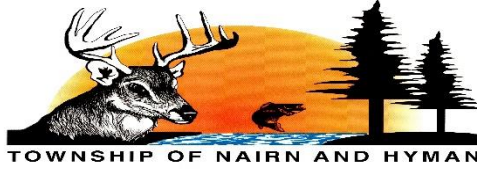


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, June 3, 2024

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, June 3, 2024, at 6:00 p.m. (Unfortunately, due to technical issues, the meeting was not recorded)

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

Rebecca Boake and Carrie Vellow – Canada Post; attended the meeting to discuss further with Council the possibility of relocating the Post Office to a location within one of the Municipal Buildings. It was discussed that if Council decided to move ahead, any lease agreement would be negotiated with the Postmaster.

ACCEPTED AGENDA ADDENDUM

RESOLUTION # 2024-7-150

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the following addendum to the June 3, 2024

Agenda:

- Correspondence 8 c) Pat Napier, VALE – re Request for Noise By-law Variance at the Nairn Dam.

CARRIED

ADOPTED COUNCIL MINUTES

RESOLUTION # 2024-7-151

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

- Regular Council Meeting Minutes – May 6, 2024
- Closed Session Meeting Minutes – May 6, 2024

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2024-7-152

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

CARRIED

ACCEPTED CAO REPORT

RESOLUTION # 2024-7-153

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

RESOLVED THAT Council accepts the CAO's Report #2024-17 as presented.

CARRIED

AID AGREEMENT WITH THE CITY OF GREATER SUBURY

RESOLUTION # 2024-7-154

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received a draft Aid Agreement for discussion; and

BE IT RESOLVED THAT Council is favorable to the proposed agreement and that discussions with the City of Greater Sudbury should continue to advance the agreement; and

FURTHER THAT if discussions continue, the Township will proceed with a legal review.

CARRIED

PROPERTY STANDARDS BY-LAW

RESOLUTION # 2024-7-155

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received a draft Property Standards By-law for discussion; and

BE IT RESOLVED THAT Council directs that the draft Property Standards By-Law will be enacted at the July Council meeting.

CARRIED

OCWA REPORT

RESOLUTION # 2024-7-156

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the OCWA April 2024 Workorder Summary Report as presented.

CARRIED

CHANGE TO AGENDA ORDER OF BUSINESS

RESOLUTION # 2024-7-157

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council agrees that they will move into Closed Session in advance of considering the Correspondence Section of the agenda

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2024-7-158

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that Council move into closed session at 6:58 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual
- 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
- A proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

Resolution Numbers 2024-7-159 to 2024-7-162 were dealt with in closed session and are in a sealed envelope and filed in the office of the CAO/Clerk.

RETURN TO OPEN SESSION

RESOLUTION # 2024-7-163

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that council return to the open meeting at 8:39 p.m. and report on the general discussions held in closed session:

- Personal matters about an identifiable individual
- 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
- A proposed or pending acquisition or disposition of land by the municipality or local board that relates to a piece of land that the municipality is interested in acquiring

CARRIED

Mayor Mazey explained that council discussed matters related to an identifiable individual, a potential lease agreement, labour relations related to an employment contract, and a potential acquisition of land.

ENBRIDGE GAS CORRESPONDENCE

RESOLUTION # 2024-7-164

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the correspondence received from Enbridge Gas regarding the Phase 1 & 2 Rate Rebasing Application.

CARRIED

HOPE AIR DAY

RESOLUTION # 2024-7-165

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS access to healthcare is a fundamental right for all citizens, regardless of their geographic location; and

WHEREAS Hope Air, a charitable organization, has been tirelessly dedicated to providing access to healthcare by facilitating free flights and other services for patients living in rural and under-served communities in Ontario, ensuring they can receive vital medical treatment regardless of distance or financial means; and

WHEREAS Hope Air has been instrumental in bridging the gap between smaller communities and hospitals far from home, reducing the barriers that often prevent individuals from reaching medical care; and

WHEREAS the impact of Hope Air extends beyond the individual patients served, positively affecting families, communities, and the healthcare system as a whole by promoting wellness and reducing the burden of untreated medical conditions; and

WHEREAS the compassion, dedication, and commitment demonstrated by Hope Air and its volunteers embody the spirit of community and the belief in the inherent value of every individual's well-being;

NOW THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman does hereby proclaim June 7, 2024 as "Hope Air Day" in recognition of the invaluable contributions made by Hope Air to the health and wellbeing of individuals in Ontario's remote and rural communities; and

FURTHER we urge all citizens to join us in celebrating Hope Air Day and to reflect on the significance of ensuring equitable access to healthcare for all members of our society. Let us reaffirm our commitment to supporting initiatives that promote health equity and extend our gratitude to Hope Air for their unwavering dedication to serving those in need.

CARRIED

VALE – REQUEST FOR EXEMPTION TO NOISE BY-LAW

RESOLUTION # 2024-7-166

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

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 from June 3, 2024 for a six month time period.

CARRIED

SUPPORT RESOLUTION RE: REQUEST TO THE PROVINCE TO AMEND BLUE BOX REGULATION FOR "INELIGIBLE" SOURCES

RESOLUTION # 2024-7-167

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman hereby supports the Municipality of North Glengarry's resolution dated May 6, 2024 regarding the request to the Province of Ontario to amend Ontario Regulation 391/12: Blue Box so that producers are responsible for the end-of-life management of recycling products from all sources; and

FURTHER THAT Council directs staff to provide a copy of this resolution to the Honourable Doug Ford, Premier of Ontario; the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks; the Honourable Graydon Smith; Minister of Natural Resources and Forestry; and the Municipality of North Glengarry.

CARRIED

SUPPORT RESOLUTION RE: WATER TESTING SERVICES FOR PRIVATE DRINKING WATER

RESOLUTION # 2024-7-168

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the Council of the Corporation of the Township of Nairn and Hyman hereby supports the Township of Amaranth resolution dated May 16, 2024 regarding the request to the Province of Ontario to reconsider and decide against the proposed phasing-out of free private drinking water testing services; and

FURTHER THAT Council directs staff to provide a copy of this resolution to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks; the Honourable Sylvia Jones, Minister of Health; and the Township of Amaranth.

CARRIED

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

RESOLUTION # 2024-7-169

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT "Being a By-law to Authorize the Municipality to Enter Into an Employment Agreement Contract with a Municipal Employee" be read a first, second, and third time, and finally passed in open council and its number shall be 2024-19.

CARRIED

RECEIVED FOR INFORMATION ONLY ITEMS

RESOLUTION # 2024-7-170

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the For Information Only Items 11 a) to c) are noted as received.

CARRIED

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2024-7-171

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 2024-21.

CARRIED

ADJOURNMENT

RESOLUTION # 2024-7-172

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

RESOLVED that the meeting of June 3, 2024, do now adjourn at 9 p.m. to meet again on the 8th day of July, 2024, 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.