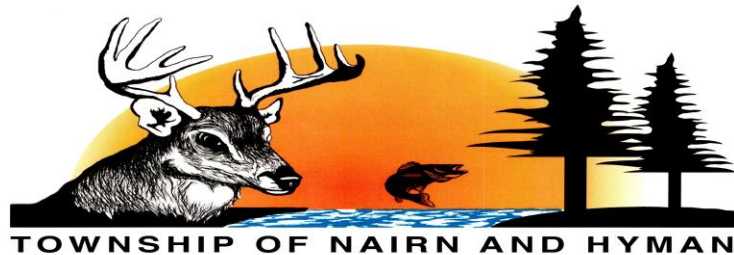


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Thursday, November 15, 2018

There was a regular council meeting held at the Nairn Community Centre on Thursday, November 15, 2018 at 7:00 p.m.

**PRESENT:**

<b>COUNCIL MEMBERS</b>	Laurier Falldien Brigita Gingras Riet Wigzell Katherine Bourrier	Mayor Deputy Mayor Councillor Councillor
<b>STAFF</b>	Leslie Campbell	CAO, Clerk Treasurer
<b>REGRETS:</b>	Charlene Y. Martel	Councillor

**OPEN COUNCIL MEETING**

**RESOLUTION # 2018-15-275**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the council meeting of November 15, 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.

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2018-15-276**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

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

- a) October 15, 2018 - Regular Council Minutes.

**CARRIED**

**RECEIVED REPORTS**

**RESOLUTION # 2018-15-277**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- a) Township of Nairn and Hyman CAO Report – November 13, 2018.
- b) Township of Nairn and Hyman Revised Fire Chief's Report – September 3, 2018.
- c) Township of Nairn and Hyman Fire Chief's Report – November 7, 2018.

**CARRIED**

**BUDGETARY REVIEW OF STATION #1 REPAIRS**

**RESOLUTION # 2018-15-278**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the tendering of the fire hall repairs be put on hold pending budgetary review.

**CARRIED**

**MUNICIPAL CHILDREN'S CHRISTMAS PARTY**

**RESOLUTION # 2018-15-279**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that Councillor Bourrier be permitted to organize a Municipal Children's Christmas party and that she be given a budget of \$500.00 for supplies.

**CARRIED**

**CANCELLATION OF LANDLINE TELEPHONE AT HYMAN FIRE HALL**

**RESOLUTION # 2018-15-280**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

**RESOLVED:** that the Bell telephone landline at the Hyman fire hall be disconnected.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2018-15-281**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- d) Public Health Sudbury & Districts Board of Health Minutes – October 18, 2018.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2018-15-282**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

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

- e) Township of Nairn and Hyman Bank Reconciliation – September 2018.
- f) Township of Nairn and Hyman Summary of Tax Write Offs – October 18, 2018.
- g) Township of Nairn and Hyman Current Year Financial Report – October 29, 2018.
- h) Ontario Clean Water Agency Workorder Summary Report – September 2018.
- i) Ontario Clean Water Agency Workorder Summary Report – October 2018.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION #2018-15-283**

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

**RESOLVED:** that correspondences 7a) to 7d) on the November 15, 2018 council agenda be noted as being received.

**CARRIED**

**APPLYING TO HOST A 2019 MUNICIPAL FIRE PROTECTION SEMINAR**

**RESOLUTION # 2018-15-284**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that the CAO be instructed to apply on behalf of the Township of Nairn and Hyman to host a 2019 Essentials of Municipal Fire Protection seminar.

**CARRIED**

**SUPPORT RESOLUTION RE REVIEW OF GOVERNANCE MODELS**

**RESOLUTION #2018-15-285**

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

**RESOLVED:** that council supports the resolution adopted by the Township of McKeller, dated October 24th, 2018, requesting that any discussions that AMO has with the Province be preceded with an open meeting between AMO, all members of Council and members of the public to determine the desires of each municipality in regard to governance models.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2018-15-286**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

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

a) 2018GEN-11	General	\$70,345.68
b) 2018PW-11	Public Works	\$53,579.00
c) 2018FIRE-11	Fire	\$2,255.36

**CARRIED**

**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2018-15-287**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that additional invoice summary 2018–11 in the amount of \$355,991.68 be authorized for payment.

**CARRIED**

**BY-LAW TO PROVIDE FOR SIGNING OFFICERS FOR THE TOWNSHIP OF NAIRN AND HYMAN**

**RESOLUTION # 2018-15-288**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that “Being a by-law to provide for signing officers for the Township of Nairn and Hyman” be read a first and second time.

**CARRIED**

**BY-LAW TO PROVIDE FOR SIGNING OFFICERS FOR THE TOWNSHIP OF NAIRN AND HYMAN**

**RESOLUTION # 2018-15-289**

MOVED BY: Riet Wigzell

SECONDED BY: Brigita Gingras

**RESOLVED:** that “Being a by-law to provide for signing officers for the Township of Nairn and Hyman” be read a third time and finally passed in open council and its number shall be 2018-41.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2018-15-290**

MOVED BY: Brigita Gingras

SECONDED BY: Riet Wigzell

**RESOLVED:** that the meeting of November 15, 2018 do now adjourn at 7:37 p.m. to meet again on the 3rd day of December, 2018 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.**