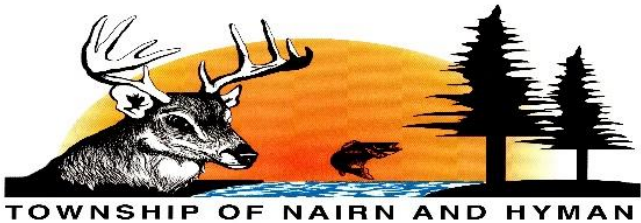


<h1>MINUTES</h1>	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday November 10, 2025
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The Regular Council Meeting was held at the Nairn Community Centre on Monday November 10, 2025, at 6:00 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
	Rod MacDonald	Councillor
	Karen Richter	Councillor
	Belinda Ketchabaw	CAO, Clerk Treasurer

**DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF**

Councillor Trevor McVey has declared a pecuniary interest on Agenda Item 7 c) due to that he is a firefighter.

Councillor Wayne Austin has declared a pecuniary interest on Agenda Item 7 c) because of a family member.

**DELEGATIONS**

Sam Houston and Dan Jones, Northern Ontario Capacity Ltd. (NOC) Nairn Centre – Attended to give a presentation regarding a proposed long-term natural gas-fired power generation and distribution project in Nairn Centre. They are seeking Council’s support by way of resolution to accompany their submission to the Independent Electricity System Operator (IESO) Long-term 2 (LT2) Request for Proposals.

**NOC NAIRN CENTRE LTD – PROJECT SUPPORT AGREEMENT**

**RESOLUTION # 2025-13-213**

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

**WHEREAS** NOC Nairn Center Limited Partnership (“NOC Nairn”) has submitted to Council a proposal to build a Natural Gas Fired Power Distribution Generation Facility on lands within the Township;

**WHEREAS** NOC Nairn is requesting Council’s support of the project and the project’s submission into the LT2(c-1) RFP; and

**WHEREAS** NOC Nairn wishes to provide the municipality with community benefits for the purpose of ensuring that the development of the project will positively impact the citizens in the form of Host Municipal Fund and other benefits as detailed in the proposed Project Support Agreement; and

**WHEREAS** Council supports the project and is prepared to provide the requested support resolution; and

**NOW THEREFORE BE IT RESOLVED THAT** Council accepts the Project Support Agreement; and

**FURTHER RESOLVED THAT** the Mayor and the Clerk be authorized to execute an agreement between the Township of Nairn and Hyman and NOC Nairn.

**CARRIED**

**NOC NAIRN CENTRE LTD – IESO PRE-ENGAGEMENT CONFIRMATION NOTICE AND MUNICIPAL SUPPORT RESOLUTION FOR LT2 PROPOSAL**  
**RESOLUTION # 2025-13-214**

MOVED BY: Rod MacDonald  
SECONDED BY: Wayne Austin  
**WHEREAS:**

1. The Proponent is proposing to construct and operate a Long-Term Capacity Services Project located on Municipal Project Lands, as defined and with the characteristics outlined in the table below, under the Long-Term 2 Capacity Services (Window 1) Request for Proposals (“**LT2(c-1) RFP**”) issued by the Independent Electricity System Operator (“**IESO**”).
2. Capitalized terms not defined herein have the meanings ascribed to them in the LT2(c- 1) RFP.
3. The Proponent has delivered, no later than sixty (60) days prior to the Proposal Submission Deadline, a Pre-Engagement Confirmation Notice to an applicable Local Body Administrator in respect of the Municipal Project Lands that includes the details outlined in the table below, except for the Unique Project ID which should only be required as part of the Pre-Engagement Confirmation Notice if available.

Unique Project ID of the Long-Term Capacity Services Project (if available): <input Unique Project ID>	LT2c1-6597
Legal name of the Proponent: <input legal name of the Proponent>	NOC Nairn Nairn Center Limited Partnership
Name of the Long-Term Capacity Services Project: <input name of the Long-Term Capacity Services Project>	NOC Nairn Nairn Center
Technology of the Long-Term Capacity Services Project: <input technology of the Long-Term Capacity Services Project>	natural gas
Maximum potential Contract Capacity of the Long-Term Capacity Services Project (in MW): <input the maximum potential Contract Capacity of the Long-Term Capacity Services Project (in MW)>	9.45 MW
Property Identification Number (PIN), or if PIN is not available, municipal address or legal description of the Municipal Project Lands: <input the applicable description> (the “ <b>Municipal Project Lands</b> ”)	733930484

4. Pursuant to the LT2(c-1) RFP, if the Long-Term Capacity Services Project is proposed to be located in whole or in part on Municipal Project Lands, the Proposal must include Municipal Support Confirmation which may be in the form of a Municipal Resolution in Support of Proposal Submission;

**NOW THEREFORE BE IT RESOLVED THAT:**

5. The council of *<insert name of Municipality>* Township of Nairn & Hyman supports the submission of a Proposal for the Long-Term Capacity Services Project located on the Municipal Project Lands.
6. This resolution's sole purpose is to satisfy the mandatory requirements of Section 4.2(c)(iii) of the LT2(c-1) RFP and may not be used for the purpose of any other form of approval in relation to the Proposal or Long-Term Capacity Services Project or for any other purpose.
7. The Proponent has undertaken, or has committed to undertake, Indigenous and community engagement activities in respect of the Long-Term Capacity Services Project to the satisfaction of the Municipality.
8. The Municipal Project Lands *<does/does not>* does not include lands designated as Prime Agricultural Areas in the *<insert name of Municipality>* the Township of Nairn and Hyman 's Official Plan.
9. Where the Municipal Project Lands does include lands designated as Prime Agricultural Areas in the *<insert name of Municipality>* the Township of Nairn and Hyman 's Official Plan as of the date of this resolution:
  - a. The Municipal Project Lands are not designated as Specialty Crop Areas;
  - b. The Long-Term Capacity Services Project is not a Non-Rooftop Solar Project;
  - c. The Proponent has satisfied the AIA Component One Requirement to the satisfaction of the Local Municipality; and  
If the Proponent is selected as a Selected Proponent under the LT2(c-1) RFP, the council of *<insert name of Municipality>* the Township of Nairn and Hyman will engage in good faith with the Selected Proponent to enable the Selected Proponent to complete the AIA Components Two and Three Requirement

**CARRIED**

**ADOPTED COUNCIL MINUTES**

**RESOLUTION # 2025-13-215**

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 20, 2025
- b) Closed Session Meeting Minutes – October 20, 2025

**CARRIED**

**RECEIVED MINUTES AND REPORTS**

**RESOLUTION # 2025-13-216**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** the Minutes and Reports Items 7 a) to j) are noted as received.

**CARRIED**

**CAO'S REPORT – REQUEST TO DESIGNATE THE FIRE CHIEF'S PERSONAL VEHICLE AS A DEPARTMENT VEHICLE**

**RESOLUTION # 2025-13-217**

MOVED BY: Karen Richter

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received for information the CAO's Report #2025-31; and

**WHEREAS** the Fire Chief has requested that his personal vehicle be designated as a Fire Department Vehicle under the Highway Traffic Act; and

**WHEREAS** legal counsel has advised that such designation would significantly increase municipal liability, insurance exposure, and operational obligations; and

**THEREFORE BE IT RESOLVED THAT** Council declines to proceed with designating the Fire Chief's personal vehicle as a Fire Department Vehicle at this time;

**FURTHER THAT** staff be directed to work together with the Fire Department to implement a public awareness campaign to promote understanding that flashing green lights indicates a firefighter responding to an emergency and that motorists should yield accordingly.

**CARRIED**

**ACCEPTED FIREFIGHTER APPLICATION**

**RESOLUTION # 2025-13-218**

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

**BE IT RESOLVED THAT** Council agrees with the Fire Chief's recommendations to accept Noah Patrick Robert Lampi for a position of firefighter upon completion of a medical.

**CARRIED**

**CAO REPORT RE: THIRD QUARTER FINANCIAL UPDATE**

**RESOLUTION # 2025-13-219**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received for information the CAO's Report #2025-32; and

**THEREFORE BE IT RESOLVED THAT** Council accepts the 2025 Third Quarter (Q3) Financial Update as presented.

**CARRIED**

**TAX WRITE OFFS**

**RESOLUTION # 2025-13-220**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council approves the Summary of Tax Write Offs, dated November 4, 2025.

**CARRIED**

**ALTMA SAMPLING REPORT**

**RESOLUTION # 2025-13-221**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council accept the Canadian Nuclear Safety Commission – Special Project Environmental Sampling Report – Agnew Lake Tailings Management Area as presented.

**CARRIED**

**DITCHING ON DUMONT ST – PROJECT AWARDED TO FUTURE WOODS LTD.**

**RESOLUTION # 2025-13-222**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** at the October 20, 2025 Council Meeting, Council directed by resolution for Public Works to begin ditching on Dumont Street; and

**WHEREAS** Council has received the Municipal Superintendent's Report and notes the request to have the ditching work on Dumont Street completed by a contractor due to equipment, time and weather constraints; and

**WHEREAS** the Public Works Department is under budget approximately \$10,000.00 for ditching in 2025; and

**WHEREAS** we have received a quote for \$1,894.00 inclusive of HST to complete the ditching on the west side of Dumont Street from Future Woods Ltd.;

**BE IT RESOLVED THAT** Council agrees to have that project awarded to Future Woods Ltd.

**CARRIED**

**APPROVAL OF RECREATION FUNDS – WINTER CARNIVAL & MOVIE NIGHTS 2026**

**RESOLUTION # 2025-13-223**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** Council has received the Community Parks and Recreation Committee minutes dated November 4, 2025, and

**WHEREAS** Council notes resolution #2025REC-37 and #2025REC-38 requesting funds in the amount of \$1,200.00 in 2026 for a Winter Carnival (February Frolics) and \$100.00 for movie nights in 2026; and

**BE IT RESOLVED THAT** Council approves the above requests.

**CARRIED**

**REQUEST FOR UNUSED RECREATION DONATION FUNDS TO BE PLACED IN RESERVES**

**RESOLUTION # 2025-13-224**

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

**WHEREAS** Council has received the Community Parks and Recreation Committee minutes dated November 4, 2025, and

**WHEREAS** Council notes resolution #2025REC-39 requesting that any remaining funds in the from donations received by the committee be placed in the recreation reserve; and

**BE IT RESOLVED THAT** Council approves the above request.

**CARRIED**

**ACCEPTED OCWA WORKORDER REPORTS**

**RESOLUTION # 2025-13-225**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**BE IT RESOLVED THAT** Council accepts the OCWA Workorder Reports as presented.

**CARRIED**

**DONATION REQUEST – ELKS CHRISTMAS HAMPER FUND**

**RESOLUTION # 2025-13-226**

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

**WHEREAS** Council has received a donation request from Elks of Canada for the Christmas Hamper Fund; and

**BE IT RESOLVED THAT** Council agrees to donate \$300.

**CARRIED**

**RECEIVED CORRESPONDENCE RE: REQUEST TO REVISIT THE REMOVAL OF FLUORIDE FROM OUR WATER SYSTEM**

**RESOLUTION # 2025-13-227**

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

**WHEREAS** Council has received correspondence from Brigita Gingras requesting that Council reconsider the reintroduction of fluoride into the municipal drinking water system;

**AND WHEREAS** the addition of fluoride to drinking water requires significant infrastructure investment, specialized personnel resources, and strict compliance with provincial and federal regulatory requirements;

**AND WHEREAS** Council recognizes that there are potential health considerations associated with water fluoridation, and that an increasing number of municipalities across Ontario and Canada have elected to discontinue or refrain from fluoridation due to these factors;

**NOW THEREFORE BE IT RESOLVED THAT** Council acknowledges the resident's request and confirms that it does not intend to reopen the matter of fluoridation at this time;

**AND FURTHER THAT** the resident be advised of Council's decision accordingly.

**CARRIED**

**RECEIVED CORRESPONDENCE RE: REQUEST FOR CULVERT TO BE REPLACED OR REPAIRED**

**RESOLUTION # 2025-13-228**

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

**WHEREAS** the Municipal Superintendent has provided a report regarding drainage concerns related to the culvert located at 75 Taylor Street;

**AND WHEREAS** the report concludes that the existing culvert is functioning as intended and does not require replacement at this time;

**AND WHEREAS** the report further identifies that the grading and slope of the property at 75 Taylor Street are contributing factors to the drainage issues experienced on the lot;

**NOW THEREFORE BE IT RESOLVED THAT** Council advises the property owner at 75 Taylor Street to undertake corrective measures to improve the drainage grading within the property so that surface water properly flows;

**AND FURTHER THAT** the property owner may report back to the municipality if there are further issues.

**CARRIED**

**FOR INFORMATION ONLY ITEM**

**RESOLUTION # 2025-13-229**

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** the For Information Items 11 a - c are noted as received.

**CARRIED**

**RECEIVED NOTICE OF MOTION RE: MUNICIPAL PROPERTY SALES**

**RESOLUTION # 2025-13-230**

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

**WHEREAS** Council has received the Notice of Motion from Mayor Mazey to discuss a by-law to ensure that properties sold by the municipality will have a dwelling on it within 2 years; and

**BE IT RESOLVED THAT** Council directs the CAO to research this type of by-law and report back to Council.

**CARRIED**

**MOVE TO CLOSED SESSION**

**RESOLUTION # 2025-13-231**

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** that Council move into closed session at 7:26 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual, including municipal employees

**CARRIED**

**RETURN TO OPEN MEETING**

**RESOLUTION # 2025-13-232**

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

**BE IT RESOLVED THAT** that Council move out of closed session at 7:45 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual, including municipal employees

**CARRIED**

**QUESTION PERIOD**

NIL

**BY-LAW TO CONFIRM THE PROCEEDINGS OF THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN**

**RESOLUTION # 2025-13-233**

MOVED BY: Karen Richter

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 2025-28.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2025-13-234**

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

**BE IT RESOLVED** that the meeting of November 10, 2025, do now adjourn at 7:47 p.m. to meet again on the 8<sup>th</sup> day of December, 2025, 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.**