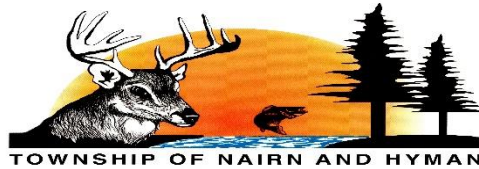


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Tuesday, November 15, 2022

The Inaugural Council Meeting of the 2022-2026 Council Term was held at the Nairn Community Centre on Tuesday, November 15, 2022, at 7:00 p.m. The meeting was open to the public and recorded to allow for viewing on our website.

Present:	Amy Mazey	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Guy Despatie	Councillor
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

The newly elected Council Members all pledged the Oath of Office and/or the Alternate Option for Indigenous Persons.

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2022-12-217

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

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

- a) Regular Council Meeting Minutes – October 11, 2022.

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2022-12-218

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

RESOLVED THAT the Minutes and Reports 6 a) - g) are noted as received.

CARRIED

CAO REPORT RE: COUNCILLOR TRAINING

RESOLUTION # 2022-12-219

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council receives the CAO's Report No. 2022-41 regarding Councillor Training for the 2022-2026 Council Term for information.

CARRIED

CAO REPORT RE: BUILDING SERVICES

RESOLUTION # 2022-12-220

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council receives the CAO’s Report No. 2022-42 regarding Building Inspection Services for information.

CARRIED

CAO REPORT RE: MUNICIPAL OFFICE HOLIDAY HOURS

RESOLUTION # 2022-12-221

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT the CAO’s Report #2022-043, dated November 8, 2022, be received for information; and

FURTHER THAT Council authorizes the Municipal Office to be closed the following days for the 2022 Holiday Season:

- Friday, December 23, 2022
- Monday, December 26, 2022
- Tuesday, December 27, 2022
- Monday, January 2, 2023

CARRIED

CAO REPORT RE: GRANT APPLICATION – ICIP PUBLIC TRANSIT STREAM

RESOLUTION # 2022-12-222

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the CAO’s Report #2022-044 be received for information; and

FURTHER THAT Council endorses the grant application to be submitted by the Town of Espanola to the Investing in Canada Infrastructure Program (ICIP)– Public Transit Stream and that Council further approves a one-time contribution of \$8,229.25 in 2023 based on the maximum allocation available to the Town of Espanola under this stream and this amount being the required municipal contribution divided evenly between the Townships of Baldwin, Nairn and Hyman, Sables-Spanish Rivers and the Town of Espanola for an overall municipal contribution of \$32,917.00; and

THAT Council approve in principle, if the application is successful, appropriate resources within our annual budget for the operating costs of an accessible transit vehicle to be negotiated on mutually agreeable terms between the mentioned partners.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST		
Mazey, Amy	<u> X </u>	<u> </u>	Mazey, Amy	<u> </u>
McVey, Trevor	<u> X </u>	<u> </u>	McVey, Trevor	<u> </u>
Austin, Wayne	<u> X </u>	<u> </u>	Austin, Wayne	<u> </u>
Despatie, Guy	<u> X </u>	<u> </u>	Despatie, Guy	<u> </u>
MacDonald, Rod	<u> X </u>	<u> </u>	MacDonald, Rod	<u> </u>

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

CAO REPORT RE: THIRD QUARTER FINANCIAL REPORT

RESOLUTION # 2022-12-223

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT the CAO’s Report # 2022-45 which presents the 2022 Third Quarter Financial Report to Council be accepted as presented.

CARRIED

CAO REPORT RE: ESTABLISHMENT OF COMMITTEES OF COUNCIL

RESOLUTION # 2022-12-224

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT the CAO's Report # 2022-46 be received for information; and **FURTHER THAT** Council directs that the establishment of the Committees of Council per By-law # 2010-28 take place at the December Council Meeting.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION #2022-12-225

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED that Correspondences 7 a) to b) are noted as received.

CARRIED

RBC BANKING RESOLUTION

RESOLUTION #2022-12-226

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

RESOLVED: that council agrees to;

- 1) THAT Royal Bank of Canada (*Royal Bank*) is appointed banker for the Customer.
- 2) THAT either the Clerk/Treasurer or the Administrative Assistant/Deputy Treasurer along with any one of the Councillors or the Mayor are authorized on behalf of the Customer from time to time:
 - a) to withdraw or order transfers of funds from the Customer's accounts by any means including the making, drawing, accepting, endorsing or signing of cheques, promissory notes, bills of exchange, other orders for the payment of money or other instruments or the giving of other instructions;
 - b) to sign any agreements or other documents or instruments with or in favour of Royal Bank, including agreements and contracts relating to products or services provided by Royal Bank to the Customer; and
 - c) to do, or to authorize any person or persons to do, any one or more of the following:
 - (i) to receive from Royal Bank any cash or any securities, instruments or other property of the Customer held by Royal Bank, whether for safekeeping or as security, or to give instructions to Royal Bank for the delivery or other transfer of any such cash, securities, instruments or other property to any person named in those instructions;
 - (ii) to deposit with or negotiate or transfer to Royal Bank, for the credit of the Customer, cash or any security, instrument or other property, and for those purposes to endorse (by rubber stamp or otherwise) the name of the Customer, or any other name under which the Customer carries on business, on any security or instrument;
 - (iii) to instruct Royal Bank, by any means, to debit the accounts of third parties for deposit to the credit of the Customer; and
 - (iv) to receive statements, instruments and other items (including paid cheques) and documents relating to the Customer's accounts with any service of Royal Bank, and to settle and certify the Customer's accounts with Royal Bank.
- 3) That all instruments, instructions, agreements (including contracts relating to products or services provided by Royal Bank) and documents made, drawn, accepted, endorsed or signed (under the corporate seal or otherwise) as provided in this Resolution and delivered to Royal Bank by any person, shall be valid and binding on the Customer, and Royal Bank is hereby authorized to act on them and give effect to them.
- 4) That Royal Bank be furnished with:
 - (a) a copy of this Resolution; and
 - (b) a list of the names of the persons authorized by this Resolution to act on behalf of the Customer, and with written notice of any changes which may take place in such list from time to time, and with specimens of the signatures of all such persons; each certified by the (1) Administrative Assistant/Deputy Treasurer and (2) Mayor of the Customer; and
 - (c) in writing, any authorization made under paragraph 2(c) of this Resolution.

5) That any document furnished to Royal Bank as provided for in paragraph 4 of this Resolution shall be binding upon the Customer until a new document repealing or replacing the previous one has been received and duly acknowledged in writing by the branch or agency of Royal Bank where the Customer has its account.

CARRIED

BY-LAW TO APPOINT A DEPUTY MAYOR

RESOLUTION # 2022-12-227

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED that “Being a by-law to appoint a Deputy Mayor” be read a first, second and third time, and finally passed in open council and its number shall be 2022-31.

CARRIED

COMMUNITY ORCHARD

RESOLUTION # 2022-12-228

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council has reviewed the Other Business Item shared by Councillor Despatie regarding the establishment of a Community Orchard; and

BE IT RESOLVED THAT Council directs that the CAO receives comments from the citizens regarding establishing a community orchard through social media, our Town app, a flyer and through delegation if requested, and this information be presented to Council at the next Council meeting.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2022-12-229

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

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 2022-32.

CARRIED

ADJOURNMENT

RESOLUTION # 2022-12-230

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of November 15th, 2022, do now adjourn at 8:40 p.m. to meet again on the 12th day of December, 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.