

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 10, 2020

There was a regular council meeting held at the Nairn Community Centre on Monday, February 10, 2020 at 7:00 p.m.

PRESENT:

COUNCIL MEMBERS	Laurier Falldien	Mayor
	Frederic Diebel	Deputy Mayor
	Rod MacDonald	Councillor
	Brigita Gingras	Councillor

STAFF	Belinda Ketchabaw	Clerk Treasurer
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ABSENT WITH REGRETS	Katherine Bourrier	Councillor
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OPEN COUNCIL MEETING

RESOLUTION # 2020-2-22

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of February 10, 2020 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Deputy Mayor Frederic Diebel declared a pecuniary interest with the following item – Minutes and Reports 7e: Sudbury Manitoulin Children’s Foundation, re Send A Kid to Camp donation – December 16, 2019. Deputy Mayor Frederic Diebel is employed by this organization.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2020-2-23

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

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

- a) Regular Council Minutes – January 13, 2020.
- b) Closed Session Minutes – January 13, 2020.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2020-2-24

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the following minutes and reports be accepted as presented:

- a) Ontario Clean Water Agency Workorder Summary Report – December 31, 2019.
- b) Township of Nairn and Hyman Bank Reconciliation – December 2019.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – January 7, 2020.
- d) Public Health Sudbury & Districts Minutes – January 16, 2020.
- e) Espanola & Area Safety Coalition Minutes – December 17, 2019.
- f) Ontario Clean Water Agency – 2018 Management Review Minutes, October 1, 2018-September 30, 2019.
- g) Township of Nairn and Hyman CAO's Report – February 5, 2020.
- h) Township of Nairn and Hyman CAO's Report – Summary of 2019 Council Expenses, January 28, 2020.
- i) Township of Nairn and Hyman Fire Chief's Report – February 4, 2020.

CARRIED

RECYCLING CONTRACT – SAND BAY CAMP

RESOLUTION #2020-2-25

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to the new monthly cost of \$249.66 plus HST for recycling services at Sand Bay Camp.

AND THEREFORE: that Council directs the Clerk to prepare a new agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camp and the By-law to accept the agreement at the March 9th, 2020 meeting.

CARRIED

WATER TREATMENT PLANT FINANCIAL PLAN

RESOLUTION # 2020-2-26

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council accepts the 2020-2029 Nairn Centre Water Treatment Plant Financial Plan from Ontario Clean Water Agency.

CARRIED

SEND A KID TO CAMP DONATION

RESOLUTION #2020-2-27

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that Council agrees to donate \$50.00 to the "Send A Kid to Camp" program

CARRIED

TRANSITION OF THE BLUE BOX TO FULL PRODUCER RESPONSIBILITY

RESOLUTION # 2020-2-28

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council shall defer passing a resolution regarding the Transition of the Blue Box to Full Producer Responsibility at this time. The Clerk is directed to prepare a report to Council with recommendations for the preferred transition date.

CARRIED

LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION SIGN PERMIT RENEWAL

RESOLUTION # 2020-2-29

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council agrees to renew the LaCloche Foothills Municipal Association five-year sign permit in the amount of \$770.00, which 50% of the cost is then invoiced to the Township of Baldwin.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2020-2-30

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Correspondences 7 a) to h) be noted as received.

CARRIED

INCREASE TO SEPTIC WASTE TIPPING FEES

RESOLUTION # 2020-2-31

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council accepts the Township of Nairn and Hyman Planning and Economic Development and Public Works Resolution #2020PEDPW dated January 27, 2020 recommending to Council to increase septic waste tipping fees.

CARRIED

SUPPORT RESOLUTION RE HALTING CONSTRUCTION OF THE DEEP GEOLOGICAL REPOSITORY

RESOLUTION # 2020-2-32

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Corporation of the City of Sarnia regarding the halting of the construction of the Deep Geological Repository , in the Bruce Peninsula, so that less dangerous solutions can be found for the longer storage of nuclear waste.

AND FURTHER THAT: a copy of this motion be sent to Honorable Johnathan Wilkinson, Minister of the Environment and Climate Change and the City of Sarnia.

CARRIED

SUPPORT RESOLUTION RE DEVELOPMENT OF SMALL MODULAR REACTOR TECHNOLOGY

RESOLUTION # 2020-2-33

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Corporation of the Town of Deep River calling on the premiers of Canada to support the development of small modular reactor technology as a safe, low-carbon energy option.

AND FURTHER THAT: a copy of this motion be sent to the Federation of Northern Ontario Municipalities (FONOM) and the Town of Deep River.

DEFEATED

DISBURSEMENT SHEETS

RESOLUTION # 2020-2-34

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

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

- | | | | | |
|----|-------------|-----------------|----|-----------|
| a) | 2020 GEN-2 | General | \$ | 63,330.36 |
| b) | 2020 PW-2 | Public Works | \$ | 33,479.56 |
| c) | 2020 FIRE-2 | Fire Department | \$ | 5,440.98 |

CARRIED

BY-LAW TO ADOPT A MEMORANDUM OF AGREEMENT FOR BUILDING INSPECTION SERVICES

RESOLUTION # 2020-2-35

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt a memorandum of agreement for building inspection services between the Town of Espanola, the Township of Sables-Spanish Rivers, the Township of Nairn and Hyman and the Township of Baldwin” be read a first, second and third time, and finally passed in open council and its number shall be 2020-4.

CARRIED

BY-LAW TO ESTABLISH, MAINTAIN AND REGULATE A SYSTEM FOR THE COLLECTION, REMOVAL AND DISPOSAL OF WASTE

RESOLUTION # 2020-2-36

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in 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 2020-5.

CARRIED

INFORMATION RECEIVED

RESOLUTION # 2020-2-37

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the information only items 11 a) – c) on the February 10, 2020, council agenda be noted as received.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2020-2-38

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that council move into closed session at 7:40 p.m. to review a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters regarding an identifiable individual.

CARRIED

Resolution Number 2020-2-39 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN MEETING

RESOLUTION # 2020-2-40

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that council return to the open meeting at 8:22 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Falldien explained that council discussed a proposed or pending acquisition or disposition of land by the municipality or local board and personal matters regarding an identifiable individual.

REZONING OF MUNICIPAL PROPERTY

RESOLUTION # 2020-2-41

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council shall proceed with the rezoning of a municipally owned property as discussed in closed session specifically the property on Sand Bay Road.

CARRIED

SPECIAL COUNCIL MEETING TO BE HELD FOR THE PURPOSE OF A PUBLIC MEETING

RESOLUTION # 2020-2-42

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that a special council meeting be held on Monday, February 24, 2020 at 7:00 p.m. at the Nairn Community Centre for the purposes of a public meeting to hear comments regarding the following applications:

- a) Agnew Lake Property Group – Proposed Plan of Subdivision.
- b) Agnew Lake Property Group – Zoning By-law Amendment.

CARRIED

ADJOURNMENT

RESOLUTION # 2020-2-43

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of February 10, 2020 do now adjourn at 8:25 p.m. to meet again on the 24th day of February, 2020 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.