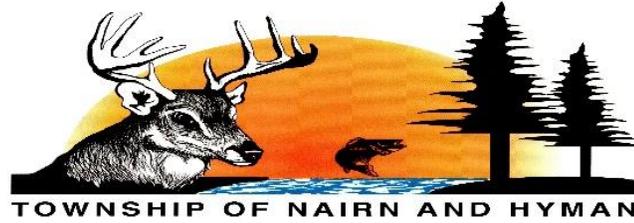


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday February 9, 2026

The Regular Council Meeting was held at the Nairn Community Centre on Monday February 9, 2026, 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

None.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2026-2-16

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 – January 12, 2026

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2026-2-17

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

CARRIED

CAO REPORT RE: DRAFT WATER BUDGET

RESOLUTION # 2026-2-18

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council receives Report #2026-4 entitled 2026 Draft Water Budget and Financial Plan Summary for information; and

BE IT RESOLVED THAT Council consider the Draft 2026 Water Budget as presented in Appendixes 1-5 attached to this report; and

FURTHER THAT Council will schedule a Public Meeting on Feb 24, 3pm, 2026, for which notice will be duly given and Council will then approve the 2026 Water rates to be retroactive to January 1, 2026.

CARRIED

CAO REPORT RE: COUNCIL MEETING SCHEDULE 2026

RESOLUTION # 2026-2-19

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council receives Report #2026-5 entitled Council Meeting Schedule 2026 for information; and

BE IT RESOLVED THAT Council approves the Schedule as attached to the report.

CARRIED

CAO REPORT RE: POTHOLE PREVENTION AND REPAIR PROGRAM – FUNDING CONFIRMATION UPDATE

RESOLUTION # 2026-2-20

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council receives Report #2026-6 entitled Pothole Prevention and Repair Program-Funding Confirmation Update for information; and

BE IT RESOLVED THAT Council authorizes the execution of the Transfer Payment Agreement for this grant funding by giving By-law No. 2026-4 three readings at the February 9, 2026 meeting.

CARRIED

CAO REPORT RE: REPLACEMENT OF ADMINISTRATION DESKTOPS

RESOLUTION # 2026-2-21

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council receives Report #2026-7 entitled Replacement of Administration's Desktop Computers for information; and

BE IT RESOLVED THAT Council authorizes Staff to proceed with the immediate purchase of two desktop computers for the CAO and Deputy Clerk/Treasurer in the amount of \$5,669.81 plus HST, as quoted:

FURTHER THAT these computers be reassigned to the Public Works Department and spare administrative workstation.

CARRIED

CAO REPORT RE: OTF CAPITAL GRANT PROGRAM 2026 INTAKE

RESOLUTION # 2026-2-22

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

WHEREAS Council receives Report #2026-8 entitled Ontario Trillium Foundation (OTF) – Capital Grant Program 2026 Intake for information; and

BE IT RESOLVED THAT Council directs that Staff submit an application for the following project: community centre renovation and modernization.

CARRIED

ACCEPTED MINUTES

RESOLUTION # 2026-2-23

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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

- a) Public Health Sudbury & Districts – Unapproved Minutes January 15, 2026

CARRIED

MUNICIPAL SUPERINTENDENT REPORT

RESOLUTION # 2026-2-24

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the Municipal Superintendent's Report dated February 3, 2026 as presented.

CARRIED

FIRE CHIEF REPORT

RESOLUTION # 2026-2-25

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council receives the February 2026 Fire Chief's Report for information; and **BE IT RESOLVED THAT** Council accepts Mathieu Lavigne as a volunteer firefighter once medicals are received.

CARRIED

SUPPORT RESOLUTIONS RE: SUPPORT FOR STEEL AND LUMBER SECTORS

RESOLUTION # 2026-2-26

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council has received the correspondences 8 a) to g) from various municipalities supporting our Resolution #2025-14-247 regarding requesting further Federal and Provincial Support for Steel and Lumber Sectors as presented.

CARRIED

SUPPORT RESOLUTIONS RE: OPPOSITION TO CLOSURE OF LIFELABS LABORATORY IN GREATER SUDBURY

RESOLUTION # 2026-2-27

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT the Council of the Township of Nairn and Hyman hereby support the Municipality of Markstay-Warren's resolution expressing its opposition to the closure of the LifeLabs Laboratory in Greater Sudbury and requesting that the Province of Ontario, the Ministry of Health and LifeLabs to reconsider this decision and to maintain local laboratory processing capacity in Sudbury to ensure reliable and timely diagnostic services for Northern Ontario residents; and

THAT a copy of this resolution be circulated to the Honorable Doug Ford, Premier of Ontario; the Honorable Sylvia Jones, Minister of Health; MPP Bill Rosenberg; MPP France Gelinias; Association of Municipalities of Ontario (AMO); Northern Ontario Municipal Association (NOMA); LifeLabs Ontario; and the Municipality of Markstay-Warren.

CARRIED

BY-LAW TO ADOPT A SALE AND OTHER DISPOSITION OF LAND POLICY

RESOLUTION # 2026-2-28

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT "Being a By-law of the Corporation of the Township of Nairn and Hyman to Adopt a Sale and Other Disposition of Land Policy", be read a first, second and third time, and finally passed in open council and its number shall be 2026-3.

CARRIED

BY-LAW TO ENTER INTO AN AGREEMENT WITH HIS MAJESTY THE KING IN RIGHT OF ONTARIO AS REPRESENTED BY HON. MINISTER OF TRANSPORTATION

RESOLUTION # 2026-2-29

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT "Being a By-law of the Corporation of the Township of Nairn and Hyman to Enter into an Agreement with his Majesty the King in Right of Ontario as Represented by Hon. Minister of Transportation (the "Province") and the Corporation of the Township of Nairn and Hyman (the "Recipient")", be read a first, second and third time, and finally passed in open council and its number shall be 2026-4.

CARRIED

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

RESOLUTION # 2026-2-30

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT “Being a By-law to Charge a Rate of Interest on Tax Arrears”, be read a first, second and third time, and finally passed in open council and its number shall be 2026-5.

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 # 2026-2-31

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

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, second and third time, and finally passed in open council and its number shall be 2026-6.

CARRIED

RECEIVED FOR INFORMATION ONLY ITEMS

RESOLUTION # 2026-2-32

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT the For Information Only Item 11 a) Ministry of Emergency Preparedness regarding Updates to Provincial Priority Exercise is noted as received.

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2026-2-33

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT that Council move into closed session at 6:45 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual, including municipal employees

CARRIED

RETURN TO OPEN SESSION

RESOLUTION # 2026-2-34

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

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

- 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 # 2026-2-35

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

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 2026-7.

CARRIED

ADJOURNMENT

RESOLUTION # 2026-2-36

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED that the meeting of February 9, 2026, do now adjourn at 7:01 p.m. to meet again on the 24th day of February, 2026, for a special meeting 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.