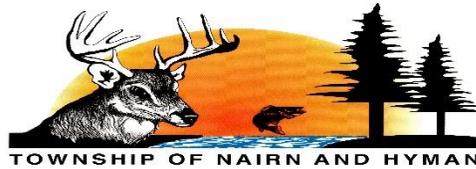


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, March 14, 2022

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, March 14th, 2022, at 7:00 p.m. (The meeting was hybrid and open to the public).

Present: Frederic Diebel Mayor
 Katherine Bourrier Councillor
 Rod MacDonald Councillor
 Brigita Gingras Councillor
 Guy Despatie Councillor

Belinda Ketchabaw CAO Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

- a) Tammie Salter and Loren Mick, Representatives of Citizen Alert App, provided Council with information regarding a communication platform that can effectively and instantly communicate with all our residents.
- b) Rosalind Russell provided information to Council regarding the Ms. Regional Canada competition and fundraising activities for the Northern Ontario Families of Children with Cancer charity.
- c) Amy Mazey, Chair of Community Parks and Recreation Committee, provided an update regarding recreation activities.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2022-3-46

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

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

- a) Regular Council Meeting Minutes – February 14, 2022.
- b) Closed Session Meeting Minutes – February 14, 2022.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2022-3-47

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that the following Minutes and Reports 6 a) - h) are noted as received:

- a) Township of Nairn and Hyman – Community Parks and Recreation Committee Minutes – March 7, 2022.
- b) Espanola Court Service Area – POA Annual Report 2021
- c) Township of Nairn and Hyman CAO's Report No. 2022-08 –RFP Waste Management Services.
- d) Township of Nairn and Hyman CAO's Report No. 2022-09 –FedNor Grant Funding for a Shared Economic Development Officer.

- e) Township of Nairn and Hyman CAO's Report No. 2022-10 – Options to Appoint a New Integrity Commissioner.
- f) Township of Nairn and Hyman CAO's Report No. 2022-11 – Cost of Living Allowance – Employee & Council Remuneration.
- g) Township of Nairn and Hyman CAO's Report No. 2022-12 – Update: Northern Ontario Resource Development Support Fund.
- h) Township of Nairn and Hyman Fire Chief's Report – March 9, 2022.

CARRIED

EUCHRE TOURNAMENT

RESOLUTION # 2022-3-48

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-8;

AND THEREFORE BE IT RESOLVED that the Committee be permitted to organize a euchre tournament on April 8, 2022; and

FURTHER that they be given a budget of \$100.00 for planning of this event as requested.

CARRIED

CHILDREN'S EASTER PARTY

RESOLUTION # 2022-3-49

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-9;

AND THEREFORE BE IT RESOLVED that the Committee be permitted to organize a Children's Easter Party on April 9, 2022; and

FURTHER that they be given a budget of \$500.00 for planning of this event as requested.

CARRIED

COMMUNITY CLEAN UP DAY, BBQ AND PICKLEBALL TOURNAMENT

RESOLUTION # 2022-3-50

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-10;

AND THEREFORE BE IT RESOLVED that the Committee be permitted to organize a Community Clean Up Day, BBQ, and pickleball tournament on May 7, 2022; and

FURTHER that they be given a budget of \$500.00 for planning of this event as requested.

CARRIED

COMMUNITY HANGING FLOWER BASKETS

RESOLUTION # 2022-3-51

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-11;

AND THEREFORE BE IT RESOLVED that the Committee be given a budget of \$500.00 for community hanging flower baskets, hooks, and gardening items.

CARRIED

TOWN-WIDE GARAGE SALE

RESOLUTION # 2022-3-52

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-12;

AND THEREFORE BE IT RESOLVED that the Committee be permitted to organize a town-wide garage sale in June 2022; and

FURTHER that they be given a budget of \$25.00 for planning of this event as requested.

CARRIED

FREE STUFF WEEKEND

RESOLUTION # 2022-3-53

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-13;

AND THEREFORE BE IT RESOLVED that the Committee be permitted to organize a Free Stuff Weekend in May 2022; and

FURTHER that they be given a budget of \$25.00 for planning of this event as requested; and **FURTHER** that residents will be responsible for getting unwanted items to the dump after the event.

CARRIED

SPORTS EQUIPMENT

RESOLUTION # 2022-3-54

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-14;

AND THEREFORE BE IT RESOLVED that the Committee be given a budget of \$500.00 for miscellaneous rink equipment for ball hockey, basketball and other sports as requested.

CARRIED

RECREATION BUDGET

RESOLUTION # 2022-3-55

MOVED BY: Brigita Gingras

SECONDED BY: Guy Despatie

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-15;

AND THEREFORE BE IT RESOLVED that Council notes the 2022 Recreation Budget; and **FURTHER THAT** Council defers approving the Recreation Budget until review of the 2022 Municipal Budget.

CARRIED

WASTE MANAGEMENT SERVICES

RESOLUTION # 2022-3-56

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

BE IT RESOLVED THAT the CAO's Report # 2022-08 be received for information; and **AND FURTHER THAT** the proposal from GFL Environmental Inc. be accepted for waste management services for a seven-year contract, commencing April 30, 2022.

CARRIED

ECONOMIC DEVELOPMENT OFFICER

RESOLUTION # 2022-3-57

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED the CAO's Report #2022-09 be received for information;

AND FURTHER THAT the Council of The Township of Nairn and Hyman supports the Federal Economic Agency for Northern Ontario grant application for a shared Economic Development Officer in conjunction with the Town of Espanola, The Township of Sables-Spanish River, the Town of Baldwin;

AND THAT we will commit to an annual project budget for this 3-year program, as determined during each annual budget review by Council.

CARRIED

INTEGRITY COMMISSIONER SERVICES

RESOLUTION # 2022-3-58

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

BE IT RESOLVED THAT the CAO's Report # 2022-10 be received for information; and **FURTHER THAT** Council directs that the Township's LFMA representatives discuss a joint RFP for Integrity Commissioner services at the next LFMA meeting.

FURTHER THAT if it is not at the pleasure of LFMA to have shared services that Council directs staff to receive proposals for Integrity Commissioner Services.

CARRIED

COST OF LIVING ALLOWANCE

RESOLUTION # 2022-3-59

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the CAO's Report # 2022-11 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) which is based on the Consumer Price Index (CPI); and

WHEREAS the CPI for 2021 is a 3.4% increase; and

WHEREAS the Council of the Township of Nairn and Hyman does hereby approve a salary/wage increase, across all wage categories of 3.4%, including council remuneration, retroactive to January 1, 2022.

CARRIED

DAY STREET RESURFACING

RESOLUTION # 2022-3-60

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the CAO's Report # 2022-12 be received for information; and **THAT** Council directs staff to proceed with costing for resurfacing Day Street (Old Nairn Road) from the intersection of Minto to the end of the municipal road at the Interfor Timber Mill for the 2022 allotment under the Northern Ontario Resource Development Support Fund and submit the required documentation to Council at the next Council Meeting.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2022-3-61

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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

CARRIED

SUPPORT FOR NORTHERN ONTARIO FAMILIES OF CHILDREN WITH CANCER CHARITY

RESOLUTION # 2022-3-62

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

WHEREAS correspondence has been received from Rosalind Russell, the LaCloche Foothills delegate for the Ms. Regional Canada competition, requesting support on behalf of the Northern Ontario Families of Children with Cancer charity; and

BE IT RESOLVED that Council agrees to pledge support in the amount of \$50.00.

CARRIED

H&M COFI

RESOLUTION # 2022-3-63

MOVED BY: Guy Despatie

SECONDED BY: Brigita Gingras

WHEREAS correspondence has been received providing an update regarding the H&M COFI project; and

BE IT RESOLVED THAT Council directs staff to write a letter of support and thanks to H & M COFI Committee.

CARRIED

RECEIVED CORRESPONDENCE RE 2022 GRADUATION SCHOLARSHIP PROGRAM

RESOLUTION # 2022-3-64

MOVED BY: Katherine Bourrier

SECONDED BY: Rod MacDonald

WHEREAS correspondence has been received from the Espanola High School requesting support for the 2022 Graduation Scholarship Program in the form of a bursary.

CARRIED

RECEIVED CORRESPONDENCE FROM THE MULTI-MUNICIPAL WIND TURBINE WORKING GROUP

RESOLUTION # 2022-3-65

MOVED BY: Guy Despatie

SECONDED BY: Katherine Bourrier

WHEREAS correspondence has been received from the Multi-Municipal Wind Turbine Working Group; it is accepted as presented.

CARRIED

SUPPORT RESOLUTION RE: DISSOLVE THE ONTARIO LAND TRIBUNAL

RESOLUTION # 2022-3-66

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 City of Sarnia requesting the Government of Ontario to dissolve the OLT immediately thereby eliminating one of the most significant sources of red tape delaying the development of more attainable housing in Ontario;

AND FURTHER THAT: a copy of this motion be sent to the Premier of Ontario, the Minister of Municipal Affairs and Housing, the Leader of the Opposition, the Leaders of the Liberal and Green Party, our area’s MPP, AMO and the City of Sarnia.

DEFEATED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

FOR AGAINST

Diebel, Frederic	_____	<u> X </u>
Bourrier, Katherine	_____	<u> X </u>
Gingras, Brigita	_____	<u> X </u>
MacDonald, Rod	_____	<u> X </u>
Despatie, Guy	<u> X </u>	_____

Diebel, Frederic	_____
Bourrier, Katherine	_____
Gingras, Brigita	_____
MacDonald, Rod	_____
Despatie, Guy	_____

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

MOVE TO CLOSED SESSION

RESOLUTION # 2022-3-67

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED that Council move into closed session at 8:27 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual, including municipal employees.

CARRIED

Resolution Number 2022-3-68 was dealt with in closed session and is in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN SESSION

RESOLUTION # 2022-3-69

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED that council return to the open meeting at 9 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Diebel explained that council discussed correspondence received that discussed an identifiable individual.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2022-3-70

MOVED BY: Katherine Bourrier

SECONDED BY: Guy Despatie

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 2022-6.

CARRIED

ADJOURNMENT

RESOLUTION # 2022-3-71

MOVED BY: Rod MacDonald

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of March 14th, 2022, do now adjourn at 9:02 p.m. to meet again on the 11th day of April, 2022, or at the call of the Mayor.

CARRIED

(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.