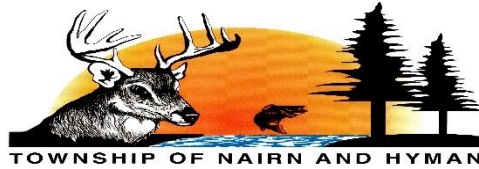


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, July 8, 2024

There was a Regular Council Meeting held at the Nairn Community Centre on Monday, July 8, 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

Councillor Wayne Austin declared a pecuniary interest to Agenda Item 7 c) due to a family member involved.

Councillor Wayne Austin declared a pecuniary interest to Agenda Item 7 g) due to a family member involved.

Councillor Wayne Austin declared a pecuniary interest to Agenda Item 13 a) due to a family member involved.

DELEGATIONS

Gerry Bernard, Interfor - attended the meeting to discuss with Council the proposed donation of a property to the Township.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2024-8-173

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 – June 3, 2024
- b) Closed Session Meeting Minutes – June 3, 2024

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2024-8-174

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

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

CARRIED

CAO REPORT RE: COMMUNITY-BUILDING FUND

RESOLUTION # 2024-8-175

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the CAO's Report #2024-19 for information; and **THEREFORE BE IT RESOLVED THAT** Council will give By-law No. 2024-22 three readings at the July 8th, 2024 Council Meeting to enter into an agreement with the Association of Municipalities of Ontario with respect to the transfer of the Community-Building Fund.

CARRIED

CAO REPORT RE: RECYCLING DEPOT OPERATIONS

RESOLUTION # 2024-8-176

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council has received the CAO's Report #2024-20 for information; and **THEREFORE BE IT RESOLVED THAT** Staff be authorized to sign the agreement with Circular Materials Ontario for the Recycling Depot Operations; and **FURTHER THAT** By-law No. 2024-23 will be given three readings at the July 8th Council Meeting to enact the agreement.

CARRIED

CAO REPORT RE: COMMUNITY RISK ASSESSMENT

RESOLUTION # 2024-8-177

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the CAO's Report #2024-21 for information; and **THEREFORE BE IT RESOLVED THAT** the Community Risk Assessment document prepared by Phoenix Emergency Management Logic be adopted; and **FURTHER THAT** By-law No. 2024-24 will be given three readings at the July 8th Council Meeting to adopt the document.

CARRIED

ACCEPTED CAO REPORT

RESOLUTION # 2024-8-178

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council accepts the CAO's Report #2024-22 as presented.

CARRIED

CAO REPORT RE: WATER TREATMENT PLANT TENDER

RESOLUTION # 2024-8-179

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the CAO's Report #2024-23 for information; and **WHEREAS** Council acknowledges the receipt of the following tender amounts for the Water Treatment Plant Make-up Air Unit/Green Stream funded project; and **BE IT RESOLVED THAT** Council directs Staff to authorize OCWA to award the tender for the Water Treatment Plant Make-up Air Unit to Mike Witherell Mechanical Ltd. in the amount of \$157,000.00 exclusive of HST.

CARRIED

SAND BAY ROAD PROJECT TENDER

RESOLUTION # 2024-8-180

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council has received the Municipal Superintendent's Report; and
WHEREAS Council acknowledges the tender amount received for the Sand Bay Road Project from Pioneer Construction in the amount of \$502,760.00 inclusive of HST; and
FURTHER THAT Council agrees with the Municipal Superintendent's recommendation to retender the Sand Bay Project due to the cost being over the budgeted amount.

CARRIED

DISPOSAL OF GARBAGE AT LANDFILL

RESOLUTION # 2024-8-181

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

WHEREAS Council has received the Municipal Superintendent's Report and his recommendations that Staff should not be responsible for collecting resident's garbage by the bulldozer bucket at the attendant's shack and that residents should be proceeding to the designated drop off locations within the landfill to dispose of the their garbage; and
BE IT RESOLVED THAT Council accepts the Municipal Superintendent's recommendations on this matter.

CARRIED

FIRE DEPARTMENT AID AGREEMENT WITH CITY OF GREATER SUDBURY

RESOLUTION # 2024-8-182

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the Fire Chief's recommendation to accept the proposed Aid Agreement with the City of Greater Sudbury; and
THEREFORE BE IT RESOLVED THAT Council authorizes the Staff to sign and enact the agreement and that a By-law to accept the agreement be presented at the next Council Meeting.

CARRIED

FIRE CHIEF'S VEHICLE TO BE DEFINED AS A FIRE DEPARTMENT VEHICLE

RESOLUTION # 2024-8-183

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council has received the Fire Chief's request to declare his personal vehicle as a "Fire Department Vehicle" as defined by the Highway Traffic Act; and
THEREFORE BE IT RESOLVED THAT Council directs the CAO to have our legal counsel review the requirements in advance of this declaration being adopted the municipality.

CARRIED

OPENING OF ROAD TENDERS MINUTES

RESOLUTION # 2024-8-184

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the minutes for the opening of the tenders received for the Rehabilitation of sections of Sand Bay Road on July 2, 2024, as presented.

CARRIED

ACCEPTED MINUTES AND REPORTS

RESOLUTION # 2024-8-185

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED THAT Council accepts the following minutes and reports as presented:

- Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Minutes – June 3, 2024
- Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – June 6, 2024
- Township of Nairn and Hyman – Community Parks and Recreation Committee Meeting Minutes – June 26, 2024
- Public Health Sudbury & Districts – Unapproved Minutes – June 20, 2024
- LaCloche Foothills Municipal Association – Unapproved Minutes – April 23, 2024
- Township of Nairn and Hyman – Summary of Tax Write Off, July 4, 2024

CARRIED

DEPOSIT OF NATURALLY OCCURRING RADIOACTIVE MATERIAL NORTH OF AGNEW LAKE

RESOLUTION # 2024-8-186

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

WHEREAS Council notes the correspondence received from Eric Cobb, Ministry of Mines regarding the transportation and intention to deposit naturally occurring radioactive material North of Agnew Lake in Hyman Township at the Agnew Lake Tailings Management Area; and **WHEREAS** our municipality was not consulted in advance of this activity; and **THEREFORE BE IT RESOLVED THAT** Council directs that Staff send out strongly worded letters with this information to surrounding First Nations and neighboring municipalities, MNRF, MTO, Ministry of Mines requesting feedback and comments on this activity; and **FURTHER THAT** to ask how material is being transported and the route.

CARRIED

CORRESPONDENCE FROM MTO RE: SPEED LIMIT ON HWY 17

RESOLUTION # 2024-8-187

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

RESOLVED THAT Council has received correspondence from Kristin Franks, from MTO, detailing their decision to not lower the speed limit on Highway 17 in the settlement area of Nairn Centre, and

FURTHER THAT we request that MTO support the Township's request to place a speed sign on Highway 17 in this area to slow down traffic.

CARRIED

MPP MICHAEL MANTHA SUPPORT LETTER

RESOLUTION # 2024-8-188

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council notes the correspondence from MPP Michael Mantha in support of the Township's request to the Ministry of Transportation to install flashing yellow lights on several of the deer crossing signs in our area; and

FURTHER THAT Council wishes to thank him for his support on this matter.

CARRIED

OPP CAMSAFE PROGRAM

RESOLUTION # 2024-8-189

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT Council notes the correspondence from Staff Sgt. Lowell Baker regarding the OPP CAMSAFE Program; and

FURTHER THAT Council agrees to promote this initiative and directs Staff to circulate this information on the back of the next flyer to be sent out and on Facebook.

CARRIED

FUNDING FOR INTERN POSITION

RESOLUTION # 2024-8-190

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the correspondence from the Northern Ontario Heritage Fund Corporation acknowledging the Township’s application for funding for an intern position.

CARRIED

BY-LAW TO AUTHORIZE THE EXECUTION OF A MUNICIPAL FUNDING AGREEMENT ON THE CANADA COMMUNITY BUILDING FUND WITH AMO

RESOLUTION # 2024-8-191

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT “Being a By-law to Authorize the Execution of a Municipal Funding Agreement on the Canada Community Building Fund with the Association of Municipalities of Ontario” be read a first, second and third time, and finally passed in open council and its number shall be 2024-22.

CARRIED

BY-LAW TO AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH CIRCULAR MATERIALS ONTARIO FOR RECYCLING DEPOT OPERATIONS

RESOLUTION # 2024-8-192

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT “Being a By-law to Authorize the Execution of an Agreement with Circular Materials Ontario for Recycling Depot Operations be read a first, second and third time, and finally passed in open council and its number shall be 2024-23.

CARRIED

BY-LAW TO ADOPT THE COMMUNITY RISK ASSESSMENT

RESOLUTION # 2024-8-193

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT “Being a By-law to Adopt the Community Risk Assessment for 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 2024-24.

CARRIED

PROPERTY STANDARDS BY-LAW

RESOLUTION # 2024-8-194

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT the “Property Standards By-law” be read a first, second and third time, and finally passed in open council and its number shall be 2024-25.

CARRIED

RECEIVED FOR INFORMATION ONLY ITEMS

RESOLUTION # 2024-8-195

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED THAT the For Information Only Items are noted as received.

CARRIED

REQUEST FOR STOP SIGN ON POWERHOUSE ROAD (NAIRN FALLS)

RESOLUTION # 2024-8-196

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the Notice of Motion from Councillor Austin to discuss that a Stop Sign should be installed on Powerhouse Road (Nairn Falls) where it joins with Ferry Street; and

WHEREAS Powerhouse Road (Nairn Falls) is a Private Road; and

BE IT RESOLVED THAT Council directs that a request be made to VALE to erect a Stop Sign at this location because of obvious safety concerns.

CARRIED

SPEED SIGN ON HWY 17

RESOLUTION # 2024-8-197

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council has received the Notice of Motion from Councillor Austin to discuss that the next speed sign we receive be placed on Highway 17 for west-bound traffic near Hall Street; and

BE IT RESOLVED THAT Council directs that Staff begin researching the required permits from MTO for the placement of the speed sign in this location.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2024-8-198

MOVED BY: Guy Despatie

SECONDED BY: Trevor McVey

BE IT RESOLVED that Council move into closed session at 7:08 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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
- A proposed or pending acquisition or disposition of land by the municipality or local board

CARRIED

Resolution Numbers 2024-8-199 to 2024-8-201 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 # 2024-8-202

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

BE IT RESOLVED that council return to the open meeting at 8:22 p.m. and report on the general discussions held in closed session:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose
- 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 regarding a proposed lease agreement for space in a municipal facility
- A proposed or pending acquisition or disposition of land by the municipality or local board regarding a proposed donation of land from a corporation to the Township

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.

BY-LAW TO CONFIRM THE PROCEEDINGS OF COUNCIL

RESOLUTION # 2024-8-203

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 2024-26.

CARRIED

ADJOURNMENT

RESOLUTION # 2024-8-204

MOVED BY: Trevor McVey

SECONDED BY: Guy Despatie

RESOLVED that the meeting of July 8, 2024, do now adjourn at 8:24 p.m. to meet again on the 9th day of September, 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.