

# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 18, 2021

There was a regular council meeting held electronically through a teleconference on Monday, January 18, 2021 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:**

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

**OPEN COUNCIL MEETING**

**RESOLUTION # 2021-1-1**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**RESOLVED:** that the Council meeting of January 18, 2021 do now open for business at 7:00 pm.

**CARRIED**

**RECORDED VOTE:**

**FOR                      AGAINST**

Bourrier, Katherine	<u>  X  </u>	_____	Bourrier, Katherine	_____
Diebel, Frederic	<u>  X  </u>	_____	Diebel, Frederic	_____
Gingras, Brigita	_____	_____	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.)

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

At 7:10 p.m. Councillor MacDonald declared a pecuniary interest with items 6 a)-b).

**DELEGATIONS**

None.

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2021-1-2**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

- a) Regular Council Meeting Minutes – December 14, 2020.
- b) Closed Session Meeting Minutes – December 14, 2020.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**ACCEPTED INTEGRITY COMMISSIONER REPORTS**

**RESOLUTION # 2021-1-3**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the following Minutes/Reports items a) – b) be accepted as presented:

- a) Office of the Integrity Commissioner – Integrity Commissioner Inquiry Report for the Township of Nairn and Hyman – Code of Conduct Complaint re: Councillor Brigita Gingras.
- b) Office of the Integrity Commissioner – Integrity Commissioner Inquiry Report for the Township of Nairn and Hyman – Code of Conduct Complaint re: Councillor MacDonald.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**INTEGRITY COMMISSIONER REPORT – COUNCILLOR GINGRAS**

**RESOLUTION # 2021-1-4**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS** a request for inquiry was made to the Integrity Commissioner alleging that Councillor Gingras had contravened the Township’s Code of Conduct;

**WHEREAS** an inquiry was conducted by the Integrity Commissioner in response to the request and a report was presented to Council on December 14, 2020;

**WHEREAS** the Integrity Commissioner found that Councillor Gingras did contravene the Township’s Code of Conduct when she:

- Contravened the *Occupational Health and Safety Act*;
- Contravened the *Ontario Human Rights Code*;
- Routinely micromanaged employees;
- Interfered with a Statutory Process and Role of a Statutory Officer; and

- Retaliated against the Applicant/Interfered with an Integrity Commissioner Inquiry

**WHEREAS** Council has considered the findings and recommendations of the Integrity Commissioner;

**NOW THEREFORE BE IT RESOLVED THAT**

- Council suspends Councillor Gingras’ remuneration for a period of sixty (60) days, for her contravention of the Township’s Code of Conduct when she breached the *Occupational Health and Safety Act*; and
- Council suspends Councillor Gingras’ remuneration for a period of sixty (60) days, for her contravention of the Township’s Code of Conduct when she breached the *Ontario Human Rights Code*; and
- Council removes Councillor Gingras from any standing or adhoc committees of Council and suspends her remuneration for a period of sixty (60) days, for her contravention of the Township’s Code of Conduct by repeatedly micromanaging municipal employees; and
- Council directs Councillor Gingras to undergo training with respect to her role, conflict resolution training and emotional intelligence training; and
- Council will issue a public reprimand to Councillor Gingras for interfering with a Statutory Process/Statutory Officer and further that Councillor Gingras publicly apologizes to the CAO Clerk/Treasurer and the Mayor for this misconduct.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**INTEGRITY COMMISSIONER REPORT – COUNCILLOR MACDONALD**

**RESOLUTION # 2021-1-5**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS** a request for inquiry was made to the Integrity Commissioner alleging that Councillor MacDonald had contravened the Township’s Code of Conduct;

**WHEREAS** an inquiry was conducted by the Integrity Commissioner in response to the request and a report was presented to Council on December 14, 2020;

**WHEREAS** the Integrity Commissioner found that Councillor MacDonald did contravene the Township’s Code of Conduct when he:

- Contravened the *Occupational Health and Safety Act*;
- Routinely micromanaged employees;

**WHEREAS** Council has considered the findings and recommendations of the Integrity Commissioner;

**NOW THEREFORE BE IT RESOLVED THAT**

- Council suspends Councillor MacDonald’s remuneration for a period of forty-five (45) days, for his contravention of the Township’s Code of Conduct when he breached the *Occupational Health and Safety Act*; and
- Council removes Councillor MacDonald from any standing or adhoc committees of Council and suspends his remuneration for a period of forty-five (45) days, for his contravention of the Township’s Code of Conduct by repeatedly micromanaging municipal employees; and
- Council will establish a committee to review all future complaints made by Councillor MacDonald and resolve which will be considered by the Township.

**CARRIED**

**RECORDED VOTE:**

**FOR                      AGAINST**

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

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**INTEGRITY COMMISSIONER REPORT RECOMMENDATIONS**

**RESOLUTION # 2021-1-6**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**WHEREAS** the Integrity Commissioner has made the following recommendations in regards to the Township’s policies and By-laws,

- Council update their Code of Conduct to be compliant with changes to the Municipal Act that came into effect March 1, 2019;
- Council adopt a Council-Staff Relations Policy as now required by the *Municipal Act*;
- Council adopt an Expected Behavior Policy as well as a Feedback/Complaint Policy;
- Council adopt a proper performance management system and related tools for the Township so that Council is clear on how employee performance is managed; and
- Council provide training on both to all members of Council, members of committees of Council and municipal employees.

**THEREFORE BE IT RESOLVED** that Council deems it prudent to direct the CAO Clerk/Treasurer to:

- a) Update the Township’s Code of Conduct for Council’s review by March 8, 2021;
- b) Draft a Council-Staff Relations Policy for Council’s review by March 8, 2021;
- c) Draft an Expected Behavior Policy for Council’s review by May 10, 2021;
- d) Draft a Feedback/Complaint Policy for Council’s review by May 10, 2021;
- e) Develop a performance management system and related tools for the Township for Council’s review by August 9, 2021; and
- f) Prepare a schedule for training for all members of Council, members of committees of Council and municipal employees on each of the policies.

**CARRIED**

**RECORDED VOTE:**

**FOR                      AGAINST**

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

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**ACCEPTED ITEMS**

**RESOLUTION # 2021-1-7**

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

**RESOLVED:** that the following Reports/Minutes items C) – G) be accepted as presented:

- c) Manitoulin-Sudbury District Services Board – 2020 Third Quarter Activity Report.
- d) Public Health Sudbury and Districts – Unapproved Minutes – Thursday, November 19, 2020.
- e) LaCloche Foothills Municipal Association – Minutes – December 7, 2020.
- f) Township of Nairn and Hyman – October 2020 Bank Reconciliation.
- g) Township of Nairn and Hyman – November 2020 Bank Reconciliation.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2021-1-8**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that the following Minutes and Reports H) – L) be noted as being received:

- h) Township of Nairn and Hyman CAO’s Report No. 2021-001 – January 4, 2021.
- i) Township of Nairn and Hyman CAO’s Report No. 2021-002 – January 6, 2021.
- j) Township of Nairn and Hyman Municipal Superintendent’s Report – January 6, 2021.
- k) Township of Nairn and Hyman Fire Chief’s Report – January 6, 2021.
- l) Ministry of the Environment, Conservation and Parks – 2020 Inspection Report for the Nairn Centre Drinking Water System – January 4, 2021.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**CAO REPORT RE FUNDING FROM BLUE SKY NET ECONOMIC GROWTH CORPORATION – COVID-19 TECHNOLOGY ADOPTION FUND**

**RESOLUTION # 2021-1-9**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED** that the CAO’s Report No. 2021-001 be received for information and that Council authorizes the CAO to enter into the agreement for funding from Blue Sky Net Economic Growth Corporation – COVID-19 Technology Adoption Fund (CTAF) in the amount of \$9,641.00 to update the municipality’s computer systems to allow for staff and council to work and meet remotely;

**AND FURTHER** that Council acknowledges the commitment to fund 25% of the project costs in the amount of \$3,214.00 plus HST which will be included in the 2021 Municipal Budget.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**CAO REPORT RE JOINT RFP FOR WASTE AND RECYCLING SERVICES**

**RESOLUTION # 2021-1-10**

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

**WHEREAS** the CAO’s Report No. 2021-002 has been received for information; and **BE IT RESOLVED** that Council agrees to participate in the Lacloche Foothills Municipal Association’s pursuit in procuring engineering services for the purpose of creating a Joint RFP for Waste and Recycling Services for our municipalities.”

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**RECEIVED CORRESPONDENCES**

**RESOLUTION # 2021-1-11**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED** that Correspondences 7 A) – H) be noted as received.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**PROMOTION OF COVID-19 MESSAGING THROUGHOUT LACLOCHE FOOTHILLS AREA**

**RESOLUTION # 2021-12**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED** that Council agrees to partner with Public Health Sudbury and District regarding the promotion of COVID-19 messaging throughout the LaCloche Foothills area; **AND FURTHER** that Council agrees to allow our municipal logo to be placed on their messaging and website.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**CORRESPONDENCE FROM JI ENTERPRISES RE MCCHARLES ST**

**RESOLUTION # 2021-1-13**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council notes the correspondence received from JI Enterprises regarding the McCharles Street Pavement Cracks;

**AND FURTHER** that Council directs the CAO to send an acknowledgement letter in response to the repair and remediation work performed on McCharles Street at no cost to the municipality.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**SUPPORT RESOLUTION RE TEMPORARY CAP ON FOOD DELIVERY SERVICE CHARGES**

**RESOLUTION # 2021-1-14**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the City of Hamilton in calling for the Province of Ontario to place a temporary cap on food delivery service charges as many restaurants have been severely impacted by COVID-19, and have become dependent on delivery and take-out services for the viability of their businesses;

**AND FURTHER THAT:**a copy of this motion be sent to the Premier of Ontario, the City of Hamilton, and the Association of Municipalities of Ontario for their endorsement.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**SUPPORT RESOLUTION RE SUPPORT FOR SMALL BUSINESSES**

**RESOLUTION # 2021-1-15**

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 Town of Kingsville in calling upon the Premier of Ontario, as well as the Ontario cabinet and Health officials to protect the health of Ontarians and our small businesses by allowing them to remain open to in-store sales and service with limited capacity and increased safety measures;

**AND FURTHER THAT:** a copy of this motion be sent to the Premier of Ontario, the Minister of Economic Development, the associate Minister of Small Business and Red Tape Reduction, the Minister of Health, the Minister of Finance, the Associate Minister of Mental Health and Additions, the Town of Kingsville, and the Association of Municipalities of Ontario for their endorsement.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**SUPPORT RESOLUTION RE PROPERTY TAX EXEMPTIONS FOR VETERAN CLUBS**

**RESOLUTION # 2021-1-16**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Region of Peel in calling upon the Minister of Finance to amend the Assessment Act to include an exemption from property taxes to Veterans' Clubs;

**AND FURTHER THAT:** a copy of this motion be sent to the Minister of Finance, and the Region of Peel.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**DISBURSEMENT SHEETS**

**RESOLUTION # 2021-1-17**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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

- a) 2021 GEN-1      General                      \$ 70,914.95
- b) 2021 PW-1      Public Works                \$ 44,707.26
- c) 2021 FIRE-1    Fire Department            \$ 10,173.11

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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



**ADDITIONAL INVOICE SUMMARY**

**RESOLUTION # 2021-1-18**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the following additional invoice summary items be authorized for payment:

- a) KPMG – Interim billing for Audit – 2020 Year End \$14, 125.00
- b) Cambrian Ford – Repairs to Ford Truck \$11,645.88

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

**BY-LAW TO CHARGE A RATE OF INTEREST ON TAX ARREARS**

**RESOLUTION # 2021-1-19**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that “Being a by-law to charge a rate of interest on tax arrears” be read a first, second and third time, and finally passed in open council and its number shall be 2021-1.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

**BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY TO PROVIDE FOR THE PAYMENT OF TAXES**

**RESOLUTION # 2021-1-20**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that “Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum” be read a first, second and third time, and finally passed in open council and its number shall be 2021-2.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**BY-LAW TO AMEND BY-LAW 2018-39 BEING A BY-LAW TO GOVERN THE PROCEEDINGS OF COUNCIL, THE CONDUCT OF ITS MEMBERS AND THE CALLING OF MEETINGS TO ALLOW FOR THE ELECTRONIC PARTICIPATION OF MEMBERS**

**RESOLUTION # 2021-1-21**

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

**RESOLVED:** that “Being a by-law to amend by-law 2018-39 being a by-law to govern the proceedings of council, the conduct of its members and the calling of meetings to allow for the electronic participation of members” be read a first, second and third time, and finally passed in open council and its number shall be 2021-3.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**RECEIVED INFORMATION ONLY ITEMS**

**RESOLUTION # 2021-1-22**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that the Information Only items 11 A) – C) be noted as received.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL**

**RESOLUTION # 2021-1-23**

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

**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 2021-4.

**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, Frederic \_\_\_\_\_  
 Gingras, Brigita \_\_\_\_\_  
 MacDonald, Rod \_\_\_\_\_  
 Falldien, Laurier \_\_\_\_\_

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

**ADJOURNMENT**

**RESOLUTION # 2021-1-24**

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

**RESOLVED:** that the meeting of January 18, 2021 do now adjourn at 7:44 p.m. to meet again on the 8th day of February 2021 at 7:00 p.m. or at the call of the mayor.

**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, Frederic \_\_\_\_\_  
 Gingras, Brigita \_\_\_\_\_  
 MacDonald, Rod \_\_\_\_\_  
 Falldien, Laurier \_\_\_\_\_

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

(Signature on original copy)

\_\_\_\_\_

**Mayor**

(Signature on original copy)

\_\_\_\_\_

**Clerk**

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