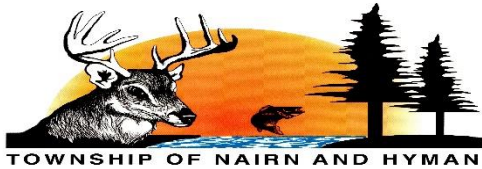


MINUTES

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

**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:**

	FOR	AGAINST		
Mazey, Amy	X		Mazey, Amy	
McVey, Trevor	X		McVey, Trevor	
Austin, Wayne	X		Austin, Wayne	
Despatie, Guy	X		Despatie, Guy	
MacDonald, Rod	X		MacDonald, Rod	

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

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2023-4-46**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT  
OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

**CAO REPORT RE: REGISTRATION OF TAX ARREARS CERTIFICATES**

**RESOLUTION # 2023-4-47**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**WHEREAS** Council has received the CAO’s Report #2023-10 for information; and

**RESOLVED THAT** Council directs staff to proceed with sending out a “Final Notice” to all property owners listed in the table attached to this report advising them of their tax arrears situation; and

**FURTHER THAT** Staff proceed with the registration of tax arrears certificates on properties which continue to have 2+ years of arrears on April 14<sup>th</sup>, 2023.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT  
OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

**CAO REPORT RE: 2023 COUNCIL MEETING SCHEDULE**

**RESOLUTION # 2023-4-48**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO’s Report #2023-11 for information; and

**RESOLVED THAT** Council approves the “2023 Council Meeting Schedule” as attached to this report.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT  
OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

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

**RESOLUTION # 2023-4-49**

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**

**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: UPDATE RE APPEALS – ZONING BY-LAW AMENDMENT 2021-34**

**AGNEW LAKE PROPERTY GROUP**

**RESOLUTION # 2023-4-50**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** Council receive the CAO’s Report #2023-13 for information.

**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.)

**ACCEPTED PLANNING, ECONOMIC DEVELOPMENT & PUBLIC WORKS COMMITTEE**

**MEETING MINUTES**

**RESOLUTION # 2023-4-51**

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council accepts the Planning, Economic Development & Public Works Committee Meeting Minutes dated February 13, 2023 as presented.

**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.)

**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**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

Mazey, Amy	<u>X</u>		Mazey, Amy	
McVey, Trevor	<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.)

**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**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

Mazey, Amy	<u>X</u>		Mazey, Amy	
McVey, Trevor	<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**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

Mazey, Amy	<u>X</u>		Mazey, Amy	
McVey, Trevor	<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.)

**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**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

**FIRE CHIEF’S REPORT TO COUNCIL**

**RESOLUTION # 2023-4-56**

MOVED BY: Rod MacDonald

SECONDED BY: Guy Despatie

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

**FURTHER THAT** Council accepts the applications from Noel Leroux and Robert Collings to join the Township of Nairn and Hyman’s Fire Department as Volunteer Fire Fighters pending the receipt of the required medicals.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

**RECEIVED CORRESPONDENCES**

**RESOLUTION # 2023-4-57**

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

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

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>  X  </u>	_____	Mazey, Amy	_____
McVey, Trevor	<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.)

**UPDATED PLANNING FEES**

**RESOLUTION # 2023-4-58**

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

**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:**

**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.)

**ORCHARD UPDATE**

**RESOLUTION # 2023-4-59**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the Correspondence 7 b) received from Denis Lamontagne of R.V. Anderson Associates, regarding the Narin Ball Field is accepted as presented; and  
**FURTHER THAT** Council directs that the donated trees will be planted on Mr. Despatie’s property.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

**FOR                      AGAINST**

Mazey, Amy	<u>          </u>	<u>  X  </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.)

**HIGHSCHOOL BURSARY**

**RESOLUTION # 2023-4-60**

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the Correspondence 7 c) received from the Espanola Highschool, regarding the request for a bursary donation is accepted as presented; and  
**FURTHER THAT** Council directs that a bursary in the amount of \$500.00 be for a graduating resident of Nairn and Hyman Township that receives the top academic average.

**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.)

**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**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

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

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

**BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY TO PROVIDE FOR THE PAYMENT OF TAXES**

**RESOLUTION # 2023-4-62**

MOVED BY: Wayne Austin  
SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** “Being a By-law to Provide for an Interim Tax Levy to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 15% Per Annum” be read a first, second and third time, and finally passed in open council and its number shall be 2023-9.

**CARRIED**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

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

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

**BY-LAW TO ESTABLISH A TARIFF OF FEES FOR THE PROCESSING OF APPLICATIONS MADE IN RESPECT OF PLANNING MATTERS**

**RESOLUTION # 2023-4-63**

MOVED BY: Wayne Austin  
SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Establish a Tariff of Fees for the Processing of Applications Made in Respect of Planning Matters Within 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 2023-10.

**CARRIED**

<b>RECORDED VOTE:</b>		<b>DECLARATION OF CONFLICT OF INTEREST:</b>
	<b>FOR</b>	<b>AGAINST</b>

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

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



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

**RESOLUTION # 2023-4-64**

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**

**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.)

**ADJOURNMENT**

**RESOLUTION # 2023-4-65**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**RESOLVED:** that the meeting of March 13th, 2023, do now adjourn at 8:18 p.m. to meet again on the 17th day of April, 2023, or at the call of the Mayor.

**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.)

\_\_\_\_\_  
**Mayor**

\_\_\_\_\_  
**Clerk**

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