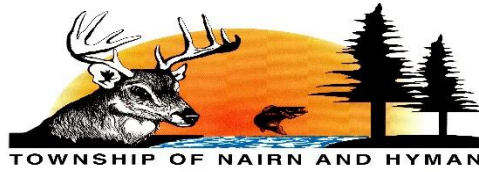


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, February 13, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, February 13, 2023, 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 (attended virtually)
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

Due to technical difficulties, Councillor Despatie joined the meeting virtually at 7:13 p.m.

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**  
None.

## **DELEGATIONS**

Rosemary Rae, Chief Librarian of the Town of Espanola provided Council with an update regarding services offered by the library.

## **ADOPTED COUNCIL MINUTES**

### **RESOLUTION # 2023-2-21**

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

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

- a) Regular Council Meeting Minutes – January 9, 2023.
- b) Closed Session Meeting Minutes – January 9, 2023.

**CARRIED**

## **RECEIVED MINUTES AND REPORTS**

### **RESOLUTION # 2023-2-22**

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

**RESOLVED THAT** the Minutes and Reports Items 6 a) - l) are noted as received.

**CARRIED**

**CAO REPORT RE: HYDRO ONE POWER OUTAGES**

**RESOLUTION # 2023-2-23**

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council receive the CAO’s Report #2023-5 for information; and **WHEREAS** the residences and businesses of the Township of Nairn and Hyman are subject to frequent power outages especially during inclement weather; and **WHEREAS** these power outages can last for a lengthy period of time resulting in:

1. the lack of necessary heating, especially during the winter months,
2. the closing of businesses due to the lack of power,
3. operational concerns for our water treatment plant,
4. the possible loss of telephone and cell phone services which is considered a necessity in the event of an emergency, and
5. the loss and spoilage of food due to lack of proper refrigeration.

**NOW THEREFORE BE IT FURTHER RESOLVED** that the Township of Nairn and Hyman requests that Hydro One complete an assessment of the frequent power outages that occur in our municipality; and

**FURTHER THAT** Hydro One prepare an action plan to improve the reliability of hydro service in our area.

**CARRIED**

**CAO REPORT RE: PUBLIC CONDUCT POLICY**

**RESOLUTION # 2023-2-24**

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council receives the CAO’s Report # 2023-6 for information; and **AND FURTHER THAT** Council approves the Public Conduct Policy as attached to this report and enact By-law #2023-5 by giving it three readings at the February 13, 2023 Council Meeting to adopt the policy with below requested amendment:

- CAO notify council (email)

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

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

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

**CAO REPORT RE: EMERGENCY MUTUAL AID AGREEMENT**

**RESOLUTION # 2023-2-25**

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council receives the CAO’s Report # 2023-7 for information; and **THAT** Council agrees to enter into an agreement as attached to this report, with the Town of Espanola for the mutual use of facilities and equipment for an Emergency Operation Centre (EOC) and facilities and equipment to house or assist evacuees in the event of an emergency; and

**THAT** the Mayor and Clerk be authorized to sign all appropriate documents, which will be adopted by by-law at a future Council Meeting.

**CARRIED**

**CAO REPORT RE: STAFF REMUNERATION**

**RESOLUTION # 2023-2-26**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** Council receives the CAO's Report No. 2023-8 for information; and **THAT** the CAO will provide Council with a staff report outlining a comparison wage grid of municipalities of similar size.

**CARRIED**

**CAO REPORT RE: 2022 FOURTH QUARTER FINANCIAL UPDATE**

**RESOLUTION # 2023-2-27**

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council receives the CAO's Report No. 2023-9 for information; and **THAT** the 2022 Fourth Quarter Financial Update be accepted as presented.

**CARRIED**

**BY-LAW ENFORCEMENT REPORT 2022**

**RESOLUTION # 2023-2-28**

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council accepts the By-law Officer's 2022 Annual Report as presented.

**CARRIED**

**EASTER PARTY**

**RESOLUTION # 2023-2-29**

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the Community Parks and Recreation Committee Minutes dated January 23, 2023 be accepted as presented;

**AND WHEREAS** Council notes the Committee Resolution #2023REC-7;

**AND THEREFORE BE IT FURTHER RESOLVED** that the Committee be permitted to organize a Easter Party and that they be given a budget of \$500.00 for planning of this event as requested.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION # 2023-2-30**

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** the Correspondences 7 a) – c) are noted as received.

**CARRIED**

**LFMA REPRESENTATIVE TO THE PUBLIC HEALTH SUDBURY & DISTRICT BOARD**

**RESOLUTION # 2023-2-31**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED:** that Council recommend to the Lacloche Foothills Municipal Association that Councillor Guy Despatie be appointed as the Lacloche Foothills Association representative to the Public Health Sudbury & Districts Board

**CARRIED**

**BY-LAW TO ADOPT AN AGREEMENT FOR RECYCLING SERVICES**

**RESOLUTION # 2023-2-32**

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Adopt an Agreement for Recycling Services Between the Corporation of the Township of Nairn and Hyman and Warner Woodley Operating as Sand Bay Camps” be read a first, second and third time, and finally passed in open council and its number shall be 2023-1.

**CARRIED**

**BY-LAW TO ADOPT A COMMITTEE OF ADJUSTMENT**

**RESOLUTION # 2023-2-33**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Appoint a Committee of Adjustment for 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 2023-4.

**CARRIED**

**BY-LAW TO ESTABLISH A PUBLIC CODE OF CONDUCT POLICY**

**RESOLUTION # 2023-2-34**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Establish a Public Code of Conduct Policy” be read a first, second and third time, and finally passed in open council and its number shall be 2023-5.

**CARRIED**

**TOP FIVE CURRENT ISSUES OF COUNCIL**

**RESOLUTION # 2023-2-35**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has reviewed the Other Business Item shared by Mayor Mazey requesting a discussion regarding the top five issues; and that there will be a special meeting scheduled to discuss.

**CARRIED**

**FIRE CHIEF’S REPORT TO COUNCIL**

**RESOLUTION # 2023-2-36**

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the Fire Chief’s Report to Council, dated February 7, 2023 as presented.

**CARRIED**

**MOVE TO CLOSED SESSION**

**RESOLUTION # 2023-2-37**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that Council move into closed session at 9:13 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Labour relations or employee negotiations
- Litigation or potential litigation
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

**Resolution Number 2023-2-38 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 # 2023-2-39**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that council return to the open meeting at 9:40 p.m. and report on the general discussions held in closed session:

- Labour relations or employee negotiations
- Litigation or potential litigation
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

Mayor Mazey explained that council discussed matters related to labour relations, potential litigation and communications subject to solicitor-client privilege.

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

**RESOLUTION # 2023-2-40**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**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 2023-6.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2023-2-41**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED:** that the meeting of February 13<sup>th</sup>, 2023, do now adjourn at 9:41 p.m. to meet again on the 13<sup>th</sup> day of March, 2023, 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.**