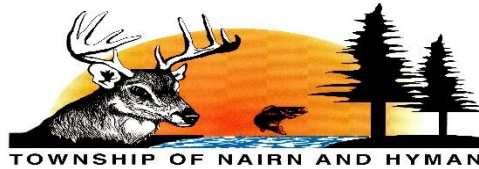


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 19, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, June 19, 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
	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 4 a) the 2023 Municipal Fire Budget due to being a volunteer Fire Fighter.

Councillor Trevor McVey declared a pecuniary interest with Agenda Item 4 a) the 2023 Municipal Fire Budget due to being a volunteer Fire Fighter.

Councillor Trevor McVey declared a pecuniary interest with Agenda Item 13 a) due to a business conflict.

Councillor Wayne Austin declared a pecuniary interest with Agenda Item 4 a) the 2023 Municipal Fire Budget due to a Family Member being involved.

DELEGATIONS

Pat Napier, Jeffery Laurin and several other VALE Staff Members gave Council an update on the construction taking place at the Nairn Falls Dam and Generating Station.

MATTERS FOR CLOSED SESSION

RESOLUTION # 2023-8-130

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

RESOLVED: that Council will consider the Agenda Item 13 a)- Matters for Closed Session as the first item of business.

CARRIED

MOVE TO CLOSE SESSION

RESOLUTION # 2023-8-131

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that Council move into closed session at 7:03 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Resolution Number 2023-8-132 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 # 2023-8-133

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that council return to the open meeting at 7:44 p.m. and report on the general discussions held in closed session:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

CARRIED

Mayor Mazey explained that council discussed matters related to communications subject to solicitor-client privilege.

NOISE BY-LAW EXEMPTION FOR CONSTRUCTION ACTIVITIES

RESOLUTION # 2023-8-134

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS VALE will be performing a spillway replacement at the Nairn Dam and Generating Station due to structural integrity; and

WHEREAS two shifts are required to meet the replacement schedule; and

WHEREAS VALE is requesting an exemption to the municipality's noise by-law for construction activities; and

NOW THEREFORE BE IT RESOLVED that the municipality grant an exemption to the Township's Noise By-law for construction activities overnight between the hours of 2300 hours and 0700 hours, on weekdays, Sundays and holidays for the period of time of 6 months from receiving notice.

CARRIED

TEMPORARY ADJOURNMENT

RESOLUTION # 2023-8-135

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that the council meeting be temporarily adjourned at 8:22 p.m. for the purpose of a public meeting.

CARRIED

PUBLIC MEETING – 2023 MUNICIPAL BUDGET & NAIRN WATERWORKS BUDGET

RESOLUTION # 2023-8-136

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that pursuant to By-law number 2007-9, the public meeting is now officially opened for the purpose of hearing comments regarding the 2022 Municipal Budget and the Nairn Waterworks Budget.

CARRIED

- **NOTE: There were no members of the public present, and there were no comments submitted to the Clerk.**

RETURN TO COUNCIL MEETING

RESOLUTION # 2023-8-137

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that the public meeting is now officially closed at 8:26 p.m, and the council meeting is now reconvened.

CARRIED

APPROVED MUNICIPAL BUDGET

RESOLUTION # 2023-8-138

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that the 2023 Municipal Budget be approved with an amount required for taxation (Municipal and Education) totaling \$1,123,554.47 with a 5.83% combined total increase.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

	FOR	AGAINST		
Mazey, Amy	<u> X </u>	_____	Mazey, Amy	_____
McVey, Trevor	<u> X </u>	_____	McVey, Trevor	_____
<u>Austin, Wayne</u>	_____	<u> X </u>	Austin, Wayne	_____
Despatie, Guy	_____	_____	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.)

APPROVED WATERWORKS BUDGET

RESOLUTION # 2023-8-139

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that the 2023 Nairn Waterworks Budget be approved with a 5% increase.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2023-8-140

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that the following council minutes be accepted as presented:

- a) Regular Council Meeting Minutes – May 15, 2023
- b) Special Council Meeting Minutes – May 29, 2023
- c) Closed Session Meeting Minutes – May 29, 2023

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2023-8-141

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

RESOLVED THAT the Minutes and Reports Items 7 a) - d) are noted as received.

CARRIED

RECREATION FUNDS – HYMAN BBQ

RESOLUTION # 2023-8-142

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council has received the Community Parks and Recreation Committee Resolution #2023REC-25;

AND THEREFORE BE IT RESOLVED THAT Council approves the BBQ to be held in Hyman, with a budget of \$300 from miscellaneous funds.

CARRIED

CAO REPORT RE: RADAR SIGN

RESOLUTION # 2023-8-143

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the CAO's Report #2023-21 for information; and

RESOLVED THAT Council directs Staff to proceed with the installation of the radar sign at location #1.

CARRIED

CAO REPORT RE: TEMPORARY ROAD OCCUPANCY PERMIT FOR CONSTRUCTION PURPOSES

RESOLUTION # 2023-8-144

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council has received the CAO's Report #2023-22 titled Temporary Road Occupancy Permit for Construction purposes, and

RESOLVED THAT Council will approve the "Road Occupancy By-law" as attached to this report, by giving it three readings at the June 19, 2023 Council Meeting.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2023-8-145

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

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

CARRIED

BY-LAW TO SET THE 2023 TAX RATIOS

RESOLUTION # 2023-8-146

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT "Being a By-law to Set the 2023 Tax Ratios " be read a first, second and third time, and finally passed in open council and its number shall be 2023-19.

CARRIED

BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES

RESOLUTION # 2023-8-147

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT "Being a By-law to Provide for the Adoption of Tax Rates and to Further Provide for Penalty and Interest in Default of Payment for the Year 2023" be read a first, second and third time, and finally passed in open council and its number shall be 2023-20.

CARRIED

BY-LAW TO REGULATE THE SUPPLY OF WATER AND THE PRICE THEREOF FROM THE MUNICIPAL WATERWORKS

RESOLUTION # 2023-8-148

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT “Being a By-law to Regulate the Supply of Water and the Price Thereof from the Municipal Waterworks” be read a first, second and third time, and finally passed in open council and its number shall be 2023-21.

CARRIED

2024 WATERWORKS BUDGET

RESOLUTION # 2023-8-149

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

RESOLVED THAT Council directs staff to prepare the waterworks budget for 2024 in December of 2023.

CARRIED

BY-LAW TO REGULATE AND PERMIT THE TEMPORARY CLOSURE OR OCCUPANCY OF ANY HIGHWAYS UNDER THE JURISDICTION OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN

RESOLUTION # 2023-8-150

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT “Being a By-law to Regulate and Permit the Temporary Closure or Occupancy of any Highways Under the Jurisdiction 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 2023-22.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2023-8-151

MOVED BY: Rod MacDonald

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 2023-23.

CARRIED

ADJOURNMENT

RESOLUTION # 2023-8-152

MOVED BY: Trevor McVey

SECONDED BY: Rod MacDonald

RESOLVED: that the meeting of June 19th, 2023, do now adjourn at 9:27 p.m. to meet again on the 10th day of July, 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.