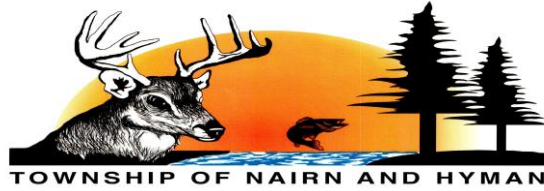


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 8, 2021

There was a regular council meeting held electronically through a teleconference on Monday, March 8, 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	Frederic Diebel Brigita Gingras Rod MacDonald Katherine Bourrier	Deputy Mayor Councillor Councillor Councillor
STAFF	Belinda Ketchabaw	CAO Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Deputy Mayor Frederic Diebel declared a conflict with item 7.b as he has a direct family relationship with the individuals that have sent the correspondence.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2021-3-47

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

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

- a) Regular Council Meeting Minutes – February 8, 2021.

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

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

ACCEPTED MINUTES AND REPORTS

RESOLUTION # 2021-3-48

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the following Minutes and Reports 6 a) – d) are accepted as presented:

- a) Township of Nairn and Hyman – Drinking Water Quality Management System – 2020 Management Review Minutes – October 1, 2019 to July 31, 2020.
- b) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – March 3, 2020.
- c) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – February 16, 2021.
- d) Township of Nairn and Hyman - December 2020 Bank Reconciliation

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

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

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2021-3-49

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Minutes and Report items e) to j) are noted as received:

- e) Township of Nairn and Hyman CAO’s Report No. 2021-008 – re New Laptop Computers and Electronic Distribution of Agenda Packages.
- f) Township of Nairn and Hyman CAO’s Report No. 2021-009 – re Proposed Code of Conduct for Members of Council.
- g) Township of Nairn and Hyman CAO’s Report No. 2021-010 – re Proposed Council-Staff Relations Policy.
- h) Township of Nairn and Hyman CAO’s Report No. 2021-011 – re Proposed Integrity Commissioner Inquiry Protocol Policy.
- i) Township of Nairn and Hyman Municipal Superintendent’s Report – March 3, 2021.
- j) Township of Nairn and Hyman Fire Chief’s Report – February 28, 2021.

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

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

CAO REPORT RE: CODE OF CONDUCT FOR MEMBERS OF COUNCIL POLICY

RESOLUTION # 2021-3-50

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the CAO’s Report #2021-009, dated March 2, 2021, be received for information; and

THAT Council directs that further discussions and amendments of the proposed new Code of Conduct for Members of Council Policy are required.

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

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

CAO REPORT RE INTEGRITY COMMISSIONER INQUIRY PROTOCOL POLICY
RESOLUTION # 2021-3-51

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the CAO's Report #2021-011, dated March 3, 2021, be received for information; and

THAT Council directs that further discussions and amendments of the proposed new Integrity Commissioner Inquiry Protocol Policy are required.

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

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

CAO REPORT RE: COUNCIL-STAFF RELATIONS POLICY
RESOLUTION # 2021-3-52

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the CAO's Report #2021-010, dated March 3, 2021, be received for information; and

THAT Council directs that further discussions and amendments of the proposed new Council-Staff Relations Policy are required.

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

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

REPORT RE: MUNICIPAL F-350 FORD

RESOLUTION # 2021-3-53

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that Council directs the CAO to direct Mr. Wilson to provide a further report on the municipal F-350 truck.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

CAO REPORT RE ELECTRONIC FORMAT OF COUNCIL MEETING AGENDA PACKAGES

RESOLUTION # 2021-3-54

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the CAO's Report #2021-008, dated March 1, 2021, be received for information; and

THAT Council replace the iPads with the new laptop computers; and

FURTHER THAT Council agrees that the distribution of the Council Meeting Agenda Package to Members of Council and staff will be in an electronic format only to lower printing costs and reduce paper waste.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

RECREATION COMMITTEE REQUEST FOR FUNDS

RESOLUTION # 2021-3-55

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-4 as received; and

THAT Council approves the requested budget for an Easter Kids Party and Spring Clean Up event in the amount of \$900.00; and

FURTHER THAT Council defers the final approval of the Recreation Committee Budget for 2021 until further budget meetings are held.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

FIRE CHIEF REPORT

RESOLUTION # 2021-3-56

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the Fire Chief’s Report be received for information

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

RECEIVED CORRESPONDENCES

RESOLUTION # 2021-3-57

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED that Correspondences 7 a) – e) be noted as received.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

SUPPORT RESOLUTION RE INFRASTRUCTURE FUNDING

RESOLUTION # 2021-3-58

MOVED BY: Brigita Gingras

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Bracebridge requesting that the Federal and

Provincial Governments provide immediate broad and substantial municipal funding opportunities for shovel-ready projects already prioritized under municipal asset management plans;

AND FURTHER THAT: a copy of this motion be sent to the Prime Minister of Canada; the Federal Minister of Infrastructure and Communities; the Premier of Ontario, the

Ontario Minister of Finance; the Ontario Minister of Infrastructure; the Ontario Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario (AMO); the Federation of Canadian Municipal (FCM); the local Member of Parliament (MP); the local Member of Provincial Parliament (MPP) and the Town of Bracebridge.

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

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

SUPPORT RESOLUTION RE REQUEST TO REVIEW THE MUNICIPAL ELECTIONS

ACT

RESOLUTION # 2021-3-59

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 Township of The Archipelago requesting that the Minister of Municipal Affairs and Housing initiate a review of the Municipal Elections Act and make amendments to provide clearer, stronger wording to assist Municipal Clerks in addressing issues to allow for a more definitive decision to be made when adding names to the voter’s list;

AND FURTHER THAT: a copy of this motion be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, and the Township of the Archielago.

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

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

SUPPORT RESOLUTION RE LONG-TERM CARE HOMES AFFECTED BY COVID-19

RESOLUTION # 2021-3-60

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Regional Municipality of Halton strongly urging the Provincial Government to move forward with implementation of AMO’s recommendations contained in its submission to the Long-Term Care COVID-19 Commission, including instituting higher standards with increased funding to homes to implement those standards;

AND THAT: the Federal Government enhance federal health care funding to the Provinces and Territories, specifically dedicating funding to long-term care homes to protect, promote and restore the physical and mental well-being of long-term care residents in Canada;

AND FURTHER THAT: a copy of this motion be sent to the Prime Minister of Canada, the Premier of Ontario, the Federal and Provincial Ministers of Health, FCM, AMO, and the Municipality of Halton.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

SUPPORT RESOLUTION RE DEVELOPMENT APPROVAL REQUIREMENT FOR LANDFILLS – (BILL 197)

RESOLUTION # 2021-3-61

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution from the City of St. Catherines, requesting an amendment to Schedule 6 of Bill 197 (Environmental Assessment Act), eliminating the adjacent municipality overreach powers;

AND FURTHER THAT:a copy of this motion be sent to the Premier of Ontario, the Minister of the Environment, Conservation and Parks, the Minister of Municipal Affairs and Housing, the Association of Ontario Municipalities (AMO), and the City of St.Catherines.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

RECEIVED INFORMATION ONLY ITEMS

RESOLUTION # 2021-3-62

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the For Information Only items 10 a) and b) be received for information.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

DECLARATION OF CONFLICT OF INTEREST:

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

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

MOVE TO CLOSED SESSION

RESOLUTION # 2021-3-63

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED that that council move into closed session at 7:44 p.m. for the purpose stated in section 239.2 of the Municipal Act.

- Personal matters about an identifiable individual, including municipal employees

CARRIED

RECORDED VOTE:

FOR AGAINST

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

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

DECLARATION OF CONFLICT OF INTEREST:

Resolution Number 2021-3-64 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 # 2021-3-65

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

RESOLVED: that council return to the open meeting at 7:57 p.m. and report on the general discussions held in closed session.

CARRIED

RECORDED VOTE:

FOR AGAINST

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

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

DECLARATION OF CONFLICT OF INTEREST:

Deputy-Mayor Diebel explained that council discussed a personal matter about an identifiable individual, including municipal employees.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2021-3-66

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

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 2021-6.

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	_____	_____

DECLARATION OF CONFLICT OF INTEREST:

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

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

ADJOURNMENT

RESOLUTION # 2021-3-67

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of March 8, 2021 do now adjourn at 7:59 p.m. to meet again on the 12th day of April, 2021 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	<u> X </u>	_____
MacDonald, Rod	<u> X </u>	_____
Falldien, Laurier	_____	_____

DECLARATION OF CONFLICT OF INTEREST:

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

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

(Signature on original)

Mayor

(Signature on original)

Clerk

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