MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN

TOWNSHIP OF NAIRN AND HYMAN

Monday, May 9, 2022

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, May 9th, 2022, at 7:00 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

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) Tiffany Cecchetto, KPMG, discussed with Council the Township of Nairn and Hyman 2021 Financial Statements.

b) Amy Mazey, Chair of Community Parks and Recreation Committee provided an update regarding recreation activities.

2021 FINANCIAL STATEMENTS

RESOLUTION # 2022-5-95

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

RESOLVED: that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2021 as presented to Council on May 9, 2022 be accepted as presented.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2022-5-96

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

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

a) Regular Council Meeting Minutes – April 11, 2022.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2022-5-97

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

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

a) Ontario Clean Water Agency – March 2022 Workorder Summary Report.
b) Township of Nairn and Hyman CAO's Report No. 2022-20 – re Draft RFP for Integrity Commissioner Services.
c) Township of Nairn and Hyman CAO's Report No. 2022-21 – re Municipal Office Hours.
d) Township of Nairn and Hyman Fire Chief's Report – May 5, 2022.
e) LaCloche Foothills Municipal Association – Approved Meeting Minutes of December 6, 2022.

CARRIED

CAO REPORT RE: RFP – INTEGRITY COMMISSIONER SERVICES

RESOLUTION # 2022-5-98

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the CAO's Report # 2022-20 be received for information; and
AND FURTHER THAT Council directs that a term of 2 years for Integrity Commissioner Services be included in the RFP.

CARRIED

CAO REPORT RE: MUNICIPAL OFFICE HOURS

RESOLUTION # 2022-5-99

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the CAO's Report # 2022-21 be received for information; and
FURTHER THAT Council directs that the Municipal Office hours are as follows:
Monday to Friday: 9:00 a.m. to 12:00 p.m. and 12:30 p.m. to 4:00 p.m.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2022-5-100

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

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

CARRIED

CORRESPONDENCE FROM PRESIDENT OF ALPG

RESOLUTION # 2022-5-101

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

WHEREAS correspondence has been received from the President of the Agnew Lake Property Group regarding the Council Meeting of April 11, 2022; and
BE IT RESOLVED that Council directs the CAO to respond to Mr. Chaumont regarding the By-Law.

CARRIED

SUPPORT RESOLUTION RE: HST REBATE ON NEW HOMES

RESOLUTION # 2022-5-102

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

RESOLVED: that the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Municipality of Grey Highlands requesting that the Federal Government increase the amount of $450,000.00 of fair market value of a house to allow for the HST rebate on new homes to reflect today's housing costs;

AND THAT: a copy of this motion be sent to the Prime Minister Justin Trudeau, Premier Doug Ford, the Federal and Provincial Finance Ministers, the Ministry of Municipal Affairs and Housing, AMO and the Municipality of Grey Highlands.

CARRIED

BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO MEMBERS OF COUNCIL

RESOLUTION # 2022-5-103

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED: that "Being a by-law to provide for paying remuneration to Members of 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 2022-9.

CARRIED

FOR INFORMATION ONLY ITEMS RECEIVED

RESOLUTION # 2022-5-104

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED THAT the For Information Only Items 11 a) to d) be noted as received.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2022-5-105

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

RESOLVED that Council move into closed session at 8:19 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- 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

RETURN TO OPEN MEETING

RESOLUTION # 2022-5-106

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED that council return to the open meeting at 8:24 p.m. and report on the general discussions held in closed session.

CARRIED

Mayor Diebel explained that council discussed a confidential grant funding announcement.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2022-5-107

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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 2022-10.

CARRIED

ADJOURNMENT

RESOLUTION # 2022-5-108

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of May 9th, 2022, do now adjourn at 8:25 p.m. to meet again on the 13th day of June, 2022, or at the call of the Mayor.

CARRIED

_____

Mayor

_____

Clerk

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