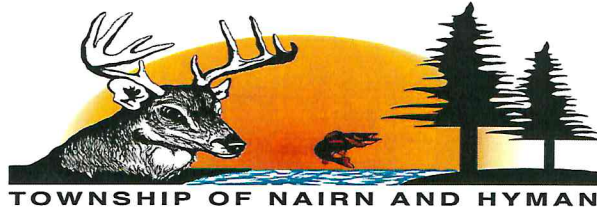


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 15, 2020

There was a special council meeting held electronically through a teleconference on Monday, June 15th, 2020 at 7:00 p.m. All resolutions include recorded votes to confirm the intent for the resolutions to be carried.

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

COUNCIL MEMBERS	Frederic Diebel Katherine Bourrier Rod MacDonald	Deputy Mayor Councillor Councillor
STAFF	Belinda Ketchabaw Melanie Bilodeau	Clerk Treasurer Deputy Clerk Treasurer

OPEN COUNCIL MEETING

RESOLUTION # 2020-8-103

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Council meeting of June 15, 2020 do now open for business at 7:01 p.m.

CARRIED

RECORDED VOTE:

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

(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	_____

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

Tiffany Cecchetto, from KPMG, was in attendance to present and review with council the 2019 Financial Statements for the municipality.

ADOPTED FINANCIAL STATEMENTS

RESOLUTION # 2020-8-104

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2019 as presented to Council on June 15, 2020 be accepted as presented.

CARRIED

RECORDED VOTE:

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

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.)

TEMPORARY ADJOURNMENT

RESOLUTION # 2020-8-105

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the council meeting be temporarily adjourned at 7:33 p.m. for the purpose of a public meeting.

CARRIED

RECORDED VOTE:

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

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.)

PUBLIC MEETING – 2020 MUNICIPAL BUDGET

RESOLUTION # 2020-8-106

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2020 Municipal Budget.

CARRIED

RECORDED VOTE:

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

(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	_____

Members of the public had the opportunity to have their comments noted by Council during the meeting by submitting their comments in writing to the clerk by email prior to Monday June 15, 2020 at noon. The meeting was made available to the public to listen live through the Zoom app.

No members of the public accessed the live stream for this meeting.

PUBLIC MEETING CLOSED – 2020 MUNICIPAL BUDGET

RESOLUTION # 2020-8-107

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the public meeting is now officially closed at 7:35 p.m, and the council meeting is now reconvened.

CARRIED

RECORDED VOTE:

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

(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	_____

APPROVAL OF 2020 MUNICIPAL BUDGET

RESOLUTION # 2020-8-108

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the 2020 Municipal Budget be approved with an amount required for taxation totalling \$878,309.00.

CARRIED

RECORDED VOTE:

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

(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	_____

BY-LAW TO SET THE 2020 TAX RATIOS

RESOLUTION # 2020-8-109

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to set the 2020 tax ratios” be read a first, second and third time, and finally passed in open council and its number shall be 2020-15.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

BY-LAW TO ADOPT OPTIONAL TOOLS FOR THE PURPOSE OF ADMINISTERING LIMIT FOR THE INDUSTRIAL PROPERTY CLASS FOR THE YEAR 2020

RESOLUTION # 2020-8-110

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to adopt optional tools for the purpose of administering limit for the industrial property class for the year 2020” be read a first, second and third time, and finally passed in open council and its number shall be 2020-16.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES AND TO PROVIDE FOR PENALTY AND INTEREST IN DEFAULT OF PAYMENT FOR THE YEAR 2020

RESOLUTION # 2020-8-111

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment for the year 2020” be read a first, second and third time, and finally passed in open council and its number shall be 2020-17.

CARRIED

RECORDED VOTE:

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

BY-LAW FOR THE ESTABLISHMENT OF RATES OF PAY

RESOLUTION # 2020-8-112

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2020” be read a first, second and third time, and finally passed in open council and its number shall be 2020-18.

CARRIED

RECORDED VOTE:

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

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2020-8-113

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to confirm the proceedings of the council of Corporation of 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 2020-19.

CARRIED

RECORDED VOTE:

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

ADJOURNMENT

RESOLUTION # 2020-8-114

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of June 15, 2020 do now adjourn at 7:44 p.m. to meet again on the 13th day of July, 2020 at 7:00 p.m. or at the call of the mayor.

CARRIED

RECORDED VOTE:

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



Mayor



Clerk

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