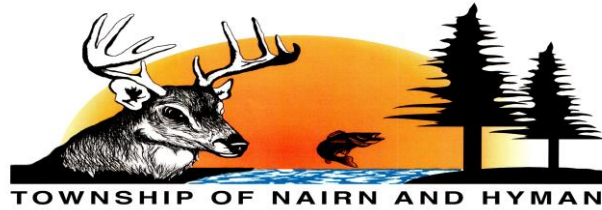


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 11, 2019

There was a regular council meeting held at the Nairn Community Centre on Monday, March 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	Belinda Ketchabaw	Clerk Treasurer
	Melanie Bilodeau	Deputy Clerk

OPEN COUNCIL MEETING

RESOLUTION # 2019-6-63

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of March 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

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2019-6-64

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

- a) Special Council Minutes – February 11, 2019 at 9:00 a.m.
- b) Closed Session Council Minutes – February 11, 2019 at 9:01 a.m.
- c) Regular Council Minutes – February 11, 2019 at 7:00 p.m.
- d) Closed Session Council Minutes – February 11, 2019 at 7:55 p.m.
- e) Special Council Minutes – February 25, 2019 at 9:06 a.m.
- f) Closed Session Council Minutes – February 25, 2019 at 9:27 a.m.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2019-6-65

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn & Hyman Bank Reconciliation – January 2019.
- b) Ontario Clean Water Agency Work Order Summary Report – November 2018.
- c) Ontario Clean Water Agency Work Order Summary Report – January 2019.
- d) Township of Nairn & Hyman Acting Clerk Treasurer Report, Summary of 2018 Council Expenses – February 26, 2019.

CARRIED

RECEIVED ITEMS

RESOLUTION # 2019-6-66

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 – January 15, 2019.
- c) Espanola & Area Safety Coalition minutes – February 19, 2019.

CARRIED

RECEIVED REPORT

RESOLUTION # 2019-6-67

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council acknowledge receipt of Nairn Centre Drinking Water System Final Inspection Report 2018-19, (date of inspection Nov. 6, 2018) as prepared by the Ministry of Environment, Conservation and Parks.

CARRIED

REQUEST FOR PERMISSION TO SELL RAFFLE LOTTERY TICKETS IN MUNICIPALITY

RESOLUTION # 2019-6-68

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council authorizes the Massey Agricultural Society to sell lottery tickets in the Township of Nairn and Hyman under lottery licence number M811618 as issued on February 7, 2019 by the Township of Sables-Spanish Rivers.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2019-6-69

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

CARRIED

RESIGNATION OF RECREATION COMMITTEE MEMBER

RESOLUTION # 2019-6-70

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council accept the resignation of Nicole Minialoff from the Nairn and Hyman Recreation Committee effective March 11, 2019 with regrets.

CARRIED

SUPPORT RESOLUTION RE PROVINCIAL ORAL HEALTH PROGRAM FOR LOW INCOME ADULTS & SENIORS

RESOLUTION # 2019-6-71

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council supports the resolution adopted by the Sudbury & Districts Public Health on November 22, 2018, resolution # 42-18 supporting the Premier's plan to invest in oral health programs for low income seniors and further encourage the government to expand access to include low income adults.

CARRIED

SUPPORT RESOLUTION RE PROVINCIAL GOVERNMENT REVIEW OF THE ONTARIO MUNICIPAL PARTNERSHIP FUND

RESOLUTION # 2019-6-72

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council supports the resolution adopted by the Township of South Storomont, resolution number 047/2019 with regards to the review of the Ontario Municipal partnership Fund by the provincial government.

CARRIED

RESOLUTION TO REALLOCATE RESERVE AMOUNTS FOR THE FIRE DEPARTMENT EQUIPMENT PURCHASE

RESOLUTION # 2019-6-73

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council use the following reserve for the purchase of a new fire emergency vehicle in 2019 as follows:

Rink Reserve	\$ 3,230.85
Ballfield Reserve	\$ 4,416.32
Recreation Reserve	\$ 4,823.92
Recreation Capital Reserve	\$ 71,314.77
Contingencies Reserve	\$127,559.46
Landfill Reserve	\$ 226.78
Total	<u>\$211,572.10</u>

CARRIED

SUPPORT RESOLUTION RE DECLARATION OF OFFICE

RESOLUTION # 2019-6-74

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council supports the resolution adopted by the Municipality of Mattice-Val Cote, resolution number 18-190, dated December 10, 2018, requesting that the Ministry of Municipal Affairs and Housing and its Minister modify the wording of paragraph four of the Declaration of Office to make it more inclusive and representative of the times.

DEFEATED

DISBURSEMENT SHEETS

RESOLUTION # 2019-6-75

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

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

- a) 2019 GEN-3 General \$28,074.34
- b) 2019PW-3 Public Works \$28,336.01
- c) 2019FIRE-3 Fire Department \$ 4,421.67

CARRIED

BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER

RESOLUTION # 2019-6-76

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that “Being a by-law to appoint a Chief Administrative Officer” be read a first and second time.

DEFEATED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	___X___	_____
Gingras, Brigita	_____	___X___
MacDonald, Rod	_____	___X___
Diebel, Frederic	_____	___X___
Falldien, Laurier	___X___	_____

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Diebel, Frederic	_____
Falldien, Laurier	_____

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

AMO AGM ANNUAL CONFERENCE

RESOLUTION # 2019-6-77

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that that Deputy Mayor Frederic Diebel be authorized to attend the Association of Municipalities of Ontario’s annual conference on August 18 to 21, 2019 in Ottawa at a cost of \$465.00 plus taxes for registration.

CARRIED

MOVE TO CLOSED SESSION MEETING

RESOLUTION # 2019-6-78

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council move into closed session at 7:38 p.m. to review a correspondence received from legal counsel Weaver Simmons for advice that is subject to solicitor-client privilege.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2019-6-79

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council return to the open meeting at 7:43 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Laurier Falldien explained that council discussed advice that is subject to solicitor-client privilege.

ADJOURNMENT

RESOLUTION # 2019-6-80

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of March 11, 2019 do now adjourn at 7:44 p.m. to meet again on the 8th day of April, 2019 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.