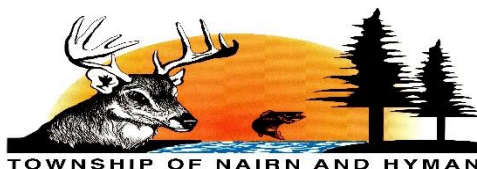


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, October 11, 2022

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, October 11, 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
	Rod MacDonald	Councillor
	Brigita Gingras	Councillor
	Katherine Bourrier	Councillor
	Guy Despatie	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

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

None.

## **DELEGATIONS**

- a) Imad Alvi, PSD Citywide Inc, Asset Management Consultant – to present to Council the Township's Updated 2022 Asset Management plan.

## **COUNCIL MEETING TEMPORARILY ADJOURNED**

### **RESOLUTION # 2022-11-191**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**BE IT RESOLVED THAT** the council meeting be temporarily adjourned at 7:01 p.m. for the purpose of a public meeting.

**CARRIED**

## **PUBLIC MEETING CONCERNING A MINOR VARIANCE**

### **RESOLUTION # 2022-11-192**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**RESOLVED:** that pursuant to Section 53 of the Planning Act R.S.O. 1990, Chapter P.13, the public meeting is now officially opened for the purpose of hearing comments regarding the following application:

1. Application for Minor Variance – Maurice Papineau, 38 Lakeview Drive – File No. A02-22.

**CARRIED**

## **PLANNING MEMORANDUM RE MINOR VARIANCE**

### **RESOLUTION # 2022-11-193**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**RESOLVED:** that Council notes the Planning Memorandum prepared by J.L. Richards & Associates Ltd. regarding the Minor Variance Application File No. A02-22.

**CARRIED**

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 before the meeting began, or by attending the meeting and verbally addressing Council.

There were no members of the public present.

There were no comments received.

### **RETURN TO COUNCIL MEETING**

#### **RESOLUTION # 2022-11-194**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**RESOLVED** that the public meeting is now officially closed at 7:03 p.m. and the regular council meeting is now reconvened.

**CARRIED**

### **NO FURTHER NOTICE TO BE GIVEN – MINOR VARIANCE**

#### **RESOLUTION # 2022-11-195**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**WHEREAS** having been satisfied that the notices were given in accordance with the Planning Act; and

**BE IT RESOLVED** that after due consideration of the proposed by-laws, Council hereby concludes that no further notice be given with respect to the proposed minor variance from the provisions of the by-law for the following property:

a) Minor Variance under Section 45 of the Planning Act for lands described legally as 38 Lakeview Drive, PCL 23631 SEC SWS; SUMMER RESORT LT 5 PL M934; PT LT 6 PL M934 HYMAN; PT LT 6 PL M934 HYMAN PT 1, 53R11073; NAIRN AND HYMAN.

**AND COUNCIL HEREBY** grants approval for the minor variance, subject to the outlined conditions in the Notice of Decision Document.

**CARRIED**

### **ADOPTED COUNCIL MINUTES**

#### **RESOLUTION # 2022-11-196**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

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

a) Regular Council Meeting Minutes – September 12, 2022.

**CARRIED**

### **RECEIVED MINUTES AND REPORTS**

#### **RESOLUTION # 2022-11-197**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**RESOLVED THAT** the Minutes and Reports 7 b) - n) are noted as received:

- b) Township of Nairn and Hyman Asset Management Plan 2022.
- c) Public Health Sudbury & Districts – Unapproved Minutes – September 15, 2022.
- d) Ontario Clean Water Agency – Workorder Summary Report – August 31, 2022.
- e) CAO's Report No. 2022-35 – 2022 Second Quarter Financial Update.
- f) CAO's Report No. 2022-36 – Update: Grant Agreement – FCM's Municipal Asset Management Program.
- g) CAO's Report No. 2022-37 – Update: LaCloche Foothills Economic Development Officer.
- h) CAO's Report No. 2022-38 – Update: Termination of Building Inspection Services Agreement with the Town of Espanola.
- i) CAO's Report No. 2022-39 – Public Input Received re Columbarium.
- j) CAO's Report No. 2022-40 – Municipal Election: Appointment of Compliance Audit Committee.
- k) Municipal Superintendent's Report to Council – October 4, 2022.
- l) Fire Chief's Report to Council – October 6, 2022.
- m) Community Parks and Recreation Committee Minutes – September 15, 2022.
- n) Recreation Committee Chair's Report to Council - October 2022.

**CARRIED**

**ASSET MANAGEMENT PLAN**

**RESOLUTION # 2022-11-198**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**BE IT RESOLVED THAT** Council adopts the Township of Nairn & Hyman Asset Management Plan 2022 that has achieved compliance with O. Reg. 588/17 for the July 1, 2024 requirements, as prepared by PSD Citywide.

**CARRIED**

**CAO REPORT RE: SECOND QUARTER FINANCIAL REPORT**

**RESOLUTION # 2022-11-199**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**BE IT RESOLVED THAT** the CAO's Report # 2022-35 which presents the 2022 Second Quarter Financial Report to Council be accepted as presented.

**CARRIED**

**CAO REPORT RE: FUNDING – FEDERATION OF CANADIAN MUNICIPALITY MUNICIPAL ASSET MANAGEMENT PROGRAM**

**RESOLUTION # 2022-11-200**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**BE IT RESOLVED THAT** the CAO's Report # 2022-36 be received for information; and **FURTHER THAT** Council resolves to enact By-law #2022-29 by giving it three readings at the October 11, 2022 Council Meeting to accept the Grant Agreement to receive funding for the Federation of Canadian Municipality Municipal Asset Management Program.

**CARRIED**

**CAO REPORT RE: LACLOCHE FOOTHILLS ECONOMIC DEVELOPMENT OFFICER**

**RESOLUTION # 2022-11-201**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**BE IT RESOLVED THAT** the CAO's Report # 2022-37 be received for information; and **FURTHER** that Council welcomes Louisa Orford as the LaCloche Foothills Economic Development Officer.

**CARRIED**

**CAO REPORT RE: PROPOSED BUILDING SERVICES AGREEMENT**

**RESOLUTION # 2022-11-202**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**BE IT RESOLVED THAT** the CAO's Report # 2022-38 be received for information; and **FURTHER THAT** Council directs that an update regarding the proposed Building Services Agreement be provided at the next meeting.

**CARRIED**

**CAO REPORT RE: COLUMBARIUM**

**RESOLUTION # 2022-11-203**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the CAO's Report # 2022-39 be received for information; and **FURTHER THAT** Council notes the citizen feedback received regarding the proposed Columbarium project; and **FURTHER THAT** Council supports to not go through with the project at this time.

**CARRIED**

**CAO REPORT RE: ELECTIONS COMPLIANCE AUDIT COMMITTEE**

**RESOLUTION # 2022-11-204**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that the CAO's Report # 2022-40 be received for information; and **AND FURTHER THAT** to Section 88.37 (1) of the Municipal Elections Act, 1996, c. 32, the Council of the Township of Nairn and Hyman hereby appoints the following individuals to the Compliance Audit Committee for the 2022-2026 term of Council:

- Clerk/Clerk Designate of the Town of Espanola
- Clerk/Clerk Designate of the Township of Baldwin
- Clerk/Clerk Designate of the Township of Sables-Spanish Rivers.

**CARRIED**

**MUNICIPAL CHRISTMAS DINNER**

**RESOLUTION #2022-11-205**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**WHEREAS** Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2022REC-25;

**AND THEREFORE BE IT RESOLVED** that the Committee be permitted to organize a Municipal Christmas Dinner to be held on December 10, 2022; and

**FURTHER THAT** the Committee's request to pull \$3,000.00 from the Recreation Reserve is granted.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION #2022-11-206**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that Correspondences a) to c) are noted as received.

- a) Allan Hewitt, CAO/Treasurer, Town of Espanola - re Agreement for Building Inspection Services, September 29, 2022.
- b) Frederic Diebel, Mayor, Township of Nairn and Hyman – re Letter to Staff, Council, and Taxpayers of Nairn and Hyman, September 26, 2022.
- c) Cathy Lebreton, Advertising Rep. – re The Royal Canadian Legion Recognition Book.

**CARRIED**

**ROYAL CANADIAN LEGION MILITARY SERVICE RECOGNITION BOOK AD**

**RESOLUTION #2022-11-207**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**WHEREAS** correspondence has been received from the Royal Canadian Legion requesting support for the Military Service Recognition Book;

**AND BE IT RESOLVED** that Council agrees to purchase an advertisement in the amount of \$375.00.

**CARRIED**

**BY-LAW TO ENTER INTO AN AGREEMENT WITH FCM**

**RESOLUTION # 2022-11-208**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that ““Being a by-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with the Federation of Canadian Municipalities (Herein called “FCM”) and The Corporation of the Township of Nairn and Hyman (Herein called “Recipient”) be read a first, second and third time, and finally passed in open council and its number shall be 2022-29.

**CARRIED**

**RECEIVED FOR INFORMATION ONLY ITEM**

**RESOLUTION # 2022-11-209**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the For Information Only Item 11 a) be noted as received.

**CARRIED**

**DITCHING ALONG MCINTYRE ST**

**RESOLUTION # 2022-11-210**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor Despatie regarding the ditching along McIntyre Street conducted by EMCON; and

**BE IT RESOLVED THAT** Council directs the CAO to send a letter to the MTO regarding the Township's concerns.

**CARRIED**

**SPEEDING ON MINTO ST**

**RESOLUTION # 2022-11-211**

MOVED BY: Katherine Bourrier

SECONDED BY: Brigita Gingras

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor Despatie regarding the issue of speeding along Minto Street; and

**BE IT RESOLVED THAT** Council directs the CAO to prepare a report regarding the speeding on Minto Street.

**CARRIED**

**OATH OF OFFICE**

**RESOLUTION # 2022-11-212**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor Despatie regarding including the wording in the Oath of Office to include serving the citizens of our community; and

**BE IT RESOLVED THAT** Council directs the CAO to prepare a report regarding the Oath of Office and any other methods of doing so.

**CARRIED**

**"NO JAKE BRAKES" SIGN ON HWY 17**

**RESOLUTION #2022-11-213**

MOVED BY: Brigita Gingras

SECONDED BY: Katherine Bourrier

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor Despatie regarding the installation of "No Jake Brakes" signs on Highway 17; and

**BE IT RESOLVED THAT** Council directs the CAO to write a letter to the MTO regarding the installation of a "No Jake Brakes" sign.

**CARRIED**

**CELL PHONE TOWER OPTIONS**

**RESOLUTION # 2022-11-214**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor Despatie regarding options for the installation of a Bell or Rogers cell phone tower to service Hyman Township; and

**BE IT RESOLVED THAT** Council directs the CAO to prepare a report on any discussions that she may have with Bell, Rogers or H and M Cofi

**CARRIED**

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

**RESOLUTION # 2022-11-215**

MOVED BY: Rod MacDonald

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 2022-30.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2022-11-216**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**RESOLVED:** that the meeting of October 11th, 2022, do now adjourn at 8:33 p.m. to meet again on for the Inaugural Meeting of Council for the 2022-2026 term on the 15th day of November, 2022, or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk**

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