

# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 11, 2019

There was a regular council meeting held at the Nairn Community Centre on Monday, February 11, 2019 at 7:00 p.m.

**PRESENT:**

COUNCIL	Laurier Falldien	Mayor
MEMBERS	Frederic Diebel	Deputy Mayor
	Brigita Gingras	Councillor
	Katherine Bourrier	Councillor
	Rod MacDonald	Councillor
STAFF	Melanie Bilodeau	Deputy Clerk

**OPEN COUNCIL MEETING**

**RESOLUTION # 2019-4-36**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the council meeting of February 11, 2019 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**

Rosemary Ray, Chief Librarian of the Town of Espanola, was present to discuss with council the services offered by the Espanola Public Library to the residents of Nairn and Hyman.

Richard Austin, Fire Chief, was present to discuss recommendations for a new emergency fire vehicle.

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2019-4-37**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

- a) January 7, 2019 regular council minutes.
- b) January 7, 2019 closed session council minutes.
- c) January 28, 2019 special council minutes.

**CARRIED**

**RECEIVED ITEMS**

**RESOLUTION #2019-4-38**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

- a) LaCloche Foothills Municipal Association minutes – February 4, 2019.
- b) Espanola & Area Safety Coalition minutes – December 18, 2019.
- c) Espanola & Area Safety Coalition minutes – January 15, 2019.
- d) Ontario Clean Water Agency monthly maintenance report – December 2018.
- e) Ontario Clean Water Agency DWQMS – 2018 Management Review minutes.
- f) Township of Nairn & Hyman Fire Chief report – February 5, 2019.
- g) Township of Nairn & Hyman Fire Department monthly summary report – January 2018 to December 2018.

**CARRIED**

**ACCEPTED ITEMS**

**RESOLUTION # 2019-4-39**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

- a) Township of Nairn & Hyman Bank Reconciliation – December 2018.
- b) Township of Nairn & Hyman Planning Economic Development & Public Works Committee minutes – January 28, 2019.
- c) Township of Nairn & Hyman 2018 Financial Report as at January 21, 2019.

**CARRIED**

**SEND-A-KID TO CAMP DONATION**

**RESOLUTION # 2019-4-40**

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

**RESOLVED:** that council agrees to donate \$50.00 to the Sudbury Manitoulin Children Foundation's Send-A-Kid to Camp program.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION # 2019-4-41**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that correspondences 7a) to 7e) on the February 11, 2019 council agenda be noted as being received.

**CARRIED**

**SUPPORT RESOLUTION RE: MUNICIPAL ELECTION VOTERS' LIST**

**RESOLUTION #2019-4-42**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council supports the resolution adopted by the Town of Mono, resolution number 12-1-2019, regarding the Voters' List for Municipal Elections and supporting the re-establishment of the multi-stakeholder working group between parties to identify ways to create and maintain the Voters' List for Municipal Elections.

**CARRIED**

**DISBURSEMENT SHEETS**

**RESOLUTION # 2019-4-43**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

- |                               |                 |              |
|-------------------------------|-----------------|--------------|
| a) 2019 GEN-1                 | General         | \$ 74,288.18 |
| b) 2019PW-1                   | Public Works    | \$101,992.49 |
| c) 2019FIRE-1                 | Fire Department | \$ 10,959.46 |
| d) Additional Invoice Summary |                 |              |

**CARRIED**

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

**RESOLUTION # 2019-4-44**

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

**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 2019” be read a first and second time.

**CARRIED**

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

**RESOLUTION # 2019-4-45**

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

**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 2019” be read a third time and finally passed in open council and its number shall be 2019-5.

**CARRIED**

**MOVE TO CLOSED SESSION MEETING**

**RESOLUTION # 2019-4-46**

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

**RESOLVED:** that council move into closed session at 7:55 p.m. to discuss the following:

- a) Proposed or pending acquisition or disposition of land by the municipality or local board – proposed sale of municipal property.
- b) Labour relations or employee matters.
- c) Personal matters about an identifiable individual, including municipal or local board employees – review applications for committee members.

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION # 2019-4-47**

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

**RESOLVED:** that council return to the open meeting at 8:25 p.m. and report on the general discussions held in closed session.

**CARRIED**

Mayor Laurier Falldien explained that council discussed dispositions of land negotiations, updates on previous employee matters, wages for employees and recreation committee applications.

**DISPOSITION OF LAND**

**RESOLUTION # 2019-4-48**

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

**RESOLVED:** that the Deputy Clerk is hereby directed to negotiate the disposition of land owned by the municipality described as Parcel 6745, SEC, SWS, North half of Lot 7, Concession 4, geographic Township of Nairn, except LT22325; S/T Lt256258 with an upset limited as discussed in closed session and report back to council.

**CARRIED**

**APPOINTMENT OF RECREATION COMMITTEE MEMBERS**

**RESOLUTION # 2019-4-49**

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

**RESOLVED:** that as discussed in closed session the following individuals be appointed to the Nairn and Hyman Recreation Committee for the same term as this current council subject to the receipt of a satisfactory Criminal Record Search:

- a) Trista McGregor;
- b) Riet Wigzell;
- c) Amy Mazey;
- d) Nicole Minialoff;
- e) Larissa Thibeault.

**CARRIED**

**EMPLOYEE MATTERS**

**RESOLUTION # 2019-4-50**

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

**RESOLVED:** that council advise the deputy clerk to prepare a by-law regarding rates of pay for a town employee as discussed in closed session.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2019-4-51**

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

**RESOLVED:** that the meeting of February 11, 2019 do now adjourn at 8:28 p.m. to meet again on the 11th day of March, 2019 at 7:00 p.m. or at the call of the Mayor

**CARRIED**

---

**Mayor**

---

**Deputy Clerk**

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**