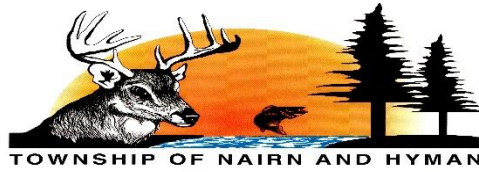


<h1>MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday, April 17, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, April 17, 2023, at 7:00 p.m. The meeting was open to the public, unfortunately due to technical issues the meeting was not recorded.

Present:	Amy Mazey Trevor McVey Wayne Austin Guy Despatie Rod MacDonald Belinda Ketchabaw	Mayor Deputy Mayor Councillor Councillor Councillor CAO, Clerk Treasurer
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DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

Councillor Wayne Austin declared a conflict with Agenda item 3b) Delegation by the Fire Chief, due to being a family member.

DELEGATIONS

- a) Ivon Chaumont, President of ALPG, provided Council with an update regarding the progress of the final Plan of Subdivision and to request a 1-year extension to complete the registration (See correspondence 7a)
- b) Richard Austin, Fire Chief, provided Council with an update regarding Fire Fighter training and certification.

ALPG EXTENSION REQUEST – PLAN OF SUBDIVISION

RESOLUTION # 2023-5-66

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS the Township has received a request from the Agnew Lake Property Group to extend the subdivision approval for one (1) year on lands described as PINs 733840125, 733840126, and 733840127; Parts 1-11, PLAN 53R-20718; part of the annulled portion of Hyman Township; municipal addresses on Baker Drive, Sand Bay Road, Pine Road, Landing Road, and Lakeview Drive;

AND WHEREAS Section 51(33) of the Planning Act permits approval authorities to extend the approval for a Draft Plan of Subdivision for a time period specified by the approval authority;

AND WHEREAS the Township is satisfied that the conditions of approval can remain as previously approved on July 20, 2020;

NOW THEREFORE it is resolved that the Council of the Corporation of the Township of Nairn and Hyman:

1. Amend the conditions of draft approval for the draft plan of subdivision on lands described as PINs 733840125, 733840126 and 733840127; Parts 1-11, Plan 53R-20718; part of the annulled portion of Hyman Township, as follows:
 - a) By replacing Condition #17 with the following: “That this draft approval shall lapse on July 20, 2024, and the Applicant shall apply for any extension at least 60 days prior to the lapsing date.”

CARRIED

FIRE CHIEF USE OF PERSONAL VEHICLE

RESOLUTION # 2023-5-67

MOVED BY: Guy Despatie

SECONDED BY: Rod MacDonald

RESOLVED THAT Council authorizes the Fire Chief to use his personally owned vehicle for Fire Department use, which included responding to Emergency Incidents; and

FURTHER THAT the Fire Chief’s personally owned vehicle is designated as a “Fire Department Vehicle” as defined by the Highway Traffic Act, R.S.O. 1990, Section 1, Subsection 1; and

FURTHER THAT all applicable parts of the Highway Traffic Act that regulate and exempt “Fire Department Vehicles” will apply

AND THAT the Fire Chief will ensure that he provides and maintains Commercial Vehicle Insurance for his personally owned vehicle.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

FOR AGAINST

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

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

MUNICIPAL SUPERINTENDENT REPORT RE: VEHICLE REPAIR

RESOLUTION # 2023-5-68

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council receive the Municipal Superintendent’s Report dated April 12, 2023; and

THAT Council directs the Municipal Superintendent to proceed with completing the repairs as required to the FORD Public Works vehicle as estimated in the amount of \$25,000.00.

CARRIED

ADVERTISEMENT FOR PART TIME PUBLIC WORKS POSITION

RESOLUTION # 2023-5-69

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council agrees to advertise the Public Works Part-time position in the Around and About.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2023-5-70

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

RESOLVED that the following council minutes be accepted as presented:

- a) Regular Council Meeting Minutes – March 13, 2023

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2023-5-71

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

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

CARRIED

CAO REPORT RE: RESCINDING COVID-19 POLICY

RESOLUTION # 2023-5-72

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council has received the CAO's Report #2023-14 for information; and
RESOLVED THAT Council rescinds the COVID-19 Policy.

CARRIED

CAO REPORT RE: AMENDMENT TO BY-LAW

RESOLUTION # 2023-5-73

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

WHEREAS Council has received the CAO's Report #2023-15 for information; and
RESOLVED THAT Council agrees to enact the amendment to By-law No. 2014-10 at the next Council Meeting to incorporate the portions of private roads known as Lakeview Drive and the private portion of Sand Bay Road as agreed upon in the Winter Maintenance Agreement with the Agnew Lake Property Group.

CARRIED

CAO REPORT RE: REPURPOSING OF NAIRN BALL FIELD

RESOLUTION # 2023-5-74

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council has received the CAO's Report #2023-16 for information; and
RESOLVED THAT Council directs Public Works Dept. to clear the "B" field and remove the broken fencing and remove the playground equipment, and any dead hazardous trees.

CARRIED

GRANTS FOR EV CHARGING STATION AND PLAYGROUND EQUIPMENT

RESOLUTION # 2023-5-75

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

RESOLVED THAT Council directs the CAO to prepare a report regarding any grants for an EV charging station and new playground equipment.

CARRIED

CAO REPORT RE: TRANSFER OF ANGLICAN CEMETERY PROPERTY

RESOLUTION # 2023-5-76

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council receive the CAO's Report #2023-17 for information; and
THAT Council directs staff to complete the transfer of the Anglican Cemetery property to the ownership of the Township of Nairn and Hyman; and
FURTHER THAT the Mayor and the CAO be authorized to enter into an agreement of purchase and sale and to perform all acts and to take such steps to execute such documents.

CARRIED

ACCEPTED COMMUNITY PARKS AND RECREATION COMMITTEE MEETING MINUTES

RESOLUTION # 2023-5-77

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the Community Parks and Recreation Committee Meeting Minutes dated March 13, 2023 and April 3, 2023 as presented.

CARRIED

HORTICULTURAL CLUB

RESOLUTION # 2023-5-78

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2023REC-19;

AND THEREFORE BE IT RESOLVED that Council supports the formation of a Horticultural Club;

AND FURTHER THAT Council approves a budget of \$200.00 for this club.

CARRIED

RECREATION BUDGET APPROVAL

RESOLUTION # 2023-5-79

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council notes the Township of Nairn and Hyman Community Parks and Recreation Committee Resolution #2023REC-21 containing the 2023 Recreation Budget; and

BE IT RESOLVED THAT Council approves the Recreation Budget as presented in the amount of \$8,500.00.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2023-5-80

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

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

CARRIED

SUPPORT RESOLUTION RE: BARRIERS FOR WOMEN IN POLITICS

RESOLUTION # 2023-5-81

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS the Corporation of the Township of Nairn and Hyman has received the resolution of the Township of Clearview regarding Barriers for Women in Politics; and

WHEREAS the Township values equality and inclusivity in all areas of life, including politics; and

WHEREAS misogyny and harassment have been identified as a significant challenge for women in politics; and

THEREFORE BE IT RESOLVED that the Township of Nairn and Hyman supports this resolution and commits to taking steps to ensure that our political environment is inclusive and welcoming to all individuals, regardless of gender, race, ethnicity, religion, sexual orientation, or other identity factors; and

BE IT FURTHER RESOLVED that a copy of this resolution be sent to the Premier of Ontario and the Township of Clearview.

CARRIED

SUPPORT RESOLUTION RE: REDUCING MUNICIPAL INSURANCE COSTS

RESOLUTION # 2023-5-82

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the Municipality of Chatham-Kent calling for action to reduce municipal insurance costs;

AND FURTHER THAT the Township of Nairn and Hyman agrees that the increases to annual insurance premiums have been a significant budget constraint over the past four years;

AND FURTHER THAT this resolution be forwarded to the AMO, Minister of Finance, Minister of Municipal Affairs and Housing, Premier Doug Ford and the Municipality of Chatham-Kent

CARRIED

BY-LAW TO ADOPT AN AGREEMENT FOR EMERGENCY ASSISTANCE

RESOLUTION # 2023-5-83

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT “Being a By-law to Adopt and Agreement for Emergency Assistance Between the Corporation of the Township of Nairn and Hyman and the Corporation of the Town of Espanola” be read a first, second and third time, and finally passed in open council and its number shall be 2023-12.

CARRIED

ACCEPTED FOR INFORMATION ITEMS

RESOLUTION # 2023-5-84

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council accepts the For Information Items 10 a) – b) as presented.

CARRIED

FONOM CONFERENCE

RESOLUTION # 2023-5-85

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has reviewed the Other Business Item shared Mayor Mazey requesting the CAO and the Mayor attend the FONOM Conference in Parry Sound; and

BE IT RESOLVED THAT Council approve a budget for a delegate package in the amount of \$400.00 each and associated rooming costs for the Mayor and the CAO to attend the FONOM Conference on May 8, 9, 10, and

FURTHER THAT the May Council Meeting be rescheduled to May 15th, 2023.

CARRIED

PUBLIC STATEMENT RE: PUBLIC CONDUCT POLICY

RESOLUTION # 2023-5-86

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has reviewed the Other Business Item shared Mayor Mazey requesting that Council release a Public Statement to clarify the reason for enacting the Public Conduct Policy; and

BE IT RESOLVED THAT Council directs that the following Public Statement be issued:

“The recently passed public conduct policy was put in place to ensure fair dealings with residents, the public and staff of Nairn Hyman. There may be a need to protect staff, members of council and residents from unreasonable behavior. These situations may concern safety or may compromise the enjoyment of Township facilities for all users.

This policy does not apply to those who approach the Township with new, general complaints. Repeated, unreasonable complaints, especially those that have been previously investigated and concluded with no new information, will not be tolerated. Harassment, also, will not be tolerated in or out the work environment and includes any behaviour that is offensive to another person on the grounds of race, ancestry, place of origin, colour, ethnic origin, citizenship, creed, sex, age, handicap, sexual orientation, marital status, or family status. The policy has been enacted to protect staff, residents, and the public.”

AND FURTHER THAT this Statement be published on the Municipal Website and the next newsletter.

CARRIED

APPOINTMENT OF MEMBERS TO THE COMMUNITY PARKS AND RECREATION COMMITTEE

RESOLUTION # 2023-5-87

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT the following individuals be appointed the Community Parks and Recreation Committee for the same term as this current Council, subject to the receipt of a satisfactory Criminal Record Search:

- Sherry Young
- Liisa Furlotte

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2023-5-88

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that Council move into closed session at 9 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 2023-5-89 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 # 2023-5-90

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that council return to the open meeting at 9:50 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.

COUNCIL REMUNERATION INCREASE

RESOLUTION # 2023-5-91

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

RESOLVED THAT Council remuneration be increased by 4.0% to reflect the cost of living increase;

AND THAT a by-law be prepared to reflect this at the next meeting.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2023-5-92

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 2023-11.

CARRIED

ADJOURNMENT

RESOLUTION # 2023-5-93

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of April 17th, 2023, do now adjourn at 9:55 p.m. to meet again on the 15th day of May, 2023, 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.