

MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 13, 2020

There was a regular council meeting held electronically through a teleconference on Monday, July 13, 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	Laurier Falldien Frederic Diebel Rod MacDonald Katherine Bourrier	Mayor Deputy Mayor Councillor Councillor
STAFF	Belinda Ketchabaw	Clerk Treasurer

OPEN COUNCIL MEETING

RESOLUTION # 2020-9-115

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council meeting of July 13, 2020 do now open for business at 7:00 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	<u> X </u>	_____

DECLARATION OF CONFLICT OF INTEREST:

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

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

TEMPORARY ADJOURNMENT

RESOLUTION # 2020-9-116

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that the Council meeting is now adjourned at 7:01 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	<u> X </u>	_____

DECLARATION OF CONFLICT OF INTEREST:

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

PUBLIC MEETING PURSUANT TO SECTION 34 AND 51 OF THE PLANNING ACT

RESOLUTION # 2020-9-117

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that pursuant to Section 34 and 51 of the Planning Act, the public meeting is declared open for the purpose of hearing comments regarding the amendment for the following:

- a) Zoning By-law Amendment to rezone the following property from the Natural Resource (Rural) Zone to the Rural Residential (R3) Zone in order to permit the construction of a three-season cottage.

Legal Description: PART OF THE NORTH ½ OF LOT 7, CONC 4, NAIRN TOWNSHIP; PCL 6745 SEC SWS; PIN 73393-0245 SAND BAY ROAD

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

Members of the public may have had their comments noted by Council during the meeting by submitting their comments in writing to the clerk by email prior to July 6, 2020. The meeting was made available to the public live through the Zoom App.

There were 2 members of the public present at this meeting.

PUBLIC MEETING CLOSED

RESOLUTION # 2020-9-118

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the public meeting is now officially closed at 7:03 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	<u> X </u>	_____

DECLARATION OF CONFLICT OF INTEREST:

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

NO FURTHER NOTICE TO BE GIVEN – ZONING AMENDMENT

RESOLUTION # 2020-9-119

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED that having been satisfied that the notices were given in accordance with the Planning Act.

AND WHEREAS Council has considered the public input received, and the proposed zoning by-law amendment.

THERE FORE IT BE RESOLVED THAT Council approves the amendment to the Zoning By-law for the property as described in the Planning Report 2020-PLAN-001 to rezone the subject lands from Natural Resource (Rural) Zone to the Rural Residential (R3) Zone.

AND THAT the Mayor and Clerk be authorized to sign the Zoning By-law.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

ADOPTED COUNCIL MINUTES

RESOLUTION # 2020-9-120

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

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

- a) Regular Council Meeting Minutes – June 8, 2020.
- b) Closed Session Meeting Minutes – June 8, 2020.
- c) Special Council Meeting Minutes – June 15, 2020.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

ACCEPTED ITEMS

RESOLUTION # 2020-9-121

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that that the following be accepted as presented:

- a) Manitoulin-Sudbury District Services Board – 2020 First Quarter Activity Report– May 28, 2020.
- b) Ontario Clean Water Association- Workorder Summary Report – May 31,2020.
- c) Township of Nairn and Hyman – January 2020 Bank Reconciliation.
- d) Township of Nairn and Hyman – February 2020 Bank Reconciliation.
- e) Township of Nairn and Hyman – March 2020 Bank Reconciliation.
- f) Township of Nairn and Hyman – April 2020 Bank Reconciliation.
- g) Township of Nairn and Hyman – Summary of Tax Write Offs- July 6, 2020.

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	_____	_____	Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>	_____	MacDonald, Rod	_____
Falldien, Laurier	<u> X </u>	_____	Falldien, Laurier	_____

CAO REPORT RE COUNCIL REMUNERATION DURING APPROVED LEAVE OF ABSENCE

RESOLUTION # 2020-9-122

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS that the CAO’s Report # 2020-010, dated July 6, 2020 be received for information.

WHEREAS Council does agree to pay weekly remuneration to Councillors when they are on an approved leave of absence.

THEREFORE BE IT RESOLVED THAT the Council Remuneration By-law be amended as soon as possible to clarify this decision.

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	_____	_____	Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>	_____	MacDonald, Rod	_____
Falldien, Laurier	_____	<u> X </u>	Falldien, Laurier	_____

CAO REPORT RE AMENDMENT TO PURCHASING BY-LAW

RESOLUTION # 2020-9-123

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS that the CAO’s Report # 2020-011, dated July 7, 2020 be received for information.

THEREFORE BE IT RESOLVED that Council agrees to amend the Purchasing By-law No. 2015-34 with the recommended threshold amounts and acceptable procurement methods.

AND THAT the Mayor and Clerk be authorized to sign the amending By-law.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

ACCEPTED ITEMS

RESOLUTION # 2020-9-124

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

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

- a) Township of Nairn and Hyman CAO’s Report No. 2020-010 -July 6, 2020.
- b) Township of Nairn and Hyman CAO’s Report No. 2020-011 -July 7, 2020.
- c) Township of Nairn and Hyman CAO’s Report No. 2020-012 -July 7, 2020.
- d) Township of Nairn and Hyman Municipal Superintendent’s Report – July 9, 2020.
- e) Township of Nairn and Hyman Fire Chief’s Report – July 8, 2020.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

CULVERT REQUEST

RESOLUTION # 2020-9-125

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council does not wish to have a new culvert installed at 22 Hall Street.

CARRIED

RECORDED VOTE:

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

DECLARATION OF CONFLICT OF INTEREST:

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

Falldien, Laurier X _____ Falldien, Laurier _____

REQUEST FOR LEAVE OF ABSENCE

RESOLUTION # 2020-9-126

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council accepts Councillor Gingras’s request for a leave of absence until September 8th, 2020.

CARRIED

RECORDED VOTE:

FOR AGAINST

Bourrier, Katherine X _____
 Diebel, Frederic X _____
 Gingras, Brigita _____
 MacDonald, Rod X _____
 Falldien, Laurier X _____

DECLARATION OF CONFLICT OF INTEREST:

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

RECEIVED CORRESPONDENCES

RESOLUTION # 2020-9-127

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that Correspondences 8 a) to c) be noted as received.

CARRIED

RECORDED VOTE:

FOR AGAINST

Bourrier, Katherine X _____
 Diebel, Frederic X _____
 Gingras, Brigita _____
 MacDonald, Rod X _____
 Falldien, Laurier X _____

DECLARATION OF CONFLICT OF INTEREST:

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

SUPPORT RESOLUTION RE: UNIVERSAL BASIC INCOME PROGRAM

RESOLUTION # 2020-9-128

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Municipality of West Elgin requesting the Ontario Provincial government and the Federal government work together to investigate the feasibility of implementing a universal basic income program.

AND FURTHER THAT: that a copy of this resolution be provided to Honorable Doug Ford, and the Municipality of West Elgin.

CARRIED

RECORDED VOTE:

FOR AGAINST

Bourrier, Katherine X _____
 Diebel, Frederic X _____
 Gingras, Brigita _____
 MacDonald, Rod X _____
 Falldien, Laurier X _____

DECLARATION OF CONFLICT OF INTEREST:

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

SUPPORT RESOLUTION RE: IMPROVED CONDITIONS IN LONG TERM CARE HOMES

RESOLUTION # 2020-9-129

MOVED BY: Frederic Diebel

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 City of Sarnia requesting that conditions be improved in Long Term Care homes.

AND FURTHER THAT: that a copy of this resolution be provided to Honorable Doug Ford, and City of Sarnia, City Clerk’s Office.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

SUPPORT RESOLUTION RE: BROADBAND INFRASTRUCTURE IMPROVEMENT

RESOLUTION # 2020-9-130

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of Grey’s County requesting broadband infrastructure improvement, and the implementation of broadband in unserved and under-served areas of Ontario.

AND FURTHER THAT: that a copy of this resolution be provided to Premier Doug Ford, the Minister of Infrastructure, the Minister of Agriculture, Food and Rural Affairs, and Grey County’s Clerk’s Department.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

TRANSITION OF THE BLUE BOX TO FULL PRODUCER RESPONSIBILITY

RESOLUTION # 2020-9-131

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS the amount of single-use plastics leaking into our lakes, rivers, waterways is a growing area of public concern;

WHEREAS reducing the waste we generate and reincorporating valuable resources from our waste stream into new goods can reduce GHGs significantly;

WHEREAS the transition to full producer responsibility for packaging, paper and paper products is a critical to reducing waste, improving recycling and driving better economic and environmental outcomes;

WHEREAS the move to a circular economy is a global movement, and that the transition of Blue Box programs would go a long way toward this outcome;

WHEREAS the Township of Nairn and Hyman is concerned about a recent proposal by the Ministry of Environment, Conservation and Parks that could jeopardize over 135 small rural, remote, and Northern community Blue Box programs across the Province as well as servicing to schools and public spaces;

AND WHEREAS the Association of Municipalities of Ontario has requested municipal governments with Blue Box programs to provide an indication of the best date to transition our Blue Box program to full producer responsibility;

THEREFORE BE IT RESOLVED THAT the Township of Nairn and Hyman strongly advocates for language to be included in the regulation that ensures municipalities under 5,000 continue to receive Blue Box servicing as was agreed as part of the Provincial government’s Blue Box mediation as well as schools and public spaces.

FURTHER BE IT RESOLVED THAT the Township of Nairn and Hyman forward this resolution be forwarded to the Honorable Jeff Yurek, Minister of the Environment, Conservation and Parks, the Association of Municipalities of Ontario, the Federation of Northeastern Ontario Municipalities and the Rural Ontario Municipalities Association.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

DISBURSEMENT SHEETS

RESOLUTION # 2020-9-132

MOVED BY: Katherine Bourrier

SECONDED BY: Rod McDonald

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

a) 2020 GEN-6	General	\$ 132,186.90
b) 2020 PW-6	Public Works	\$ 34,063.92
c) 2020 FIRE-6	Fire Department	\$ 19,920.65

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

BY-LAW TO AMEND BY-LAW 2015-34 BEING A BY-LAW RESPECTING THE PURCHASE OF GOODS, SERVICES AND CONSTRUCTION

RESOLUTION # 2020-9-133

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to amend by-law number 2015-34 being a by-law respecting the purchase of goods, services and construction for 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 2020-20.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

BY-LAW FOR THE ESTABLISHMENT OF RATES OF PAY TO EMPLOYEES

RESOLUTION # 2020-9-134

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that “Being a by-law for the establishment of rates of pay to employees of the Corporation the Township of Nairn and Hyman effective July 13, 2020” be read a first, second and third time, and finally passed in open council and its number shall be 2020-21.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

BY-LAW FOR TO ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE MINISTER OF AGRICULTURE, FOOD AND RURAL AFFAIRS

RESOLUTION # 2020-9-135

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law of the Corporation of the Township of Nairn and Hyman to enter into an agreement with her Majesty the Queen in right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (“Ontario” or the “Province”) and the Corporation of the Township of Nairn and Hyman (CRA#108133547) (the “Recipient”)” be read a first, second and third time, and finally passed in open council and its number shall be 2020-22.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

BY-LAW TO AMEND BY-LAW 2013-5

RESOLUTION # 2020-9-136

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that “Being a by-law to amend by-law #2013-5” be read a first, second and third time, and finally passed in open council and its number shall be 2020-23.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

INFORMATION RECEIVED

RESOLUTION # 2020-9-137

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the information only items 11 a) – f) on the July 13, 2020, council agenda be noted as received.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

MOVE TO CLOSED SESSION

RESOLUTION # 2020-9-138

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that council move into closed session at 7:45 p.m. to review:
a) personal matters regarding an identifiable individual.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	<u> X </u>	_____
Diebel, Frederic	<u> X </u>	_____

DECLARATION OF CONFLICT OF INTEREST:

Bourrier, Katherine	_____
Diebel, Fredric	_____

Gingras, Brigita	_____	_____	Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>	_____	MacDonald, Rod	_____
Falldien, Laurier	<u> X </u>	_____	Falldien, Laurier	_____

RETURN TO OPEN MEETING

RESOLUTION # 2020-9-139

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that council return to the open meeting at 7:46 p.m. and report on the general discussions held in closed session.

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	_____	_____	Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>	_____	MacDonald, Rod	_____
Falldien, Laurier	<u> X </u>	_____	Falldien, Laurier	_____

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

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2020-9-140

MOVED BY: Frederic Diebel

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 2020-24.

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	_____	_____	Gingras, Brigita	_____
MacDonald, Rod	<u> X </u>	_____	MacDonald, Rod	_____
Falldien, Laurier	<u> X </u>	_____	Falldien, Laurier	_____

ADJOURNMENT

RESOLUTION # 2020-9-141

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that the meeting of July 13, 2020 do now adjourn at 7:48 p.m. to meet again on the 20th 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>	_____
Diebel, Frederic	<u> X </u>	_____
Gingras, Brigita	_____	_____
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	_____

(original signed)

Mayor

(original signed)

Clerk

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