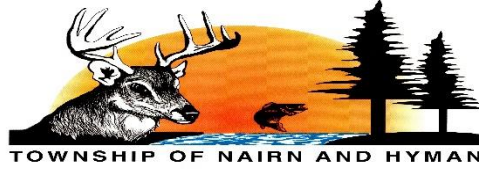


# MINUTES

THE CORPORATION OF THE  
TOWNSHIP OF NAIRN AND HYMAN



Monday, May 6, 2024

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, May 6, 2024, at 6:00 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**

Mayor Amy Mazey has declared a pecuniary interest on Agenda Item 4 a) (Fire Department Budget), due to that she is currently serving as a firefighter.

Councillor Trevor McVey has declared a pecuniary interest on Agenda Item 4 a) (Fire Department Budget), due to that he is a volunteer firefighter.

## **DELEGATIONS**

Carrie Vellow - Interim Postmaster for Nairn Centre, attended the meeting to inform Council that the Nairn Post Office will need to be moved to a new location in the very near future. She asked Council to consider the possibility of relocating the Post Office to a location within one of the Municipal Buildings.

Council agreed to consider this, and Carrie Vellow and Rebecca Boake will attend the June 3<sup>rd</sup> Meeting to provide more information.

## **TEMPORARY ADJOURNMENT**

### **RESOLUTION # 2024-6-123**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that the council meeting be temporarily adjourned at 6:26 p.m. for the purpose of a public meeting.

**CARRIED**

## **PUBLIC MEETING – 2024 FIRE DEPARTMENT BUDGET AND MUNICIPAL BUDGET**

### **RESOLUTION # 2024-6-124**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**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 2024 Fire Department Budget and the Municipal Budget.

**CARRIED**

**APPOINTMENT OF CHAIR FOR APPROVAL OF FIRE BUDGET**

**RESOLUTION # 2024-6-125**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**RESOLVED THAT** Councillor Despatie will chair the portion of the meeting to pass the Fire Budget, as Mayor Mazey has declared a conflict.

**CARRIED**

**APPROVAL OF FIRE BUDGET**

**RESOLUTION # 2024-6-126**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**RESOLVED THAT** the draft Fire Budget as presented at the May 6, 2024 is approved.

**CARRIED**

**MAYOR TO RETURN TO CHAIR**

**RESOLUTION # 2024-6-127**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**RESOLVED THAT** Mayor Mazey return to the chair to discuss the Municipal Budget.

**CARRIED**

There were no members of the public present, and no written comments were received.

**RETURN TO COUNCIL MEETING**

**RESOLUTION # 2024-6-128**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED** that the public meeting is now officially closed at 6:35 p.m. and the council meeting is now reconvened.

**CARRIED**

**APPROVAL OF MUNICIPAL BUDGET**

**RESOLUTION # 2024-6-129**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that the 2024 Municipal Budget be approved with an amount required for taxation (Municipal and Education) totaling \$1,003,163.00 with a 3.0% combined total increase.

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2024-6-130**

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 – April 8, 2024
- b) Special Council Meeting Minutes – April 22, 2024
- c) Closed Session Meeting Minutes – April 8, 2024

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2024-6-131**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

**CARRIED**

**CAO REPORT RE: PRIVATE ROAD AGREEMENT**

**RESOLUTION # 2024-6-132**

MOVED BY: Wayne Austin

SECONDED BY: Trevor McVey

**WHEREAS** Council has received the CAO's Report #2024-16 for information; and

**BE IT RESOLVED THAT** the Clerk is hereby authorized to execute a private road agreement between the Corporation of the Township of Nairn and Hyman and the owner of the Jiggy Lake property; and

**FURTHER THAT** the Mayor and the Clerk are authorized to enact By-law No. 2024-14 to accept the agreement at the May 6, 2024 Council Meeting.

**CARRIED**

**ACCEPTED COMMUNITY PARKS AND RECREATION COMMITTEE MINUTES**

**RESOLUTION # 2024-6-133**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council accepts the April 11, 2024 Community Parks and Recreation Committee Minutes as presented.

**CARRIED**

**MUNICIPAL SUPERINTENDENT REPORT**

**RESOLUTION # 2024-6-134**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the Municipal Superintendent's Report as presented.

**CARRIED**

**FIRE CHIEF REPORT AND VOLUNTEER FIREFIGHTER APPLICATION**

**RESOLUTION # 2024-6-135**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council accepts the Fire Chief's Report to Council dated May 2<sup>nd</sup>, 2024 as presented; and

**FURTHER THAT** Council accepts the application from Taisto Myllynen to join the Township of Nairn and Hyman's Fire Department as a Volunteer Fire Fighters upon proof of medical.

**CARRIED**

**APPROVAL OF FRANCHISE AGREEMENT**

**RESOLUTION # 2024-6-136**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** Council accepts the correspondence received from Enbridge regarding the Ontario Energy Board approval of the franchise agreement between the Township and Enbridge; and

**FURTHER THAT** Council agrees to enact the agreement by giving By-law No. 2023-26 the third and final reading at this meeting.

**CARRIED**

**SUPPORT RESOLUTION RE: INTIMATE PARTNER VIOLENCE AND COERCIVE CONTROL**

**RESOLUTION # 2024-6-137**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** the Corporation of the Township of Nairn and Hyman endorse and supports the resolution of the City of Sault Ste. Marie calling on the Government of Canada to support Bill C-332 and enact the necessary amendments to the Criminal Code of Canada to include coercive control of an intimate partner;

**AND FURTHER THAT** this resolution be forwarded to the Right Honourable Justin Trudeau, Prime Minister of Canada, the Honourable Dominic LeBlanc, Minister of Public Safety, the Honourable Patty Hajdu, Minister of Indigenous Services, the Honourable Mark Holland, Minister of Health, the Honourable Marci Ien, Minister for Women and Gender Equality and Youth, the Association of Municipalities of Ontario, Federation of Northern Ontario Municipalities, and the City of Sault Ste. Marie.

**CARRIED**

**BY-LAW TO EXECUTE AGREEMENT**

**RESOLUTION # 2024-6-138**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**BE IT RESOLVED THAT** “Being a By-law to Execute the Agreement Outlined Below on the Subject Lands: PCL 627 SEC SWS; PT LT 4 CON 6 NAIRN AS IN A481; NAIRN AND HYMAN” be read a first, second and third time, and finally passed in open council and its number shall be 2024-14.

**CARRIED**

**BY-LAW TO SET THE 2024 TAX RATIOS**

**RESOLUTION # 2024-6-139**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** “Being a By-law to Set the 2024 Tax Ratios” be read a first, second and third time, and finally passed in open council and its number shall be 2024-15.

**CARRIED**

**BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES**

**RESOLUTION # 2024-6-140**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**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 2024” be read a first, second and third time, and finally passed in open council and its number shall be 2024-16.

**CARRIED**

**BY-LAW TO PROVIDE FOR THE ADOPTION OF TAX RATES**

**RESOLUTION # 2024-6-141**

MOVED BY: Guy Despatie

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 2024” be read a first, second and third time, and finally passed in open council and its number shall be 2024-17.

**CARRIED**

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

**RESOLUTION # 2024-6-142**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**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 2024-18.

**CARRIED**

**BY-LAW TO AUTHORIZE A FRANCHISE AGREEMENT**

**RESOLUTION # 2024-6-143**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** “A By-law to Authorize a Franchise Agreement Between the Corporation of the Township of Nairn and Hyman and Enbridge Gas Inc.” be read a third time, and finally passed in open council and its number shall be 2023-26.

**CARRIED**

**RECEIVED FOR INFORMATION ONLY ITEM**

**RESOLUTION # 2024-6-144**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** the For Information Only Items 11 a) and b) are noted as received.

**CARRIED**

**MOVE TO CLOSED SESSION**

**RESOLUTION # 2024-6-145**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**BE IT RESOLVED** that Council move into closed session at 6:50 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality
- Labour relations

**CARRIED**

**Resolution Number 2024-6-146 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 # 2024-6-147**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**BE IT RESOLVED** that council return to the open meeting at 7:27 p.m. and report on the general discussions held in closed session:

- A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality that relates to a potential lease agreement
- Labour relations that relate to an employment contract between the Township and a municipal employee

**CARRIED**

Mayor Mazey explained that council discussed matters related to a potential lease agreement and labour relations related to an employment contract.

**BY-LAW TO ENTER INTO AN EMPLOYMENT AGREEMENT CONTRACT WITH A MUNICIPAL EMPLOYEE**

**RESOLUTION # 2024-6-148**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**BE IT RESOLVED THAT** “Being a By-law to Authorize the Municipality to Enter Into an Employment Agreement Contract with a Municipal Employee” is deferred.

**CARRIED**

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

**RESOLUTION # 2024-6-149**

MOVED BY: Wayne Austin

SECONDED BY: Guy Despatie

**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 2024-20.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2024-6-150**

MOVED BY: Guy Despatie

SECONDED BY: Wayne Austin

**RESOLVED** that the meeting of May 6, 2024, do now adjourn at 7:29 p.m. to meet again on the 3<sup>rd</sup> day of June, 2024, 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.**