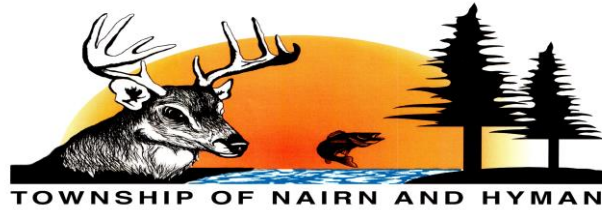


<h1 style="margin: 0;">MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, April 20, 2020

There was a regular council meeting held electronically through a teleconference on Monday, April 20, 2020 at 7:00 p.m. All resolutions include recorded votes to confirm the intent for the resolutions to be carried. Staff audio recorded the meeting, and the recordings were uploaded to our website the following day to allow public access to the meeting.

PRESENT: (All present by electronic means due to the Provincially Declared State of Emergency)

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

OPEN COUNCIL MEETING

RESOLUTION # 2020-5-54

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the Council meeting of April 20, 2020 do now open for business at 7:02 p.m.

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

NIL

DELEGATIONS

None

DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

Deputy Mayor Frederic Diebel clarified that the pecuniary interested declared at the meeting of February 10, 2020 due to following item – Minutes and Reports 7e: Sudbury Manitoulin Children’s Foundation, re Send A Kid to Camp donation – December 16, 2019, was due to his affiliation with an organization associated with the Manitoulin Children’s Foundation.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2020-5-55

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

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

- a) Regular Council Minutes – February 10, 2020.
- b) Closed Session Minutes – February 10, 2020.
- c) Special Council Meeting Minutes – February 24, 2020.
- d) Special Council Meeting Minutes – March 25, 2020.

CARRIED

RECORDED VOTE:

	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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

RECEIVED ITEMS

RESOLUTION # 2020-5-56

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the following Minutes and Reports be noted as being received:

- a) Ontario Clean Water Agency – Workorder Summary Report – January 31, 2020.
- b) Ontario Clean Water Agency – Workorder Summary Report – February 29, 2020.
- c) Ontario Clean Water Agency – Workorder Summary Report – March 31, 2020.
- d) Township of Nairn and Hyman CAO’s Report – April 15, 2020.
- e) Township of Nairn and Hyman Fire Chief’s Report – March 4, 2020.
- f) Township of Nairn and Hyman Fire Chief’s Report – April 15, 2020.

CARRIED

RECORDED VOTE:

	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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

TIPPING-FREE LANDFILL WEEK FOR HOUSEHOLD RESIDENTS

RESOLUTION # 2020-5-57

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees with substituting the annual 2020 Spring Clean-up Week with a “Tipping-Free Landfill Week for Household Residents”.

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

ACCEPTED VOLUNTEER FIREFIGHTER APPLICATIONS

RESOLUTION # 2020-5-58

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council accept the applications received for volunteer fire fighters from Trevor McVey and Amy Mazey pending the receipt of their proper medicals.

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

RECEIVED CORRESPONDENCES

RESOLUTION # 2020-5-59

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

APPROVED RECREATION COMMITTEE BUDGET

RESOLUTION # 2020-5-60

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2020REC-16 as received and approves the budget with the exception of the Easter Kids Party amount as it was cancelled.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

SUPPORT RESOLUTION RE: DIRECT PAYMENT OF FEDERAL FUNDS TO MUNICIPALITIES TO WAIVE PROPERTY TAXES FOR THE YEAR 2020 – FINANCIAL HELP TO ALLEVIATE THE SUFFERING FROM COVID-19 PANDEMIC.

RESOLUTION # 2020-5-61

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Corporation of the Town of Midland requesting that in lieu of charging residents annual municipal property taxes, the Federal Government transfers funds to municipalities as a one-time grant. This will provide immediate financial relief to residents and will provide funds for municipal governments for continued productivity.

AND FURTHER THAT: a copy of this motion be sent to the Prime Minister, the Town of Midland, and the Association of Municipalities of Ontario.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

DISBURSEMENT SHEETS

RESOLUTION # 2020-5-62

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

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

2020 GEN-3 General	\$ 197,310.45
2020 PW-3 Public Works	\$ 88,064.93
2020 FIRE-3 Fire Department	\$ 8,077.10

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

BY-LAW TO ADOPT AN AGREEMENT FOR RECYCLING SERVICES

RESOLUTION # 2020-5-63

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps” be read a first, second and third time, and finally passed in open council and its number shall be 2020-8.

CARRIED

RECORDED VOTE:

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>	_____

DECLARATION OF CONFLICT OF INTEREST:

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.)

BY-LAW TO PROVIDE A SITE PLAN CONTROL

RESOLUTION # 2020-5-64

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to provide site control” be read a first, second and third time, and finally passed in open council and its number shall be 2020-9.

CARRIED

RECORDED VOTE:

	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>	_____

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

DECLARATION OF CONFLICT OF INTEREST:

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

MOVE TO CLOSED SESSION

RESOLUTION # 2020-5-65

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council move into closed session at 7:28 p.m. to review personal matters regarding an identifiable individual, including municipal employees.

CARRIED

RECORDED VOTE:

	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>	_____

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

DECLARATION OF CONFLICT OF INTEREST:

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

RETURN TO OPEN MEETING

RESOLUTION # 2020-5-66

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council return to the open meeting at 7:56 p.m. and report on the general discussions held in closed session.

CARRIED

RECORDED VOTE:

	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>	_____

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

DECLARATION OF CONFLICT OF INTEREST:

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

Mayor Falldien explained that council personal matters regarding an identifiable individual.

ADJOURNMENT

RESOLUTION # 2020-5-67

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of April 20, 2020 do now adjourn at 7:57 p.m. to meet again on the 11th day of May, 2020 at 7:00 p.m. or at the call of the mayor.

CARRIED

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.)

Mayor

Clerk

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