

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, April 8, 2019

There was a regular council meeting held at the Nairn Community Centre on Monday, April 8, 2019 at 7:00 p.m.

PRESENT:

COUNCIL MEMBERS	Laurier Falldien	Mayor
	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 # 2019-7-81

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of April 8, 2019 do now open for business at 7:06 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

Keith Stringer, Senior Operations Manager-OCWA, was present to discuss energy efficiency measures and billing practices.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2019-7-82

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

- a) Regular Council Minutes – March 11, 2019 at 7:00 p.m.
- b) Closed Session Council Minutes – March 11, 2019 at 7:38 p.m.

CARRIED

AIR BRAKE ENDORSEMENT FEES

RESOLUTION # 2019-7-83

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees to pay the fees associated with the air brake endorsement certification and medical for the Public Works employees.

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

FOR AGAINST

Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	<u> X </u>	_____
MacDonald, Rod	_____	<u> X </u>
Falldien, Laurier	<u> X </u>	_____

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

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

CARRIED

PAYMENT OF WAGES DURING OFFICE CLOSURE

RESOLUTION # 2019-7-84

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council agrees to pay municipal office staff for loss of wages due to the office closure because of the snow load safety issue during the dates of March 14 and March 15, 2019.

CARRIED

ACCEPTED REPORT

RESOLUTION # 2019-7-85

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council accepts the report submitted from the Ontario Clean Water Agency regarding January 1, 2018 to December 31, 2018 Annual Nairn Centre Water Treatment Report

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2019-7-86

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Ontario Clean Water Agency – Workorder Summary Report – February 28, 2019
- b) Planning Economic Development & Public Works Committee Minutes – March 25, 2019
- c) Township of Nairn and Hyman Fire Chief Report – April 2, 2019

CARRIED

RECEIVED ITEMS

RESOLUTION # 2019-7-87

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the following be noted as being received:

- a) Sudbury and Districts Public Health Minutes – February 28, 2019
- b) Manitoulin-Sudbury District Services Board – 2018 Fourth Quarter Activity Report
- c) Township of Nairn and Hyman Clerk's Report – April 2, 2019
- d) Espanola and Area Safety Coalition Minutes – March 20, 2019

CARRIED

ACQUISITION OF SERVICES FOR COMPLETION OF GRANT APPLICATION

RESOLUTION # 2019-7-88

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees to acquire the services Tulloch Engineering for the purpose of completing an application form for the grant – Rural and Northern Communities Funding Stream, for the purpose of complete rehabilitation of Old Nairn Road.

CARRIED

CONSULTING SERVICES RE LAND USE PLANNING ISSUES RELATED TO CANNABIS

RESOLUTION # 2019-7-89

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees to undertake consulting services with J.L. Richards for a lump sum fee of \$750.00 plus taxes and 5% administration fee for the purpose to research and provide a professional planning opinion regarding land use planning issues related to cannabis.

CARRIED

AGNEW LAKE WATER LEVELS

RESOLUTION # 2019-7-90

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the Mayor and Clerk be authorised to send a letter expressing the concerns of Sand Bay residents regarding loss of water and water levels causing erosion etc. and copies of this resolution be sent to surrounding municipalities and MPP Michael Mantha.

CARRIED

MASSEY FAIR DONATION

RESOLUTION # 2019-7-91

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council agrees to donate \$50.00 to the Massey Agricultural Society in support of the annual Massey Fair.

CARRIED

DEER FEEDING INITIATIVE DONATION

RESOLUTION # 2019-7-92

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees to donate \$50.00 to the Espanola Game and Fish Protective Association for the 2019 Deer Feeding Initiative.

CARRIED

SUPPORT RESOLUTION RE: HIGHWAY OF HEROES TREE CAMPAIGN

RESOLUTION # 2019-7-93

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council agrees to support the petition to Support the Highway of Heroes Tree Campaign. Whereas during the war in Afghanistan, Canada lost 159 military personnel;

Whereas those brave souls were driven along the Highway of Heroes between CFB Trenton and the coroner's office in Toronto;

Whereas since Confederation 117,000 Canadian lives have been lost in military conflict;

Whereas there is a recognized and celebrated plan to transform the Highway of Heroes into a living tribute that honours all of Canada's war dead;

Whereas that plan calls for the planting of two million trees, including 117,000 beautiful commemorative trees adjacent to Highway 401 along the Highway of Heroes;

Whereas this effort would provide an inspired drive along an otherwise pedestrian stretch of asphalt;

Whereas the two million trees will recognize all Canadians who have served during times of war;

Whereas over three million tonnes of CO2 will be sequestered, over 500 million lbs of oxygen will be produced and 200 million gallons of water will be released into the air each day, benefitting all Ontarians in the name of those who served our country and those who gave the ultimate sacrifice;

And whereas there is fund-raising goal of \$10 million;

Therefore, we the undersigned petition the Legislative Assembly of Ontario as follows: That the current Government of Ontario put its financial support behind this fund-raising effort for the Highway of Heroes Tree Campaign.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2019-7-94

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that correspondences 7a) to 7m) on the April 8, 2019 council agenda be noted as being received.

CARRIED

SUPPORT RESOLUTION RE: ZONE 9 BE DIVIDED INTO TWO DIFFERENT GEOGRAPHICAL ZONES

RESOLUTION # 2019-7-95

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the resolution adopted by the City of Kenora dated March 19, 2019 requesting that Zone 9 as defined by the Association of Municipalities of Ontario, and the Rural Ontario Municipal Association, be divided into two different geographical zones; one for Northwestern Ontario and one for Northeastern Ontario.

CARRIED

SUPPORT RESOLUTION RE: RURAL ONTARIO MUNICIPAL ASSOCIATION

RESOLUTION # 2019-7-96

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council supports the resolution adopted by the Municipality of Shuniah dated March 12, 2019 requesting that the Rural Ontario Municipal Association limit the number of votes per municipality to one, relating to the election of it's Zone representatives at its annual meeting.

CARRIED

BANKING RESOLUTION

RESOLUTION # 2019-7-97

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council agrees to

- 1) Royal Bank of Canada (*Royal Bank*) is appointed banker for the Customer.
- 2) That either the Clerk/Treasurer or the Administrative Assistant/Deputy Treasurer along with either the Mayor or Councillors are authorized on behalf of the Customer from time to time:
 - a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;

(iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.

3) That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.

4) That Royal Bank be furnished with:

(a) a copy of this Resolution; and

(b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons;

each certified by the (1) Mayor and (2) Administrative Assistant/Deputy Treasurer of the Customer; and

(c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5) That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

SUPPORT RESOLUTION RE: INDIGENOUS CULTURE FUNDING

RESOLUTION # 2019-7-98

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council supports the resolution adopted by the Municipality of Red Lake, dated February 19, 2019 petitioning the Legislative Assembly of Ontario to honour the Truth and Reconciliation Commission of Canada and immediately reinstate the Indigenous Culture Funding (ICF) to \$5 million this year, retain all ICF staff positions and commit to funding the ICF at this level in the years moving forward.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2019-7-99

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

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

- | | | |
|----------------|-----------------|--------------|
| a) 2019 GEN-4 | General | \$252,653.53 |
| b) 2019 PW-4 | Public Works | \$ 39,864.44 |
| c) 2019 FIRE-4 | Fire Department | \$468,421.17 |

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2019-7-100

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that additional invoice summary 2019-4 dated April 8, 2019 in the amount of \$1172.60 be approved for payment.

CARRIED

RECEIVED INFORMATION

RESOLUTION # 2019-7-101

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the information only item 11a) on the April 8, 2019 council agenda be noted as received.

CARRIED

ADJOURNMENT

RESOLUTION # 2019-7-102

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the meeting of April 8, 2019 do now adjourn at 8:25 p.m. to meet again on the 13th day of May, 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.