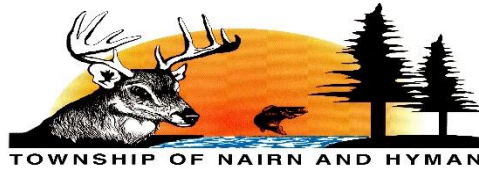


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, November 13, 2023

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, November 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
	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**

None.

## **DELEGATIONS**

1. Joseph Burke, Clerk for the Town of Espanola, attended to provide further updates regarding the LaCloche Regional Transportation System for Seniors and to answer any further questions. Resolution #2023-11-239 details Council's approval for the expenditure to purchase a specialized transit vehicle and the estimated annual operating costs.
2. Ivon Chaumont, President of the Agnew Lake Property Group, attended to thank Council and Staff for all the support to finalize the Plan of Subdivision Agreement.

## **CAPITAL EXPENSE RE: LACLOCHE REGIONAL TRANSPORTATION SYSTEM FOR SENIORS**

### **RESOLUTION # 2023-12-239**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received Report #2023-34 for information; and

**BE IT RESOLVED THAT** Council approve the capital expenditure of \$2,828.00 for the purchase of a specialized transit vehicle in partnership with the Town of Espanola to provide transportation for seniors in the LaCloche Foothills region and that the annual operating cost of approximately \$4,495.47 be budgeted for accordingly; and

**FURTHER THAT** the Mayor and the Clerk are hereby authorized to execute an agreement between the Corporation of the Township of Nairn and Hyman and the Corporation of the Town of Espanola for the purchase and operation of a specialized transit vehicle; and

**THAT** the corresponding By-law # 2023-36 be given three readings at the November 13, 2023 Council Meeting.

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2023-12-240**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

- a) Regular Council Meeting Minutes – October 16, 2023
- b) Closed Session Meeting Minutes – October 16, 2023

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2023-12-241**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

**CARRIED**

**APPROVAL OF THE SUBDIVISION AGREEMENT WITH THE ALPG**

**RESOLUTION # 2023-12-242**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO's Report #2023-32 for information; and

**THEREFORE BE IT RESOLVED THAT** Council approves the Subdivision Agreement with the Agnew Lake Property Group; and

**FURTHER THAT** Council directs that the Mayor and the Clerk be authorized to execute any documents and agreements required by the approval of this agreement; and

**THAT** the Agreement be enacted through By-law #2023-33, and be given three readings at the November 13, 2023 meeting.

**CARRIED**

**MUNICIPAL OFFICE HOLIDAY HOURS**

**RESOLUTION # 2023-12-243**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has received the CAO's Report #2023-33 for information; and

**THEREFORE BE IT RESOLVED THAT** Council approves that the Municipal Office will be closed throughout the holiday season from Monday, December 25, 2023, to and including Monday, January 1, 2024, and

**FURTHER THAT** employees will use vacation time for the days of December 27-29, 2023.

**CARRIED**

**TRANSFER OF ANGLICAN CEMETERY PROPERTY**

**RESOLUTION # 2023-12-244**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has received the CAO's Report #2023-35 for information, and

**THEREFORE BE IT RESOLVED THAT** Council will enact the corresponding By-law #2023-37 to accept the transfer of the Anglican Cemetery property; and

**FURTHER THAT** By-law #2023-37 be given three readings at the November 13, 2023 Council Meeting.

**CARRIED**

**RINK SHACK RENTAL AGREEMENT**

**RESOLUTION # 2023-12-245**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO's Report #2023-36 titled Draft Rink Shack Rental Agreement and By-law; and

**RESOLVED THAT** Council agrees to adopt the proposed fee structure and rental agreement through bylaw at the next Council Meeting.

**CARRIED**

**LOCATION OF SECONDARY FLAGPOLE**

**RESOLUTION # 2023-12-246**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has received the CAO's Report #2023-37 titled Location of Secondary Flagpole; and

**BE IT RESOLVED THAT** Council directs that the flagpole be installed at Location #1.

**CARRIED**

**CAO REPORT RE: MACDONALD ST REHABILITATION PROJECT – ENGINEERING AND DESIGN PHASE**

**RESOLUTION # 2023-12-247**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the CAO's Report #2023-38 titled MacDonald Street Rehabilitation Project -Engineering and Design Phase; and

**BE IT RESOLVED THAT** Council directs that the engineering firm provide an alternative scope of work cost estimate for the MacDonald Rehabilitation with the estimated cost being \$1,500.00.

**CARRIED**

**RECEIVED CORRESPONDENCE**

**RESOLUTION # 2023-12-248**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**RESOLVED THAT** the Correspondence Items 8 a) - b) are noted as received.

**CARRIED**

**RECEIVED CORRESPONDENCE RE: CT SCANNER ACQUISITION PROJECT**

**RESOLUTION # 2023-12-249**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the correspondence received from Jennifer Lagrandeur; and

**FURTHER THAT** Council directs Staff to send a support letter indicating their endorsement of the CT scanner acquisition project for the Espanola Regional Hospital.

**CARRIED**

**RECEIVED CORRESPONDENCE RE: MPP GUY BOURGOUIN PROPOSED BILL  
RESOLUTION # 2023-12-250**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council accepts the correspondence received from MPP Guy Bourgouin regarding his intention to prepare a Bill that would make it illegal for a vehicle to pass on the left side of a lane when it is marked with two solid yellow lines; and **FURTHER THAT** Council directs Staff to send a support letter indicating their endorsement of this initiative.

**CARRIED**

**BY-LAW TO EXECUTE A SUBDIVISION AGREEMENT WITH ALPG  
RESOLUTION # 2023-12-251**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** “A By-law to Authorize the Mayor and the Clerk to execute a Subdivision Agreement with the Agnew Lake Property Group, in relation to the property described as being of PIN 73384-0125 and PIN 73384-0126 and PIN 73384-0127, being part of the annulled portion of the geographic Township of Hyman” be read a first, second and third time, and finally passed in open council and its number shall be 2023-33.

**CARRIED**

**BY-LAW TO ADOPT A HALL RENTAL POLICY FOR THE NAIRN COMMUNITY CENTRE  
RESOLUTION # 2023-12-252**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** “A By-law to Adopt a Hall Rental Policy for the Nairn Community Centre” be read a first, second and third time, and finally passed in open council and its number shall be 2023-34.

**CARRIED**

**BY-LAW TO ADOPT A FLAG PROTOCOL POLICY  
RESOLUTION # 2023-12-253**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** “Being A By-law to Adopt a Flag Protocol Policy for 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 2023-35.

**CARRIED**

**BY-LAW FOR THE PURCHASE AND OPERATION OF A SPECIALIZED TRANSIT  
VEHICLE  
RESOLUTION # 2023-12-254**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** “A By-law to Execute an Agreement Between the Township of Nairn and Hyman and the Town of Espanola for the Purchase and Operation of a Specialized Transit Vehicle” be read a first, second and third time, and finally passed in open council and its number shall be 2023-36.

**CARRIED**

**BY-LAW TO PROVIDE FOR THE PURCHASE OF 87 MCINTYRE STREET**

**RESOLUTION # 2023-12-255**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** “A By-law to Provide for the Purchase of 87 McIntyre Street, Nairn Centre, Ontario” be read a first, second and third time, and finally passed in open council and its number shall be 2023-37.

**CARRIED**

**FOR INFORMATION ONLY ITEMS**

**RESOLUTION # 2023-12-256**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** Council notes the For Information Only Items 11 a).

**CARRIED**

**RECOGNITION AWARD FOR VOLUNTEER FIREFIGHTERS**

**RESOLUTION # 2023-12-257**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**WHEREAS** Council has reviewed the Other Business Item shared by Councillor McVey; and

**BE IT RESOLVED THAT** Council directs that each volunteer firefighter who leaves the fire service with 5 years + will be given a Recognition Award.

**CARRIED**

**MOVE TO CLOSED SESSION**

**RESOLUTION # 2023-12-258**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**BE IT RESOLVED** that Council move into closed session at 8:10 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal Matters regarding an identifiable individual, including a municipal employee
- Acquisition or disposition of land

**CARRIED**

**RETURN TO OPEN SESSION**

**RESOLUTION # 2023-12-259**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that council return to the open meeting at 8:36 p.m. and report on the general discussions held in closed session:

- Personal Matters regarding an identifiable individual
- Acquisition or disposition of land

**CARRIED**

Mayor Mazey explained that council discussed matters related to personal matters regarding an identifiable individual, and a potential acquisition of land.

**NO MUNICIPAL INTEREST IN PROPERTY**

**RESOLUTION # 2023-12-260**

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

**RESOLVED** that as discussed in closed session, Council directs that the municipality has removed all interest in the property offered for sale on Minto Street and Ferry Street.

**CARRIED**

**RECORDED VOTE:**

**DECLARATION OF CONFLICT OF INTEREST:**

	FOR	AGAINST		
<u>Mazey, Amy</u>	_____	_____ <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.)

**QUESTION PERIOD**

There were no questions presented to Council.

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

**RESOLUTION # 2023-12-261**

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 2023-38.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2023-12-262**

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

**RESOLVED:** that the meeting of November 13<sup>th</sup>, 2023, do now adjourn at 8:38 p.m. to meet again on the 11<sup>th</sup> day of December, 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.**