-7-135

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to regulate the supply of water and the price thereof from the municipal water works” be read a third time and finally passed in open council and its number shall be 2018-18.

CARRIED

AGREEMENT WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO AND THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-136

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with the Association of Municipalities of Ontario and the Corporation of the Township of Nairn and Hyman” be read a first and second time.

CARRIED

AGREEMENT WITH THE ASSOCIATION OF MUNICIPALITIES OF ONTARIO AND THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN BY-LAW

RESOLUTION # 2018-7-137

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with the Association of Municipalities of Ontario and 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 2018-19.

CARRIED

ITEM RECEIVED – RE FEDERAL GAS TAX ALLOCATIONS

RESOLUTION # 2018-7-138

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that item 11 a) on the May 14, 2018 council agenda be noted as being received.

CARRIED

MOVE TO CLOSED SESSION MEETING

RESOLUTION # 2018-7-139

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council move into closed session at 7:52 p.m. in order to address the security of the property of the municipality or local board as per Section 239 (2) (a) of the Municipal Act, 2001, S.O. 2001, c.25.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2018-7-140

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council return to the open meeting at 8:00 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that council went into closed session to discuss the security of municipal property.

SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD

RESOLUTION # 2018-7-141

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council agrees to upgrade the camera security system for the municipality at a cost estimate of \$2,718.00.

CARRIED

ADJOURNMENT

RESOLUTION # 2018-7-142

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the council meeting of May 14, 2018 do now adjourn at 8:01 p.m. to meet again on the 11th day of June, 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.