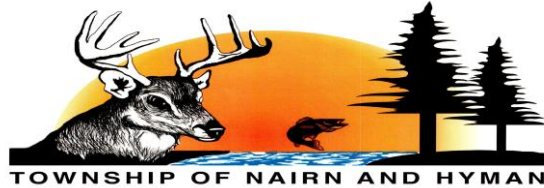


<h1 style="margin: 0;">MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, May 10, 2021

There was a regular council meeting held electronically through a teleconference on Monday, May 10, 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	CAO Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

TEMPORARY ADJOURNMENT

RESOLUTION # 2021-5-99

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that the council meeting be temporarily adjourned at 7:01 p.m. for the purpose of a public meeting.

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.)

PUBLIC MEETING PURSUANT TO SECTION 53 OF THE PLANNING ACT

RESOLUTION # 2021-5-100

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

RESOLVED: that pursuant to Section 53 of the Planning Act R.S.O. 1990, the public meeting is now officially opened for the purpose of hearing comments regarding the following application:

1. Consent Application File No. B-01-21 – Charbonneau

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

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

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

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

PUBLIC MEETING CLOSED

RESOLUTION # 2021-5-101

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the public meeting is now officially closed at 7:06 p.m. and the regular 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, Frederic	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Falldien, Laurier	_____

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

NO FURTHER NOTICE TO BE GIVEN – CONSENT APPLICATION

RESOLUTION # 2021-5-102

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that having been satisfied that the notices were given in accordance with the Planning Act, and

FURTHER THAT: that after due consideration of the application presented, Council hereby concludes that no further notice be given with respect to the proposed consent application for the following property:

- a) Consent Application File No. B-01-21 – Charbonneau

AND COUNCIL HEREBY grants the provisional consent, subject to the outlined conditions in the Notice of Decision Document.

CARRIED

RECORDED VOTE:

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

ADOPTED COUNCIL MINUTES

RESOLUTION # 2021-5-103

MOVED BY: Katherine Bourrier

SECONDED BY: Frederic Diebel

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

- a) Regular Council Minutes – April 12, 2021.

CARRIED

RECORDED VOTE:

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

ACCEPTED MINUTES

RESOLUTION # 2021-5-104

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the following Minutes and Reports are accepted as presented:

- a) LaCloche Foothills Municipal Association Minutes – April 12, 2021.

CARRIED

RECORDED VOTE:

	FOR	AGAINST
Bourrier, Katherine	X	_____
Diebel, Frederic	X	_____
Gingras, Brigita	_____	_____
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 MINUTES AND REPORTS

RESOLUTION # 2021-5-105

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the following Minutes and Reports 7 b) - j) are notes as received:

- b) Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – April 20, 2021.
- c) Township of Nairn and Hyman – January 2021 Bank Reconciliation.
- d) Township of Nairn and Hyman – 2020 Year End Summary and Financial Report.
- e) Township of Nairn and Hyman CAO's Report No. 2021-016 – re Review of Employee/Council Remuneration.
- f) Township of Nairn and Hyman CAO's Report No. 2021-017 – re Tax Arrears During the COVID-19 Pandemic.
- g) Township of Nairn and Hyman CAO's Report No. 2021-018 – re New Loan Application to Ontario Infrastructure and Lands Corporation.

- h) Township of Nairn and Hyman CAO’s Report No. 2021-019 – re Request for Exemption from the Provisions of Section 2 of By-law No. 94-30.
- i) Township of Nairn and Hyman Municipal Superintendent’s Report – May 4, 2021.
- j) Township of Nairn and Hyman Fire Chief’s Report – May 4, 2021.

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.)

RESIGNATION OF RECREATION COMMITTEE MEMBER

RESOLUTION # 2021-5-106

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-18 accepting with regrets the resignation of Katherine Bourrier from the Recreation Committee;

AND FURTHER Council thanks Councillor Bourrier for her time and effort put forth in assisting with all the Recreation Committee events.

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.)

CAO REPORT RE WAGE INCREASE

RESOLUTION # 2021-5-107

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

THAT Report #2021-016, dated May 3, 2021 be received for information; and

WHEREAS historically the employees of the Township of Nairn and Hyman receive wage increases based on the Cost of Living Allowance (COLA); and

WHEREAS over the last five years the increase has been between 1.5% and 2.2%; and

WHEREAS the national salary increases across all areas have amounted to 3% to 5% per year over the past five years;

AND WHEREAS the COLA percentage for 2021 is only a 0.7% increase;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Nairn and Hyman does hereby approve a salary/wage increase, across all wage categories of 2%, including council remuneration, retroactive to January 1, 2021.

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.)

CAO REPORT RE: TAX ARREARS REGISTRATIONS

RESOLUTION # 2021-5-108

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED that the CAO’s Report #2021-017, dated May 3, 2021, be received for information;

AND THAT Council agrees with the recommendation to send out notices to land-owners with arrears of 2+ years advising them of their tax arrears situation once the lockdown ends, allowing them 3 month(s) to make payments;

AND FURTHER at the end of this time period a report outlining properties that at that time have 2+ years of arrears would be presented to Council to begin the registration of the Tax Arrears Certificates.

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.)

CAO REPORT RE: BY-LAW TO AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING OF SUCH NEW CAPITAL WORK(S) AND OF CERTAIN OTHER ONGOING CAPITAL WORK(S)

RESOLUTION # 2021-5-109

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED that the CAO’s Report #2021-018, dated May 4, 2021, be received for information; and

THAT a draft by-law, being A By-law to Authorize Certain New Capital Works of the Corporation of the Township of Nairn and Hyman (The “Municipality”); to Authorize the Submission of an Application to Ontario Infrastructure and Lands Corporation (“OILC”) for Financing of such New Capital Work(s) and of Certain Other Ongoing Capital Work(s); to Authorize Temporary Borrowing from OILC to Meet Expenditures in Connection with All of Such Capital Works(s); and to Authorize Long-term Borrowing for all of such Capital Work(s) through the issue of Debentures to OILC, attached as Appendix A to Council Report 2021-18, be presented to Council on May 10, 2021 and given all three readings to expedite the release of funds by OILC; and

AND FURTHER THAT Council authorizes the Mayor and the Treasurer to negotiate, and the Mayor and the Treasurer to enter into, execute and deliver for and on behalf of the municipality, a financing agreement with Ontario Infrastructure and Lands Corporation (“OILC”) that provides for the temporary borrowing in the amount of \$3,576,337.00 from OILC in respect of certain ongoing work.

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.)

WATER HOOK UP EXEMPTION APPLICATION

RESOLUTION # 2021-5-110

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

WHEREAS Council has reviewed the request from Andy Martel regarding the exemption from the Provisions of Section 2 of By-law No. 94-30, for the property located at 42 MacDonald Street,

AND THEREFORE BE IT RESOLVED that Council does not agree to grant the exemption, and the landowner must hook up to the Nairn Water Works.

CARRIED

RECORDED VOTE:

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

CORRESPONDENCE FROM RESIDENT RE APRIL 12, 2021 COUNCIL MEETING

RESOLUTION # 2021-5-111

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

WHEREAS correspondence has been received from Bonnie Vataja regarding the Council Meeting of April 12, 2021, and

AND BE IT RESOLVED that Council directs the CAO to prepare a response to the resident's concerns.

CARRIED

RECORDED VOTE:

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

CORRESPONDENCE FROM RESIDENT RE ABANDONED PROPERTY

RESOLUTION # 2021-5-112

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

WHEREAS correspondence from Jeannette Hebert has been received, regarding the state of disrepair of the abandoned property located 15 Hall Street; and

THEREFORE Council directs the CAO to direct the Public Works Staff to cut the grass, and clean up the property, and place fees for the work performed on the municipal tax roll for that property.

CARRIED

RECORDED VOTE:

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

CORRESPONDENCE FROM H&M COFI

RESOLUTION # 2021-5-113

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

WHEREAS correspondence has been received from the Huron Shore and Manitoulin Island Community Owned Fibre Infrastructure (H&M COFI) requesting letters of support and permission to display municipalities’ logos on their website; and

WHEREAS the township has sent a letter of support for the project on June 9, 2020, and

BE IT RESOLVED that Council grants permission for H&M COFI to display the township’s logo on the website for this project.

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>	_____

(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	_____

CORRESPONDENCE FROM RESIDENT RE OLD NAIRN ROAD

RESOLUTION # 2021-5-114

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED that Council directs the CAO to respond to the resident concerned with the conditions of Old Nairn Road, and give updates regarding the planned updates of that 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>	_____

(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 CORRESPONDENCE

RESOLUTION # 2021-5-115

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED that Correspondences 8 a) – f) 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>	_____

(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 PAID SICK DAYS

RESOLUTION # 2021-5-116

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 Cambridge urging the Premier to require Ontario employers to provide no less than five paid sick days annually to workers, after three months of employment, by amending the Employment Standards Act, or through a different mechanism to ensure that all Ontario workers have access to protected and paid emergency leave.

AND FURTHER THAT: a copy of this motion be sent to the Premier, the Association of Municipalities of Ontario, the Provincial Minister of Labour and the City of Cambridge.

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.)

OPP POLICE SERVICE BOARD

RESOLUTION # 2021-5-117

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that the Council for the Township of Nairn and Hyman is in favor with the proposed model for the OPP Police Service Board for the municipalities and groups identified with the LaCloche Foothills Municipal Association; and

FURTHER that Council agrees with the recommendation that the Town of Espanola will submit the proposal to the OPP for the group.

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.)

SUPPORT RESOLUTION RE PROHIBITION ON OUTDOOR RECREATIONAL ACTIVITIES

RESOLUTION # 2021-5-118

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 City of Brantford requesting that the Province withdraws its prohibition on golfing and any outdoor sports that can be enjoyed while maintaining proper social distancing

AND FURTHER THAT: a copy of this motion be sent the Premier, the Association of Municipalities of Ontario, and the City of Brantford.

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>	_____

(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 AUTHORIZE THE SUBMISSION OF AN APPLICATION TO ONTARIO INFRASTRUCTURE AND LANDS CORPORATION (“OILC”) FOR FINANCING OF SUCH NEW CAPITAL WORK(S) AND OF CERTAIN OTHER ONGOING CAPITAL WORK(S)

RESOLUTION # 2021-5-119

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

RESOLVED: that “A by-law to authorize certain new capital work(s) of the Corporation of the Township of Nairn and Hyman (the “Municipality”); to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing of such new capital work(s) and of certain other ongoing capital work(s); to authorize temporary borrowing from OILC to meet expenditures in connection with all of such capital work(s); and to authorize long-term borrowing for all of such capital work(s) through the issue of debentures to OILC”, be read a first, second and third time, and finally passed in open council and its number shall be 2021-13.

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>	_____

(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 # 2021-5-120

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the For Information Only item 11 a) 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>	_____

(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 # 2021-5-121

MOVED BY: Frederic Diebel

SECONDED BY: Rod MacDonald

RESOLVED: that that council move into closed session at 7:51 p.m. for the purpose stated in section 239.2 of the Municipal Act.

- Labour relations.
- A plan or instruction to be applied to negotiations.

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.)

Resolution Number 2021-5-122 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 # 2021-5-123

MOVED BY: Rod MacDonald

SECONDED BY: Frederic Diebel

RESOLVED: that council return to the open meeting at 8:00 p.m. and report on the general discussions held in closed session.

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.)

Mayor Falldien explained that council discussed labour relations.

ADOPTED CLOSED SESSION COUNCIL MINUTES

RESOLUTION # 2021-5-124

MOVED BY: Frederic Diebel

SECONDED BY: Katherine Bourrier

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

- a) Closed Session Council Minutes – April 12, 2021.

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.)

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2021-5-125

MOVED BY: Rod MacDonald

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 2021-14.

CARRIED

RECORDED VOTE:

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

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

DECLARATION OF CONFLICT OF INTEREST:

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

ADJOURNMENT

RESOLUTION # 2021-5-126

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

RESOLVED: that the meeting of May 10th, 2021 do now adjourn at 8:03 p.m. to meet again on the 17th day of May for a Special Council Meeting or at the call of the Mayor.

CARRIED

RECORDED VOTE:

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

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

DECLARATION OF CONFLICT OF INTEREST:

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

(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.