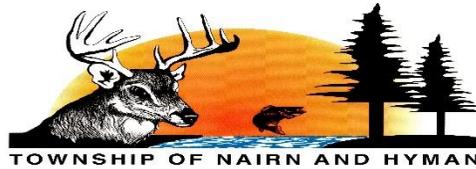


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 17, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, July 17, 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
	Wayne Austin	Councillor
	Guy Despatie	Councillor
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

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

None.

## **DELEGATIONS**

None.

## **ADDENDUM TO COUNCIL MEETING AGENDA**

### **RESOLUTION # 2023-9-153**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the addendum to the July 17, 2023 Council Meeting Agenda.

**CARRIED**

## **TEMPORARY ADJOURNMENT**

### **RESOLUTION # 2023-9-154**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that the council meeting be temporarily adjourned at 7:02 p.m. for the purpose of a public meeting.

**CARRIED**

## **PUBLIC MEETING – UPDATED PROCEDURAL BY-LAW**

### **RESOLUTION # 2023-9-155**

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 updated Procedural By-law.

**CARRIED**

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

**RETURN TO COUNCIL MEETING**

**RESOLUTION # 2023-9-156**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that the public meeting is now officially closed at 7:13 p.m., and the council meeting is now reconvened.

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2023-9-157**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

6. a) Regular Council Meeting Minutes – June 19, 2023

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2023-9-158**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

6. b) Closed Session Meeting Minutes – June 19, 2023

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2023-9-159**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

**CARRIED**

**COMMUNITY PARKS AND RECREATION COMMITTEE MINUTES**

**RESOLUTION # 2023-9-160**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**RESOLVED THAT** Council accepts the Community Parks and Recreation Committee Minutes dated June 22, 2023 as presented.

**CARRIED**

**CAO REPORT RE: CRA AUTHORIZED PERSONNEL**

**RESOLUTION # 2023-9-161**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO's Report #2023-23 for information; and

**RESOLVED THAT** Council directs that the following changes be made to the Corporation of Township of Nairn and Hyman's CRA authorized personnel; and

**FURTHER THAT** the CAO Clerk-Treasurer, Belinda Ketchabaw is authorized as the Director and given all delegated authority to make changes and allowed access to all information for the Corporation of the Township of Nairn and Hyman's CRA business account; and

**THAT** the former individual named as director be removed from the account; and

**THAT** the Deputy Clerk-Treasurer, Melanie Bilodeau be added as a level 2 representative.

**CARRIED**

**LETTER TO ENBRIDGE GAS**

**RESOLUTION # 2023-9-162**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**RESOLVED THAT** Council directs the CAO to write a letter to Enbridge to request that gas services be provided to any residents who front on a public road in Nairn settlement area who request the services, at no cost.

**CARRIED**

**CAO REPORT RE: RENEWAL OF FRANCHISE AGREEMENT WITH ENBRIDGE GAS**

**RESOLUTION # 2023-9-163**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has received the CAO’s Report #2023-24 titled Renewal of Franchise Agreement between the Township and Enbridge Gas, and

**RESOLVED THAT** Council will adopt the provided draft resolution and give the by-law first and second reading at the September Council Meeting.

**CARRIED**

**RECEIVED REPORTS**

**RESOLUTION # 2023-9-164**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the following Reports 7 d) to f) are accepted as presented:

- Fire Chief’s Report to Council – July 12, 2023
- Municipal Superintendent’s Report to Council – July 13, 2023
- OCWA – June 2023 Workorder Summary

**CARRIED**

**BY-LAW TO GOVERN THE PROCEEDINGS OF THE MUNICIPAL COUNCIL, THE CONDUCT OF ITS MEMBERS AND THE CALLING OF MEETINGS**

**RESOLUTION # 2023-9-165**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** “Being a By-law to Govern the Proceedings of the Municipal Council, the Conduct of its Members and the Calling of Meetings” be read a first, second and third time, and finally passed in open council and its number shall be 2023-24.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

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

**TAX WRITE OFF APPROVAL**

**RESOLUTION # 2023-9-166**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** the Other Business Item 11 a), Summary of Tax Write Offs dated July 17, 2023 is approved.

**CARRIED**

**MOVE TO CLOSE SESSION**

**RESOLUTION # 2023-9-167**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that Council move into closed session at 7:36 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal Matters regarding an identifiable individual
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

**Resolution Number 2023-9-168 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 # 2023-9-169**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that council return to the open meeting at 8:08 p.m. and report on the general discussions held in closed session:

- Personal Matters regarding an identifiable individual
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose

**CARRIED**

Mayor Mazey explained that council discussed matters related to personal matters regarding an identifiable individual and communications subject to solicitor-client privilege.

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

**RESOLUTION # 2023-9-170**

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 2023-25.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2023-9-171**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED:** that the meeting of July 17<sup>th</sup>, 2023, do now adjourn at 8:10 p.m. to meet again on the 11<sup>th</sup> day of September, 2023, or at the call of the Mayor.

**CARRIED**

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**Mayor**

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**Clerk**

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