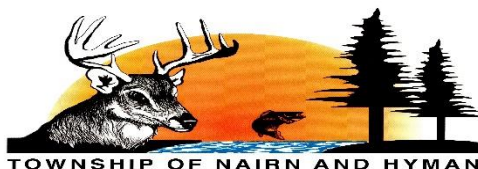


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 15, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, May 15, 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	Mayor
	Trevor McVey	Deputy Mayor
	Wayne Austin	Councillor
	Guy Despatie	Councillor
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

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

Mayor Amy Mazey declared a pecuniary interest with Agenda Item 11 1. a) the 2023 Draft Municipal Fire Budget due to being a volunteer Fire Fighter.

Councillor Trevor McVey declared a pecuniary interest with Agenda Item 11 1. a) the 2023 Draft Municipal Fire Budget due to being a volunteer Fire Fighter.

## **DELEGATIONS**

Tiffany Cecchetto, KPMG, attended the Council Meeting to present the Township of Nairn and Hyman 2022 Financial Statements to Council.

## **ACCEPTED CONSOLIDATED FINANCIAL STATEMENTS**

### **RESOLUTION # 2023-6-94**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**RESOLVED:** that the Consolidated Financial Statements for the Corporation of the Township of Nairn and Hyman for the year ended December 31, 2022 as presented to Council on May 15, 2023, be accepted as presented.

**CARRIED**

## **ADOPTED COUNCIL MINUTES**

### **RESOLUTION # 2023-6-95**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

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

- a) Regular Council Meeting Minutes – April 17, 2023
- b) Closed Session Meeting Minutes – April 17, 2023

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2023-6-96**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

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

**CARRIED**

**CAO REPORT RE: COUNCIL TRAINING**

**RESOLUTION # 2023-6-97**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO's Report #2023-18 for information; and

**RESOLVED THAT** Council directs that they are satisfied with the Council Training already scheduled for 2023.

**CARRIED**

**CAO REPORT RE: UPDATE ON 2022 CAPITAL PROJECTS**

**RESOLUTION # 2023-6-98**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**RESOLVED THAT** Council has received the CAO's Report #2023-19 for information, as presented.

**CARRIED**

**CAO REPORT RE: PROPOSED 2023 CAPITAL PROJECTS**

**RESOLUTION # 2023-6-99**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**RESOLVED THAT** Council has received the CAO's Report #2023-20 for information; and **FURTHER THAT** Council directs CAO Ketchabaw to not do anything at this time.

**CARRIED**

**MUNICIPAL SUPERINTENDENT'S REPORT**

**RESOLUTION # 2023-6-100**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council receive the Municipal Superintendent's Report dated May 12, 2023 as presented.

**CARRIED**

**FIRE CHIEF'S REPORT**

**RESOLUTION # 2023-6-101**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** Council receive the Fire Chief's Report dated May 9, 2023 as presented.

**CARRIED**

**DEEMING BY-LAW APPLICATION**

**RESOLUTION # 2023-6-102**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council receive the Planning Memo from J. L. Richards Ltd. as presented, regarding the Deeming Bylaw Application received requesting to deem two adjacent lots as not being part of a registered plan of subdivision to allow the owner to apply to the Land Registry Office to consolidate the following two lots described as:

- a) Concession 4, Lot 2; Lot 5, Block D, Plan M8; PCL 755; 39 Front Street, Township of Nairn;
- b) Concession 4, Lot 2; Lot 4, Block D, Plan M8; PCL 854; Township of Nairn;

**AND FURTHER THAT** Council agrees to enact By-law No. 2023-15, "Being a By-law to Deem Certain Lots to No Longer Be Registered Lots on a Plan of Subdivision", by giving it three readings at this meeting.

**CARRIED**

**RECEIVED CORRESPONDENCES**

**RESOLUTION # 2023-6-103**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

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

**CARRIED**

**OTF CAPITAL GRANT OPPORTUNITY**

**RESOLUTION # 2023-6-104**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council has received the correspondence regarding the OTF Capital Grant opportunity; and

**FURTHER THAT** Council directs the CAO to apply for the Ontario Trillium Foundation earmarked for old ballfield area including playground equipment, fencing, end benches.

**CARRIED**

**USE OF COMMUNITY CENTRE FOR EMPLOYMENT SERVICES**

**RESOLUTION # 2023-6-105**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** Council agrees to allow Cambrian College and Employment Options the use of the Community Centre free of charge two Wednesday afternoons per month to offer the residents of Nairn Centre employment services.

**CARRIED**

**SUPPORT RESOLUTION RE: BELL-HYDRO INFRASTRUCTURE**

**RESOLUTION # 2023-6-106**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**WHEREAS** the Corporation of the Township of Nairn and Hyman has received the resolution of the Municipality of Tweed calling on the Province of Ontario to facilitate, coordinate and regulate pole deployment measures across the Province to prevent unnecessary duplication of pole infrastructure; and

**THEREFORE BE IT RESOLVED** that the Township of Nairn and Hyman supports this resolution and encourages Bell and Hydro One to work together to provide access for poles to better service the infrastructure needs of Ontarians; and

**BE IT FURTHER RESOLVED** that a copy of this resolution be sent to the Premier of Ontario, the Association of Municipalities of Ontario (AMO), Bell Canada, Hydro One and the Municipality of Tweed.

**CARRIED**

**SUPPORT RESOLUTION RE: SCHOOL BOARD ELECTIONS**

**RESOLUTION # 2023-6-107**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**WHEREAS** Council has received the resolution from the Town of Petrolia dated December 12, 2023 regarding Ontario School Board Elections; and

**BE IT RESOLVED THAT** the Township of Nairn and Hyman support the request that School Boards become responsible for conducting their own Trustee elections or at a minimum, municipalities be compensated by the School Boards or the Province of Ontario for overseeing such Trustee elections; and

**THAT** Staff forward this resolution to the Premier of Ontario, the Minister of Education, MPP Michael Mantha and the Town of Petrolia.

**CARRIED**

**BY-LAW TO AMEND BY-LAW 2014-10, BEING A BY-LAW FOR THE PURPOSE OF ESTABLISHING WINTER ROAD MAINTENANCE STANDARDS**

**RESOLUTION # 2023-6-108**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Amend By-law Number 2014-10, Being a By-law for the Purpose of Establishing Winter Road Maintenance Standards” be read a first, second and third time, and finally passed in open council and its number shall be 2023-14.

**CARRIED**

**BY-LAW TO DEEM CERTAIN LOTS TO NO LONGER BE REGISTERED LOTS ON A PLAN OF SUBDIVISION**

**RESOLUTION # 2023-6-109**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** “Being a By-law to Deem Certain Lots to No Longer Be Registered Lots on a Plan of Subdivision” be read a first, second and third time, and finally passed in open council and its number shall be 2023-15.

**CARRIED**

**BY-LAW TO PROVIDE FOR PAYING REMUNERATION TO MEMBERS OF COUNCIL**

**RESOLUTION # 2023-6-110**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Provide for Paying Remuneration to Members of 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 2023-16.

**CARRIED**

**TEMPORARY CHAIR**

**RESOLUTION # 2023-6-111**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**RESOLVED THAT** Guy Despatie chair the meeting due to Mayor Amy Mazey declaring a pecuniary interest with the following agenda item:

Other Business Item: 1 a) Draft 2023 Fire Department Budget.

**CARRIED**

**CHANGE TO FIRE DEPARTMENT DRAFT BUDGET**

**RESOLUTION # 2023-6-112**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council requests that following changes be made to the Draft 2023 Fire Department Budget: To remove the repaving of the fire hall parking lot project, in the amount of \$30,000.00 and replace it with \$5,000.00 of patching repairs

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

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

**MAYOR TO RETURN TO CHAIR**

**RESOLUTION # 2023-6-113**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED THAT** Mayor Amy Mazey return to chair the Council Meeting.

**CARRIED**

**WATERWORKS BUDGET INCREASE**

**RESOLUTION # 2023-6-114**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council directs that the Draft 2023 Nairn Waterworks Budget which includes a 5% Increase be included in the 2023 Municipal Budget.

**CARRIED**

**2023 MUNICIPAL BUDGET REVIEW**

**RESOLUTION # 2023-6-115**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council directs that the 2023 Municipal Budget be reviewed on at Special Meeting to be scheduled on May 29<sup>th</sup>, 2023 at 1:30 p.m.

**CARRIED**

**DIRECT DEPOSIT FOR PAYROLL**

**RESOLUTION # 2023-6-116**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED THAT** Council directs that the CAO initiate the changes required to implement direct deposit for payroll, and include the costs in the 2023 budget.

**CARRIED**

**LAND ACKNOWLEDGEMENT STATEMENT**

**RESOLUTION # 2023-6-117**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**RESOLVED THAT** Council directs that a land acknowledgement statement be included in the procedural by-law revision.

**DEFEATED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

	<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	_____
<u>Despatie, Guy</u>	<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.)

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

**RESOLUTION # 2023-6-118**

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 2023-17.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2023-6-119**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED:** that the meeting of May 15th, 2023, do now adjourn at 9:26 p.m. to meet again on the 29th day of May, 2023 for a Special Council Meeting at 1:30 p.m., or at the call of the Mayor.

**CARRIED**

(signature on original)

\_\_\_\_\_

**Mayor**

(signature on original)

\_\_\_\_\_

**Clerk**

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