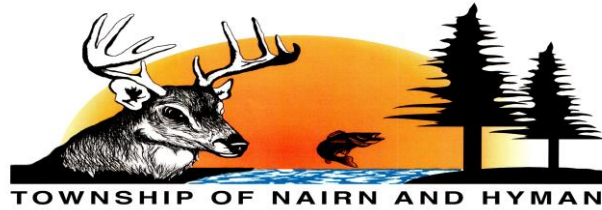


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, October 7, 2019

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

PRESENT:

COUNCIL MEMBERS	Laurier Falldien	Mayor
	Frederic Diebel	Deputy Mayor
	Rod MacDonald	Councillor
	Katherine Bourrier	Councillor
	Brigita Gingras	Councillor
STAFF	Belinda Ketchabaw	Clerk Treasurer

OPEN COUNCIL MEETING

RESOLUTION # 2019-14-245

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the Council meeting of October 7th, 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

Allison Merla, Dave Lonsbury and Danika Pagnutti from Vale presented to Council the proposed redevelopment of the Nairn Falls Generating Station and the revised Spanish/Vermillion Rivers Water Management Plan.

RECEIVED ITEMS

RESOLUTION # 2019-14-246

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the following be noted as being received:

- a) Township of Nairn and Hyman RFP Opening Minutes – September 30, 2019 – 11:30 a.m.
- b) Township of Nairn and Hyman Bank Reconciliation – June 2019.
- c) Ontario Clean Water Agency - Work Order Summary Report – August 31, 2019.
- d) Township of Nairn and Hyman Fire Chief's Report – September 30, 2019
- e) Township of Nairn and Hyman Clerk's Report – October 1, 2019.
- f) Township of Nairn and Hyman Planning Economic Development & Public Works Committee Minutes – September 30, 2019.
- g) Township of Nairn and Hyman Municipal Superintendent Report – October 2, 2019.
- h) LaCloche Foothills Municipal Association Minutes – September 9, 2019
- i) Public Health Sudbury & Districts Board – 2019 Second Quarter Activity Report – September 26, 2019.
- j) Espanola & Area Safety Coalition Minutes – September 17, 2019.

CARRIED

SURPLUS - TANKER

RESOLUTION # 2019-14-247

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council accept the recommendations of the Fire Chief, that the out of service tanker (2001 International Model 40S) from Station #2 be declared as surplus to our needs and it be advertised for public sale by sealed tenders.

CARRIED

SURPLUS LAND – REALTOR PROPOSALS

RESOLUTION # 2019-14-248

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council accept the recommendations of the CAO to receive three new proposals, including a marketing plan from realtors to sell the remaining municipal owned lots declared as surplus lands.

CARRIED

BUILDING SERVICES – NEGOTIATIONS OF NEW AGREEMENT

RESOLUTION # 2019-14-249

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the CAO be authorized to act on behalf of the Township of Nairn and Hyman to begin negotiations for a new agreement for Shared Services with the Town of Espanola and present to Council the revised contract for approval.

CARRIED

ROYAL CANADIAN LEGION REMEMBRANCE DAY WREATH

RESOLUTION # 2019-14-250

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to purchase a wreath in accordance with dollar amount in previous year in support of the Royal Canadian Legion Remembrance Day service.

CARRIED

APPOINTMENT OF REPRESENTATIVE - CIINO STEERING COMMITTEE

RESOLUTION # 2019-14-251

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to appoint Brigita Gingras as the representative of the Township of Nairn and Hyman to the Community Investment Initiative for Northern Ontario (CIINO) Steering Committee to pursue funding for a Regional Economic Development Officer.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2019-14-252

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that correspondences 7a) – 7f) are noted as being received.

CARRIED

SUPPORT RESOLUTION RE NORTH EAST PUBLIC HEALTH TRANSFORMATION INITIATIVE

RESOLUTION # 2019-14-253

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that council supports the resolution adopted by Public Health Sudbury & Districts, No.24-19, dated June 20, 2019, regarding the North East Public Health Transformation Initiative to identify opportunities for collaboration and potential shared services.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2019-14-254

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

a)	2019 GEN-10	General	\$ 83,121.88
b)	2019 PW-10	Public Works	\$ 112,175.54
c)	2019 FIRE-10	Fire Department	\$ 2,846.73

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2019-14-255

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: the following disbursement sheets – Additional Summary sheet be authorized for payment \$19,534.31.

CARRIED

BY-LAW TO AMEND PROPERTY STANDARDS BY-LAW

RESOLUTION # 2019-14-256

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to amend by-law 2016-16 being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2019-21.

CARRIED

BY-LAW TO AUTHORIZE THE EXECUTION OF A TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2019-14-257

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to section 367(1) of the municipal act, R.S.O. 2001” be read a first, second and third time, and finally passed in open council and its number shall be 2019-22.

CARRIED

BY-LAW TO AUTHORIZE THE EXECUTION OF A TAX ARREARS EXTENSION AGREEMENT

RESOLUTION # 2019-14-258

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to section 367(1) of the municipal act, R.S.O. 2001” be read a first, second and third time, and finally passed in open council and its number shall be 2019-23.

CARRIED

RECEIPT OF BIDS – SMITH STREET

RESOLUTION # 2019-14-259

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that Council acknowledge receipt of the following bids (Bid No. 2019SMITH-2) in the amounts of:

1) JI Enterprises	Smith St. – Phase 1	\$ 84, 524.00 inclusive of HST
	Smith St. – Phase 2	\$242,520.00 inclusive of HST
2) Dennis Gratton Construction	Smith St. – Phase 1	\$ 68, 562.75 inclusive of HST
	Smith St. – Phase 2	\$202,270.00 inclusive of HST
3) Belanger Construction	Smith St. – Phase 1	\$ 67,677.96 inclusive of HST
	Smith St. – Phase 2	\$222,205.46 inclusive of HST

CARRIED

AWARDING OF CONTRACT – SMITH STREET

RESOLUTION # 2019-14-260

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council accept the recommendations of the Municipal Superintendent and awards the contract to Denis Gratton Construction. for Bid No. 2019Smith-2 for both Phase 1 & 2 in the amount of \$202,270.00 inclusive of HST.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION #2019-14-261

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council move into closed session at 8:09 p.m. to review correspondence from legal counsel and to address employee matters.

CARRIED

USE OF RESERVE FUNDS

RESOLUTION #2019-14-262

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council authorizes the use of reserve funds to pay for the legal matter discussed in camera.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2019-14-263

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

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

- a) Regular Council Minutes – September 9, 2019.
- b) Public Meeting Minutes – September 9, 2019.
- b) Closed Session Council Minutes – September 9, 2019.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2019-14-264

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council return to the open meeting at 8:30 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Falldien explained that council discussed correspondence from legal counsel and employee matters

ADJOURNMENT

RESOLUTION # 2019-14-265

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of October 7, 2019 do now adjourn at 8:30 p.m. to meet again on the 4th day of November, 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.