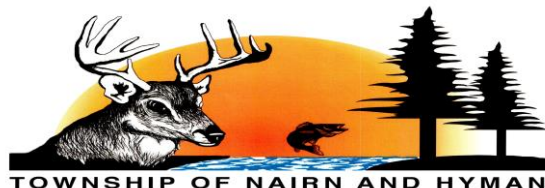


<h1 style="margin: 0;">MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, April 12, 2021

There was a regular council meeting held electronically through a teleconference on Monday, April 12, 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 Brigita Gingras Rod MacDonald Katherine Bourrier Belinda Ketchabaw	Mayor Deputy Mayor Councillor Councillor Councillor CAO Clerk Treasurer
STAFF	Peggy Young-Lovelace	Representative of the Integrity Commissioner

A moment of silence was held in honor of the late Prince Phillip.

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2021-4-68

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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

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

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	X	_____
Diebel, Frederic	X	_____
Gingras, Brigita	X	_____
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.)

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2021-4-69

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that the following Minutes and Reports are noted as received:

- a) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – March 9, 2021,
- b) Township of Nairn and Hyman CAO’s Report No. 2021-012,
- c) Township of Nairn and Hyman CAO’s Report No. 2021-013,
- d) Township of Nairn and Hyman CAO’s Report No. 2021-014,
- e) Township of Nairn and Hyman CAO’s Report No. 2021-015,
- f) Township of Nairn and Hyman Superintendent’s Report – April 8, 2021,
- g) Township of Nairn and Hyman Fire Chief’s Report – April 7, 2021.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

RECREATION COMMITTEE RESOLUTION RE SPRING CLEAN UP

RESOLUTION # 2021-4-70

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-13 requesting that Spring Clean Up” items be placed at the end of driveways at an earlier date for others to pick-up;

AND WHEREAS the municipality is not responsible for the pick up of these items.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

RECREATION COMMITTEE RESOLUTION RE HANGING BASKETS

RESOLUTION # 2021-4-71

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-14 requesting to purchase and distribute hanging baskets, potting soil and hangers in June 2021.

AND WHEREAS Council is requesting that the Recreation Committee submit a proposed budget for the activity for consideration at the May 10th Council Meeting.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

CAO REPORT RE CODE OF CONDUCT POLICY

RESOLUTION # 2021-4-72

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED that the CAO’s Report #2021-012, dated April 5, 2021, be received for information; and

THAT Council approves the new Code of Conduct for Members of Council Policy; and **FURTHER THAT** the CAO and Mayor are authorized to enact the By-law to adopt the Code of Conduct Policy.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

CAO REPORT RE: COUNCIL-STAFF RELATIONS POLICY

RESOLUTION # 2021-4-73

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED that the CAO’s Report #2021-013, dated April 6, 2021, be received for information; and

THAT Council approves the new Council-Staff Relations Policy; and **FURTHER THAT** the CAO and Mayor are authorized to enact the By-law to adopt the Council-Staff Relations Policy.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

CAO REPORT RE: INTEGRITY COMMISSIONER INQUIRY PROTOCOL POLICY

RESOLUTION # 2021-4-74

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED that Council receive the CAO’s Report #2021-014, dated April 7, 2021, for information purposes; and

THAT Council approves the new Integrity Commissioner Inquiry Protocol Policy; and

FURTHER THAT the CAO and Mayor are authorized to enact the By-law to adopt the Integrity Commissioner Inquiry Policy.

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

SPRING CLEAN UP WEEK

RESOLUTION # 2021-4-75

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS Council agrees with the Municipal Superintendent’s recommendation that for the current year the “Spring Clean Up” week will be replaced with free tipping at the landfill site for the designated dates; and

THEREFORE Council has declared that for the dates of May 26th, May 29th and May 30th, 2021, all tipping fees shall be waived.

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

FIRE CHIEF REPORT

RESOLUTION # 2021-4-76

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED that the Fire Chief’s Report dated April 7, 2021 be received for information, and;

FURTHER THAT Council accepts the Fire Safety Grant Program allocation of \$4,600.00 to support increased training opportunities, and the submitted strategy for utilization.

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

RECEIVED CORRESPONDENCES

RESOLUTION # 2021-4-77

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

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

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

HUMAN RESOURCE POLICIES

RESOLUTION # 2021-4-78

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that Council will agree to Expertise for Municipalities proposal to provide the noted Human Resource Policies provided that several municipalities commit to participating and the project cost is reduced to \$4,000.00 or under before tax.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

COMMUNITY WIDE GARAGE SALE

RESOLUTION # 2021-4-79

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

WHEREAS correspondence from Amy Mazey has been received requesting Council's approval for a Community Date for garage sales; and

WHEREAS as the Province of Ontario is currently in a declared State of Emergency and under a Stay at Home Order; and

THEREFORE Council does not endorse a Community Wide Garage Sale date until the above orders are lifted.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

TRANSFER OF ANGLICAN CEMETERY PROPERTY

RESOLUTION # 2021-4-80

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED that correspondence received from Diocese of Algoma is noted as received and that Council wishes to review this matter further before a decision is made on the proposed transfer of the Anglican Cemetery property to the Township.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

HOUSEHOLD HAZARDOUS WASTE DAY

RESOLUTION # 2021-4-81

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED that Council agrees to participate in the Household Hazardous Waste Day scheduled for May 1st, 2021.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

SUPPORT RESOLUTION RE SUPPORT FOR FIRE DEPARTMENTS

RESOLUTION # 2021-4-82

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 Township of Hudson requesting that the Federal and Provincial Governments include apparatuses, training, equipment, and structures for fire departments as eligible categories to any further infrastructure programs

AND FURTHER THAT: a copy of this motion be sent to the Premier of Ontario; the Minister of Infrastructure; the Minister of Municipal Affairs and Housing; the local Member of Parliament (MP); the local Member of Provincial Parliament (MPP); the Ontario Fire Marshal, the Ontario Association of Fire Chiefs and the Township of Hudson.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

SUPPORT RESOLUTION RE SUPPORT FOR 988, A 3-DIGIT SUICIDE AND CRISIS PREVENTION HOTLINE

RESOLUTION # 2021-4-83

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Town of Caledon endorsing the Federal governments motion to adopt 988, a National three-digit suicide and crisis hotline;

AND FURTHER THAT: a copy of this motion be sent to the Federal Minister of Health, the local Member of Parliament (MP); the local Member of Provincial Parliament (MPP); and the Town of Caledon.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	X	_____
Diebel, Frederic	X	_____
Gingras, Brigita	X	_____
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.)

SUPPORT RESOLUTION RE COLOUR CODED CAPACITY LIMITS

RESOLUTION # 2021-4-84

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the City of Sarnia advocating the Province of Ontario to adjust the capacity limits for dining, restaurants, sporting and recreational facilities, places of worship, event centres and all retail/small businesses as part of the colour coded system, as these businesses and organizations have heavily invested in facility improvements to ensure safe social distancing and that all appropriate safety measures are in place;

AND FURTHER THAT: a copy of this motion be sent to the Premier of Ontario; the local Member of Parliament (MP); the local Member of Provincial Parliament (MPP); and the City of Sarnia.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	X	_____
Diebel, Frederic	X	_____
Gingras, Brigita	X	_____
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.)

SUPPORT RESOLUTION RE INCREASE TO PROVINCE'S VACCINATION RATES

RESOLUTION # 2021-4-85

MOVED BY: Brigita Gingras

SECONDED BY: Frederic Diebel

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Township of South Glengarry urging the Province of Ontario to procure approved COVID-19 vaccines and to increase the Province's vaccination rate.

AND FURTHER THAT: a copy of this motion be sent to the Premier of Ontario, the Minister of Health, the Minister of Finance, and the Township of South Glengarry.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

BY-LAW TO ENTER INTO AN AGREEMENT WITH HER MAJESTY THE QUEEN IN RIGHT OF ONTARIO AS REPRESENTED BY THE OFFICE OF THE FIRE MARSHAL AND THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION # 2021-4-86

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 Office of the Fire Marshal and the 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 2021-7.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

BY-LAW TO APPOINT A COMMITTEE OF ADJUSTMENT

RESOLUTION # 2021-4-87

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to appoint a Committee of Adjustment 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 2021-8.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

BY-LAW TO ADOPT A CODE OF CONDUCT POLICY FOR MEMBERS OF COUNCIL

RESOLUTION # 2021-4-88

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that “Being a by-law to adopt a Code of Conduct Policy for Members of Council” be read a first, second and third time, and finally passed in open council and its number shall be 2021-9.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

BY-LAW TO ADOPT A COUNCIL-STAFF RELATIONS POLICY

RESOLUTION # 2021-4-89

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt a Council-Staff Relations Policy” be read a first, second and third time, and finally passed in open council and its number shall be 2021-10.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

BY-LAW TO ADOPT THE INTEGRITY COMMISSIONER PROTOCOL POLICY

RESOLUTION # 2021-4-90

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to adopt the Integrity Commissioner Protocol Policy” be read a first, second and third time, and finally passed in open council and its number shall be 2021-11.

CARRIED

RECORDED VOTE:

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

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

RECEIVED INFORMATION ONLY ITEMS

RESOLUTION # 2021-4-91

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the For Information Only item 10 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>	_____

(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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

MOVE TO CLOSED SESSION

RESOLUTION # 2021-4-92

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED that that council move into closed session at 8:00 p.m. for the purpose stated in section 239.2 of the Municipal Act.

- Personal matters about an identifiable individual, including municipal employees;
- Advice that is subject to solicitor-client privilege;
- Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory or a Crown agency of any of them.

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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

Resolution Numbers 2021-4-93 and 2021-4-94 were dealt with in closed session and are in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN MEETING

RESOLUTION # 2021-4-95

MOVED BY: Frederic Diebel

SECONDED BY: Brigita Gingras

RESOLVED: that council return to the open meeting at 8:26 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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

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

ADOPTED CLOSED SESSION COUNCIL MINUTES

RESOLUTION # 2021-4-96

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that council accepts the March 8, 2021 closed session minutes as presented.

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, Frederic	_____
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 CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2021-4-97

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

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 2021-12.

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, 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 # 2021-4-98

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of April 12th, 2021 do now adjourn at 8:28 p.m. to meet again on the 10th day of May, 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	<u> X </u>	_____

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)

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.