

<h1 style="margin: 0;">MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, May 17, 2021

There was a special council meeting held electronically through a teleconference on Monday, May 17, 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  
Rod MacDonald  
Katherine Bourrier  
Belinda Ketchabaw

Deputy Mayor  
Councillor  
Councillor  
CAO Clerk Treasurer

**STAFF**

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

None.

**DELEGATIONS**

Tiffany Cecchetto, from KPMG, was in attendance to present and review with council the 2020 Financial Statements for the municipality.

**ADOPTED FINANCIAL STATEMENTS**

**RESOLUTION # 2021-6-127**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2020 as presented to Council on May 17, 2021 be accepted as presented.

**CARRIED**

**RECORDED VOTE:**

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

**TEMPORARY ADJOURNMENT**

**RESOLUTION # 2021-6-128**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the council meeting be temporarily adjourned at 7:33 p.m. for the purpose of a public meeting.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**PUBLIC MEETING – 2021 MUNICIPAL BUDGET**

**RESOLUTION # 2021-6-129**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2021 Municipal Budget.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

(The Deputy-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 Monday May 17, 2021 at noon. 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 # 2021-6-130**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the public meeting is now officially closed at 7:36 p.m, and the council meeting is now reconvened.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**APPROVAL OF 2021 MUNICIPAL BUDGET**

**RESOLUTION # 2021-6-131**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that that the 2021 Municipal Budget be approved with an amount required for taxation totalling \$ 887,247.00.

**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	_____	_____	Falldien, Laurier _____

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

**ACCEPTED MINUTES**

**RESOLUTION # 2021-6-132**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

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

- a) The Township of Nairn and Hyman Community Parks and Recreation Committee Minutes – May 7, 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	_____	_____	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.)

**HANGING BASKETS PROJECT**

**RESOLUTION # 2021-6-133**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**WHEREAS** that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-22 requesting a budget of \$700 for the hanging basket project;

**THEREFORE BE IT RESOLVED** that Council accepts the budget amount;

**AND FURTHER THAT** this amount will be allocated to the Recreation Miscellaneous Account.

**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	_____	_____	Falldien, Laurier _____

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

**COMMUNITY GARDEN**

**RESOLUTION # 2021-6-134**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**WHEREAS** that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-24 requesting a budget of \$100 for the construction of the Nairn and Hyman community garden raised beds;

**THEREFORE BE IT RESOLVED** that Council accepts the budget amount;

**AND FURTHER THAT** this amount will be allocated to the Recreation Miscellaneous Account.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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.)

**LOCATION OF COMMUNITY GARDEN**

**RESOLUTION # 2021-6-135**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**WHEREAS** that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-23 requesting Council’s direction for the proposed location for the Nairn and Hyman community garden;

**THEREFORE BE IT RESOLVED** That Council defers the decision until the next regular Council meeting.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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.)

**TINY LIBRARY**

**RESOLUTION # 2021-6-136**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**WHEREAS** that Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2021REC-25 seeking Council’s approval for a tiny library to be erected near the Municipal Office.

**THEREFORE BE IT RESOLVED** that Council requests a report outlining the proposed location and design of the tiny library.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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.)

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

**RESOLUTION # 2021-6-137**

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

**RESOLVED:** that “Being a by-law to confirm the proceedings of the Council of 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 2021-15.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**ADJOURNMENT**

**RESOLUTION # 2021-6-138**

MOVED BY: Rod MacDonald

SECONDED BY: Katherine Bourrier

**RESOLVED:** that the meeting of May 17, 2021, do now adjourn at 7:48 p.m. to meet again on the 14th day of June, 2021 at 7:00 p.m. or at the call of the mayor.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

(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.**