# **MINUTES**

# THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN



Monday, March 13, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, March 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 (attended virtually)

Trevor McVey Deputy Mayor Wayne Austin Councillor

Guy Despatie Councillor (attended virtually)

Rod MacDonald Councillor

Belinda Ketchabaw CAO, Clerk Treasurer

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

None.

#### **DELEGATIONS**

Louisa Orford, LaCloche Economic Development Officer, provided Council with an update on Economic Development projects and priorities for 2023.

#### ADOPTED COUNCIL MINUTES

**RESOLUTION # 2023-4-45** 

MOVED BY: Trevor McVey SECONDED BY: Guy Despatie

**FOR** 

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

a) Regular Council Meeting Minutes – February 13, 2023
 b) Closed Session Meeting Minutes – February 13, 2023

c) Special Council Meeting Minutes – February 27, 2023

**CARRIED** 

#### RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

Mazey, Amy	X	 Mazey, Amy		
McVey, Trevor	<u>X</u>	 McVey, Trevor		
Austin, Wayne	X	 Austin, Wayne		
Despatie, Guy	X	 Despatie, Guy		
MacDonald, Rod	<u>X</u>	 MacDonald, Rod		
/ <del></del>	. <del>-</del>	 	1.41	

**AGAINST** 

# **RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2023-4-46** 

MOVED BY: Wayne Austin

MacDonald, Rod

SECONDED BY: Rod MacDonald

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

CARRIED

				CARRIED
RECORDED VOTE	:		DECLARATION OF	CONFLICT
			OF INTEREST:	
	FOR	AGAINST		
Mazev Amy	Y		Mazev Amv	
	<u>X</u>	<del></del>		<del></del>
<b>5</b> ·	<u>X</u>			<del></del>
	<u>X</u>			<del></del>
MacDonald, Rod	<u>x</u>			
,	e name of the	council member		the recorded vote.)
CAO REPORT RE:	REGISTRA	ATION OF TAX	ARREARS CERTIFIC	CATES
•	•	\		
	,	•	Conart #2022 10 for info	armatian, and
	eu iii liie la	bie allaciieu lo	this report advising the	eni oi their tax arrears
•	taff proceed	d with the regis	ration of tax arrears ce	rtificates on properties
				randates on properties
	· ,		, , , , , , , , , , , , , , , , , , , ,	CARRIED
_				
RECORDED VOTE	•			CONFLICT
	EOD	ACAINST	OF INTEREST:	
	FUK	AGAINST		
Mazev. Amv	X		Mazev. Amv	
	<u> </u>			<del></del>
	$\overline{\mathbf{x}}$			
	<u>X</u>			
MacDonald, Rod	X		MacDonald, Rod	
(The Mayor will circle th	e name of the	council member	deemed to have requested	the recorded vote.)
CAO PEDODT DE-	2023 COH	NCII MEETIN	S SCHEDIII E	
		INCIL MILLING	3 SONEDOLL	
•				
			•	· ·
	Council app	proves the "202	3 Council Meeting Sch	edule" as attached to this
report.				0.1.55
			DEGLADATION OF	CARRIED
RECORDED VOTE				CONFLICT
	EOD	A C A INICT	OF INTEREST:	
	ruk	AGAINS I		
Mazey. Amv	Χ		Mazey. Amv	
	<u>X</u>			<del></del>
	<u>x</u>	<del></del>		
	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle the CAO REPORT RE: RESOLUTION # 20 MOVED BY: Guy D SECONDED BY: Tre WHEREAS Council RESOLVED THAT property owners list situation; and FURTHER THAT S which continue to he RECORDED VOTE  Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle the CAO REPORT RE: RESOLUTION # 20 MOVED BY: Wayne SECONDED BY: Re WHEREAS Council RESOLVED THAT report.  RECORDED VOTE  Mazey, Amy McVey, Trevor	McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle the name of the CAO REPORT RE: REGISTRATES RESOLUTION # 2023-4-47 MOVED BY: Guy Despatie SECONDED BY: Trevor McVey WHEREAS Council has receive RESOLVED THAT Council dire property owners listed in the tas situation; and FURTHER THAT Staff proceed which continue to have 2+ year  RECORDED VOTE:  FOR  Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle the name of the CAO REPORT RE: 2023 COU RESOLUTION # 2023-4-48 MOVED BY: Wayne Austin SECONDED BY: Rod MacDon WHEREAS Council has receive RESOLVED THAT Council appreport.  RECORDED VOTE:  FOR  Mazey, Amy McVey, Trevor  FOR  Mazey, Amy McVey, Trevor  KECORDED VOTE:  FOR	Mazey, Amy  McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod The Mayor will circle the name of the council member of the Mayor will circle the name of the council member of the Mayor will circle the name of the council member of the Mayor will circle the name of the council member of the Mayor will circle the name of the council member of the Mayor will circle the name of the council member of the Mayor WHEREAS Council has received the CAO's FRESOLVED THAT Council directs staff to proproperty owners listed in the table attached to situation; and FURTHER THAT Staff proceed with the regist which continue to have 2+ years of arrears on the maximum of the council member of the Mayor will circle the name of the council member of the Mayor wi	Mazey, Amy  McVey, Trevor  Austin, Wayne  Despatie, Guy  MacDonald, Rod  CAO REPORT RE: REGISTRATION OF TAX ARREARS CERTIFIC  RESOLUTION # 2023-4-47  MOVED BY: Guy Despatie SECONDED BY: Trevor McVey  WHEREAS Council has received the CAO's Report #2023-10 for infor  RESOLUTION # 2023-4-47  MOVED BY: Guy Despatie SECONDED BY: Trevor McVey  WHEREAS Council has received the CAO's Report #2023-10 for infor  RESOLVED THAT Council directs staff to proceed with sending out property owners listed in the table attached to this report advising the situation; and  FURTHER THAT Staff proceed with the registration of tax arrears ce which continue to have 2+ years of arrears on April 14th, 2023.  RECORDED VOTE:  DECLARATION OF OF INTEREST:  FOR AGAINST  Mazey, Amy  McVey, Trevor  Austin, Wayne  Despatie, Guy  MacDonald, Rod  The Mayor will circle the name of the council member deemed to have requested can be requested to the CAO's Report #2023-11 for information of t

MacDonald, Rod

# **CAO REPORT RE: REPURPOSING OF NAIRN BALL FIELD**

**RESOLUTION # 2023-4-49** 

MacDonald, Rod

MOVED BY: Rod MacDonald SECONDED BY: Trevor McVey

WHEREAS Council has received the CAO's Report #2023-12 for information; and

**RESOLVED THAT** Council directs staff to receive comments from citizens regarding options for the repurposing of the Nairn Ball Field, through flyers, Facebook, and the town website, to respond to the Town Office.

CARRIED

			CARRIED	
RECORDED VOTE	i <b>:</b>		DECLARATION OF CONFLICT	
			OF INTEREST:	
	FOR	AGAINST		
Mazey, Amy	X		Mazey, Amy	
McVey, Trevor	<u>X</u>		McVey, Trevor	
Austin, Wayne	$\overline{\mathbf{x}}$		Austin, Wayne	
Despatie, Guy	<u>X</u>		Despatie, Guy	
MacDonald, Rod	<u>X</u>		MacDonald, Rod	
(The Mayor will circle th	ie name of the	e council member	deemed to have requested the recorded vote.)	
CAO REPORT RE-	UPDATE I	RE APPEALS -	- ZONING BY-LAW AMENDMENT 202	1-34
AGNEW LAKE PR			EOMINO DI EXWYMENDIMENTI ESE	1 0 1
RESOLUTION # 20	23-4-50			
MOVED BY: Wayne	e Austin			
SECONDED BY: G	uy Despatie	Э		
			CAO's Report #2023-13 for information	
			CARRIER	
			CARRIED	
RECORDED VOTE	:		DECLARATION OF CONFLICT	
			OF INTEREST:	
	FOR	AGAINST		
Mazey, Amy	X		Mazey, Amy	
McVey, Trevor	<u>X</u>		McVey, Trevor	
Austin, Wayne	<u>X</u>		Austin, Wayne	
Despatie, Guy	$\overline{\mathbf{x}}$		Despatie, Guy	
MacDonald, Rod	<u>X</u>		MacDonald, Rod	
(The Mayor will circle th	ie name of the	e council member	deemed to have requested the recorded vote.)	
ACCEPTED PLAN	NING. ECO	NOMIC DEVE	OPMENT & PUBLIC WORKS COMMI	TTEE
MEETING MINUTE				
RESOLUTION # 20				
MOVED BY: Trevor				
SECONDED BY: W	•	n		
	,		Diamina Formania Davalanment 9 De	مناطب
			Planning, Economic Development & Purary 13, 2023 as presented.	JDIIC
Works Committee in	Accurig wiii	idios dalod i ob	CARRIED	
			S	
RECORDED VOTE			DECLARATION OF CONFLICT	
	FOR	A O A INIOT	OF INTEREST:	
	FOR	AGAINST		
Mazey, Amy	X		Mazey, Amy	
McVey, Trevor	<u>X</u>		McVey, Trevor	
Austin, Wayne	<u>X</u> X		Austin, Wayne	
Despatie, Guy	X		Despatie, Guy	

MacDonald, Rod

# ACCEPTED COMMUNITY PARKS AND RECREATION COMMITTEE MEETING MINUTES

RESOLUTION # 2023-4-52

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the Community Parks and Recreation Committee

Meeting Minutes dated February 14, 2023 as presented.

**CARRIED** 

RECORDED VOTE	<b>Ξ:</b>		DECLARATION OF CONFLICT OF INTEREST:	
	FOR	AGAINST		
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy	X   X   X   X   X   X   X   X   X   X		Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy	- - -
MacDonald, Rod	X		MacDonald, Rod	_

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

# ACCEPTED LACLOCHE FOOTHILLS MUNICIPAL ASSOCIATION MEETING MINUTES

**RESOLUTION # 2023-4-53** 

MOVED BY: Wayne Austing SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council accepts the following LaCloche Foothills Municipal Association Meeting Minutes as presented:

- a) Regular Meeting Minutes March 28, 2022
- b) Special Meeting Minutes April 12, 2022

**CARRIED** 

RECORDED VOTE:		DECLARATION OF CONFLICT
		OF INTEREST:
FOD	ACAINICT	

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

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

### **OCWA REPORTS**

**RESOLUTION # 2023-4-54** 

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the following items from the Ontario Clean Water Agency as presented:

- a) Workorder Summary Report January 2023
- b) Workorder Summary Report February 2023
- c) 2022 Annual and Summary Reports for the Nairn Centre Water System

**CARRIED** 

RECORDED VOTE	<b>Ξ</b> :		DECLARATION OF CONFLICT OF INTEREST:
	FOR	AGAINST	
Mazey, Amy McVey, Trevor	<u>X</u>		Mazey, Amy McVey, Trevor
Austin, Wayne Despatie, Guy	<u>X</u> X		Austin, Wayne Despatie, Guy
MacDonald, Rod	$\overline{\mathbf{x}}$		MacDonald, Rod

# MUNICIPAL SUPERINTENDENT'S REPORT TO COUNCIL

RESOLUTION # 2023-4-55

MOVED BY: Wayne Austin SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the Municipal Superintendent's Report to Council,

dated March 7, 2023 as presented.

CARRIED

			CARRIED
RECORDED VOT	E:		DECLARATION OF CONFLICT OF INTEREST:
	FOR	<b>AGAINST</b>	
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle	X X X X X the name of the	e council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requested the recorded vote.)
2023 as presented <b>FURTHER THAT</b>	2023-4-56 MacDonald Guy Despation THAT Country d; and Council acce	e ncil accepts the epts the applica	Fire Chief's Report to Council, dated March 7,
the receipt of the r			Department as Volunteer Fire Fighters pending  CARRIED
			CARRIED
RECORDED VOT	E: FOR	AGAINST	DECLARATION OF CONFLICT OF INTEREST:
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle	X X X X X the name of the	e council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requested the recorded vote.)
RECEIVED CORF RESOLUTION # 2 MOVED BY: Trevo SECONDED BY: V BE IT RESOLVED	<b>2023-4-57</b> or McVey Wayne Austi	n	es 7 a) – c) are noted as received.
			CARRIED
RECORDED VOT	E: FOR	AGAINST	DECLARATION OF CONFLICT OF INTEREST:
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy	<u>X</u> <u>X</u> <u>X</u> <u>X</u>		Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy

MacDonald, Rod

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

<u>X</u>

MacDonald, Rod

RESOLUTION # 2023-4-58
MOVED BY: Wayne Austin
SECONDED BY: Trevor McVey

Despatie, Guy MacDonald, Rod

**BE IT RESOLVED THAT** the Correspondence 7 a) received from Sarah Vereault – J.L. Richards & Associates regarding the updated rates, terms and conditions for Planning

Advisory Servies is accepted as presented; and

**FURTHER THAT** Council directs that By-law No. 2023-10 is to be enacted by giving it three readings at the Council Meeting of March 13<sup>th</sup>, 2023 to accept the updated fees associated with the processing of applications made in respect to planning matters.

, ,	''			CARRIED
RECORDED VOTE	:: FOR	AGAINST	DECLARATION OF OF INTEREST:	F CONFLICT
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle th	X X X X X ne name of the	council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requeste	d the recorded vote.)
Anderson Associate	D23-4-59 E Austin Od MacDona THAT the C Es, regarding	orrespondence g the Narin Bal	I Field is accepted as	Denis Lamontagne of R.V. presented; and ted on Mr. Despatie's
property.				CARRIED
RECORDED VOTE	: FOR	AGAINST	DECLARATION OF OF INTEREST:	F CONFLICT
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle th	X X X X X ne name of the	X	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requeste	d the recorded vote.)
regarding the reque	23-4-60 espatie od MacDona THAT the C est for a burs	orrespondence ary donation is ts that a bursa	s accepted as present	500.00 be for a graduating
				CARRIED
RECORDED VOTE	: FOR	AGAINST	DECLARATION OF OF INTEREST:	F CONFLICT
Mazey, Amy McVey, Trevor Austin, Wayne	<u>X</u> <u>X</u> <u>X</u> <u>X</u>		Mazey, Amy McVey, Trevor Austin, Wayne	

Despatie, Guy

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

MacDonald, Rod

# BY-LAW TO CHARGE A RATE OF INTEREST ON TAX ARREARS

# **RESOLUTION # 2023-4-61**

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT "Being a By-law to Charge a Rate of Interest on Tax Arrears" be read a first, second and third time, and finally passed in open council and its number shall be 2023-8.

				CARRIED
RECORDED VOTE	i <b>:</b>		DECLARATION OF	F CONFLICT
	FOR	AGAINST	or invidence in	
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle th	X X X X X me name of the o	council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requeste	ed the recorded vote.)
BY-LAW TO PROV	IDE FOR AN	N INTERIM TA	X LEVY TO PROVI	DE FOR THE PAYMENT
MOVED BY: Wayne SECONDED BY: G BE IT RESOLVED	e Austin uy Despatie <b>THAT</b> "Being			Tax Levy to Provide for the Per Annum" be read a first,
				umber shall be 2023-9.
				CARRIED
RECORDED VOTE	:: FOR	AGAINST	DECLARATION OF INTEREST:	F CONFLICT
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle th	X X X X X ne name of the o	council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requeste	ed the recorded vote.)
APPLICATIONS M RESOLUTION # 20 MOVED BY: Wayne SECONDED BY: R BE IT RESOLVED Applications Made in	ADE IN RES 023-4-63 e Austin od MacDona THAT "Being in Respect of	Id g a By-law to E	ters Within the Town	ees for the Processing of ship of Nairn and Hyman" buncil and its number shall
DG 2023-10.				CARRIED
RECORDED VOTE	:: FOR	AGAINST	DECLARATION OF INTEREST:	F CONFLICT
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod	X		Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod	

# BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

**RESOLUTION # 2023-4-64** 

**RECORDED VOTE:** 

MOVED BY: Guy Despatie 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 2023-11.

**CARRIED** 

**DECLARATION OF CONFLICT** 

	FOR	AGAINST	OF INTEREST:	
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle to	X X X X X he name of the	e council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requested the recorded vote.)	
ADJOURNMENT RESOLUTION # 20 MOVED BY: Guy E SECONDED BY: V RESOLVED: that to on the 17th day of	Despatie Vayne Austi he meeting	of March 13th,	2023, do now adjourn at 8:18 p.m. to mee f the Mayor. CARRIED	t agair
RECORDED VOTE	≣: FOR	AGAINST	DECLARATION OF CONFLICT OF INTEREST:	
Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod (The Mayor will circle to	X X X X x	e council member	Mazey, Amy McVey, Trevor Austin, Wayne Despatie, Guy MacDonald, Rod deemed to have requested the recorded vote.)	
			Mayor	

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

Clerk