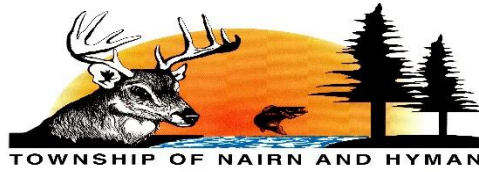


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, January 15, 2024

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, January 15, 2024, 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 (attended virtually)
	Rod MacDonald	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

None.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2024-1-1

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

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

- a) Regular Council Meeting Minutes – December 11, 2023
- b) Closed Session Meeting Minutes – December 11, 2023

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2024-1-2

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

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

CARRIED

CAO REPORT RE: DRAFT 2024 WATERWORKS BUDGET

RESOLUTION # 2024-1-3

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

WHEREAS Council has received the CAO's Report #2024-1 for information; and

BE IT RESOLVED THAT Council has reviewed the Draft 2024 Waterworks Budget options as attached to this report; and

FURTHER THAT Council will schedule a Public Meeting on Feb 12, 2024, for which notice will be duly given and Council will then approve the 2024 Waterworks rates to be enacted retroactive to January 1, 2024.

CARRIED

CAO REPORT RE: WATER TREATMENT PLANT REHABILITATION PROJECT UPDATE

RESOLUTION # 2024-1-4

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council has received the CAO's Report #2024-2, that provided an update regarding the Water Treatment Plant Rehabilitation Project, for information.

CARRIED

CAO REPORT RE: TRAINING AND CONFERENCES FOR 2024

RESOLUTION # 2024-1-5

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

WHEREAS Council has received Report #2024-3 for information; and

BE IT RESOLVED THAT Council directs that the CAO will attend the AMCTO Annual Conference and Zone 7 Semi-Annual Clerks/Treasurers' Seminar to receive training each year; and

FURTHER THAT Council directs that for 2024, Staff and/or Council Members may attend the following municipal conferences: FONOM in Sudbury.

CARRIED

ACCEPTED MINUTES

RESOLUTION # 2024-1-6

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

RESOLVED THAT Council accepts the following minutes as presented:

- Community Parks and Recreation Committee Minutes – December 14, 2023
- Community Parks and Recreation Committee Minutes – January 4, 2024

CARRIED

TRAINING FOR COUNCIL MEMBERS

RESOLUTION # 2024-1-7

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

WHEREAS Council has received the following Report from the Office of the Integrity Commissioner at the December 2023 Council Meeting; and

WHEREAS the report contained recommendations that Council Members receive additional training regarding the Code of Conduct and Staff/Council Relations policies; and

THEREFORE BE IT RESOLVED THAT Council directs the CAO to schedule this enhanced training in 2024 totally 4 hours.

CARRIED

RECORDED VOTE:

DECLARATION OF CONFLICT OF INTEREST:

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

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

ACCEPTED MUNICIPAL SUPERINTENDENT REPORT

RESOLUTION # 2024-1-8

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council accepts the Municipal Superintendent's Report as presented.

CARRIED

SUPPORT RESOLUTION RE: PROVINCIAL CEMETERY MANAGEMENT SUPPORT REQUEST

RESOLUTION # 2024-1-9

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council supports the resolution from Tay Township calling upon the Provincial Government to provide financial assistance and support to municipalities regarding abandoned cemeteries, and general administrative and maintenance assistance with municipally run cemeteries; and

FURTHER THAT a copy of this resolution will be circulated to the Honorable Jim McCarthy, Ministry of Public and Business Service Delivery; Jim Cassimatis, BAO Interim CEO/Registrar, and Tay Township.

CARRIED

SUPPORT RESOLUTION RE: REQUEST TO INCREASE THE AMOUNTS OF TAX CREDITS FOR VOLUNTEER FIREFIGHTERS AND SEARCH & RESCUE RESPONDERS

RESOLUTION # 2024-1-10

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council supports the resolution from Bonfield Township calling upon the Federal Government to support Bill C-310 and enact amendments to the Income Tax Act in order to increase the amount of the tax credits for volunteer firefighting and search and rescue volunteer services from \$3,000 to \$10,000; and

FURTHER THAT a copy of this resolution will be circulated the Association of Fire Chiefs of Ontario, the Association of Municipalities of Ontario and Bonfield Township.

CARRIED

SUPPORT RESOLUTION RE: RISING MUNICIPAL INSURANCE COSTS

RESOLUTION # 2024-1-11

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council supports the resolution from the Township of Asphodel-Norwood calling for action to reduce the unsustainable increases to municipal insurance costs; and

FURTHER THAT a copy of this resolution will be circulated to the Association of Municipalities of Ontario, the Minister of Finance, the Minister of Municipal Affairs and Housing, and the Township of Asphodel-Norwood.

CARRIED

SUPPORT RESOLUTION RE: AMENDMENT TO THE OCCUPATIONAL HEALTH AND SAFETY ACT TO CLARIFY THE DEFINITION OF "EMPLOYER"

RESOLUTION # 2024-1-12

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council supports the resolution from the Greater City of Sudbury requesting that the Occupational Health and Safety clarify the definition of "Employer" to exclude owners that have contracted with a constructor for a project; and

FURTHER THAT a copy of this resolution will be circulated to the Honourable Doug Ford, Premier of Ontario; the Honorable David Piccini, Minister of Labour, Immigration, Training and Skills Development; the Honorable Paul Calandra, Minister of Municipal Affairs and Housing; the Association of Municipalities of Ontario; the Federation of Northern Municipalities; the Council of Ontario Construction Associations, and the Greater City of Sudbury.

CARRIED

BY-LAW TO CHARGE A RATE OF INTEREST ON TAX ARREARS

RESOLUTION # 2024-1-13

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT “Being a By-law to Charge a Rate of Interest on Tax Arrears” be read a first time, and defer to Feb.

CARRIED

BY-LAW TO PROVIDE FOR AN INTERIM TAX LEVY TO PROVIDE FOR THE PAYMENT OF TAXES AND TO PROVIDE FOR PENALTY AND INTEREST OF 15% PER ANNUM

RESOLUTION # 2024-1-14

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT “Being a By-law to Provide for an Interim Tax Levy to Provide for the Payment of Taxes and to Provide for Penalty and Interest of 15% Per Annum” be read a first, time, and deferred until February 2024.

CARRIED

ACCEPTED FOR INFORMATION ONLY ITEMS

RESOLUTION # 2024-1-15

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council accepts the For Information Only Agenda Item 11 a), 2023 Inspection Report for the Nairn Centre Waterworks as presented.

CARRIED

NOTICE OF MOTION RE: SPEED SIGN ON HWY 17

RESOLUTION # 2024-1-16

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council has received the Notice of Motion from Councillor Austin to discuss the idea of a second larger speed sign to be placed on Highway 17; and

BE IT RESOLVED THAT Council directs staff to do further research into the permitting process of placing a speed radar sign on Highway 17.

CARRIED

NOTICE OF MOTION RE: COLD STORAGE ADD-ON TO THE COMMUNITY CENTRE

RESOLUTION # 2024-1-17

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council has received the Notice of Motion from Councillor Austin to discuss the idea of a Cold Storage Add-on to the Community Centre; and

BE IT RESOLVED THAT Council directs CAO Ketchabaw to research options for storage or space, digitizing records at the community centre.

CARRIED

QUESTION PERIOD

There were no questions presented to Council.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2024-1-18

MOVED BY: Trevor McVey

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 2024-3.

CARRIED

ADJOURNMENT

RESOLUTION # 2024-1-19

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

RESOLVED: that the meeting of January 15, 2024, do now adjourn at 8:29 p.m. to meet again on the 12th day of February, 2024, 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.