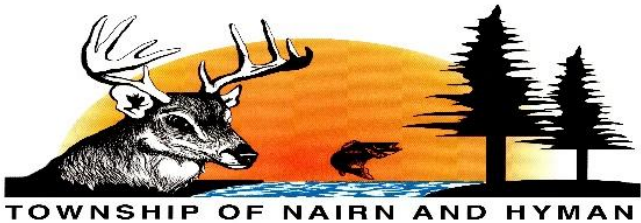


MINUTES	THE CORPORATION OF THE TOWNSHIP OF NAIRN AND HYMAN
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Monday July 13, 2026

The Regular Council Meeting was held at the Nairn Community Centre on Monday July 13, 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

- a) Councillor Wayne Austin has declared a pecuniary interest on Agenda Item 7e) – Fire Chief’s Report – July 2026, because of family.

DELEGATIONS

Louisa Nadeau, Manager of Economic Development & Regional Transit for LaCloche Foothills Municipalities– attended to present to Council the Report - Shared Transportation Agreements Amendment

ADOPTED COUNCIL MINUTES

RESOLUTION # 2026-9-145

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

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

- a) Regular Council Meeting and Public Meeting Minutes – June 1, 2026
- b) Closed Session Meeting Minutes – June 1, 2026

CARRIED

RECEIVED MINUTES AND REPORTS

RESOLUTION # 2026-9-146

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

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

CARRIED

SHARED TRANSPORTATION AGREEMENTS AMENDMENT

RESOLUTION # 2026-9-147

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

WHEREAS Council has received the report from the Manager of Economic Development & Regional Transit for the LaCloche Foothills Municipalities entitled “Shared Transportation Agreements Amendment” for information; and

BE IT RESOLVED THAT the Township of Nairn and Hyman supports the refund of \$4,242.50 to Baldwin Township for the purchase of the LaCloche Care Van, due to the Township’s withdrawal from the shared services agreement and that the funds be pulled from the Town of Espanola’s Transit Reserve or Trust which are funded by annual gas tax grants received from the Province each year in conjunction with our service; and

BE IT FURTHER RESOLVED THAT the Township of Nairn and Hyman agrees to the amended cost sharing agreement as outlined in the report; and

THAT the Mayor and the CAO/Clerk be authorized to sign an amendment.

CARRIED

MUNICIPAL SUPERINTENDENT REPORT – RE PURCHASE OF USED ROAD GRADER

RESOLUTION # 2026-9-148

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

WHEREAS Council has received the Municipal Superintendent’s Report – July 2026 regarding the potential purchase of a used road grader; and

BE IT RESOLVED THAT Council grants approval for the purchase of a suitable road grader, to a maximum purchase price of \$90,000.00, should an acceptable piece of equipment become available; and

FURTHER THAT the CAO be authorized to complete the purchase and that the funds will be allocated from the Road Equipment Reserve.

CARRIED

TENDER OPENING MINUTES – PAVING OF TAYLOR STREET SOUTH

RESOLUTION # 2026-9-149

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the minutes for the opening of the tenders received for the Paving of Taylor Street South (Bid No. 2026TAYLOR-1) on July 8, 2026, as presented.

CARRIED

RECEIVED TENDERS AND AWARD OF CONTRACT – TAYLOR STREET SOUTH

RESOLUTION # 2026-9-150

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

WHEREAS Council acknowledges the tender amounts received for Paving of Taylor Street South Project as noted below:

- COMET Contracting Ltd. in the amount of \$130,780.95 inclusive of HST,
- MCA Contracting Ltd. in the amount of \$443,222.77 inclusive of HST,
- Pioneer Construction Inc. in the amount of \$155,038.44 inclusive of HST;

THEREFORE BE IT RESOLVED THAT Council directs that the contract be awarded to Pioneer Construction Inc.; and

FURTHER THAT in the event the successful bidder is unable to meet the terms and conditions of the tender or the contract or declines to enter into the contract, Council authorizes the CAO to award the contract to: Comet Contracting Ltd.

CARRIED

TENDER OPENING MINUTES – REHABILITATION OF SECTIONS OF SAND BAY ROAD

RESOLUTION # 2026-9-151

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT Council accepts the minutes for the opening of the tenders received for the Rehabilitation of sections of Sand Bay Road (Bid No. 2026SANDBAY-2) on July 8, 2026, as presented.

CARRIED

RECEIVED TENDERS AND AWARD OF CONTRACT – REHABILITATION OF SECTIONS OF SAND BAY ROAD

RESOLUTION # 2026-9-152

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

WHEREAS Council acknowledges the tender amounts received for the rehabilitation of sections of Sand Bay Road Project as noted below:

- COMET Contracting Ltd. in the amount of \$291,424.99 inclusive of HST,
- MCA Contracting Ltd. in the amount of \$232,510.61 inclusive of HST,
- Pioneer Construction Inc. in the amount of \$371,727.05 inclusive of HST;
- Future Wood Products Ltd. in the amount of \$221,424.40 inclusive of HST;

THEREFORE BE IT RESOLVED THAT Council directs that the contract be awarded to Future Wood Products Ltd.; and

FURTHER THAT in the event the successful bidder is unable to meet the terms and conditions of the tender or the contract or declines to enter into the contract, Council authorizes the CAO to award the contract to: MCA Contracting Ltd.

CARRIED

FIRE CHIEF REPORT – RECOMMENDATION TO CLOSE FIRE STATION #2

RESOLUTION # 2026-9-153

MOVED BY: Rod MacDonald

SECONDED BY: Karen Richter

WHEREAS Council receives the Fire Chief's report entitled "Recommendation to Close Fire Station #2 (Sandbay) Effective December 31, 2026"; and

BE IT RESOLVED THAT Council directs a Public Notice be released and advertised; and

FURTHER THAT Public Meeting be scheduled on Thursday, September 3rd at 7:00 p.m.

CARRIED

CAO REPORT RE: MUNICIPAL OFFICE HVAC REPLACEMENT AND COMMUNITY CENTRE FURNACE REPAIRS

RESOLUTION NUMBER 2026-9-154

MOVED BY: Trevor McVey

SECONDED BY: Wayne Austin

WHEREAS Council receives the CAO's Report #2026-15 entitled "Municipal Office HVAC Replacement and Community Centre Furnace Repairs" for information; and

BE IT RESOLVED THAT Council authorizes the single-source procurement of the Municipal Office furnace and air conditioning replacement from 669-HEAT in the amount of \$16,272.00 inclusive of taxes, in accordance with the Township's Purchasing By-law; and

THAT Council authorizes repairs to the two Community Centre furnaces at an estimated cost of \$1,743.90 plus applicable taxes; and

FURTHER THAT the unbudgeted costs be funded from the Township's Contingency Reserve.

CARRIED

CAO REPORT RE: RESTRICTED ACTS OF COUNCIL AFTER NOMINATION DAY – LAME DUCK PROVISIONS

RESOLUTION # 2026-9-155

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

WHEREAS Council receives the CAO's Report #2026-16 entitled "Restricted Acts of Council after Nomination Day – Lame Duck Provisions" for information purposes; and

BE IT RESOLVED THAT three readings of the Delegation of Authority By-law No. 2026-24 be undertaken to delegate authority to the CAO with respect to the actions set out in the Municipal Act, 2001 Section 275 (3) during the period which Council may be restricted from certain acts.

CARRIED

CLOSED SESSION

RESOLUTION NUMBER 2026-9-156

MOVED BY: Trevor McVey

SECONDED BY: Karen Richter

BE IT RESOLVED THAT Council will move into Closed Session in advance of Agenda Item 7h).

CARRIED

MOVE TO CLOSED SESSION

RESOLUTION # 2026-9-157

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT that Council move into closed session at 7:01 p.m. for the purpose stated in section 239.2 of the Municipal Act:

- Personal matters about an identifiable individual

CARRIED

Resolutions # 2026-9-158, 2026-9-159, 2026-9-160 were dealt with in closed session and are in a sealed envelope and filed in the office of the CAO/Clerk

RETURN TO OPEN MEETING

RESOLUTION # 2026-9-161

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

BE IT RESOLVED that council return to the open meeting at 8:11 p.m. and report on the general discussions held in closed session:

- Personal matters about an identifiable individual in regards to a new hire, a grant opportunity for staffing and a trespassing matter.

CARRIED

CAO REPORT RE: DRAFT PARKING BY-LAW

RESOLUTION # 2026-9-162

MOVED BY: Karen Richter

SECONDED BY: Trevor McVey

WHEREAS Council receives the CAO's Report #2026-17 entitled "Draft Parking By-law" for information purposes; and

BE IT RESOLVED THAT Council will defer comments on the parking by-law to the September meeting.

CARRIED

ACCEPTED MINUTES

RESOLUTION # 2026-9-163

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

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

- LaCloche Foothills Municipal Association – Approved Meeting Minutes – April 7th, 2026
- Public Health Sudbury & Districts – Unapproved Minutes, June 18, 2026

CARRIED

EMERGENCY MANAGEMENT SERVICES

RESOLUTION # 2026-9-164

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council has received the quote for Emergency Management Services including acting as the Township's Community Emergency Management Coordinator (C.E.M.C) from Phoenix Emergency Management Logic and

BE IT RESOLVED THAT Council accepts the proposal for these services for the time period of 2027-2029 in the amount of \$34,000.00 for the total time period.

CARRIED

ACCEPTED CORRESPONDENCE RE: NORDS FUNDING

RESOLUTION NUMBER 2026-9-165

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED THAT Council accepts the Correspondence from the Ministry of Northern Economic Development and Growth regarding the NORDS funding as accepted.

CARRIED

ROYAL CANADIAN LEGION ONTARIO COMMAND – ADVERTISING IN THE MILITARY SERVICE RECOGNITION BOOK

RESOLUTION NUMBER 2026-9-166

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

WHEREAS Council has received the correspondence from the Royal Canadian Legion Ontario Command regarding placing an advertisement in the 14th Annual Military Service Recognition Book; and

BE IT RESOLVED THAT Council directs that they will not be purchasing any advertising.

CARRIED

BY-LAW TO AUTHORIZE THE CAO TO TAKE ACTION, WHERE NECESSARY, ON CERTAIN ACTS DURING THE RESTRICTED ACTS OF COUNCIL PERIOD

RESOLUTION NUMBER 2026-9-167

MOVED BY: Rod MacDonald

SECONDED BY: Trevor McVey

BE IT RESOLVED THAT "Being a By-law to Authorize the Chief Administrative Officer of the Corporation of the Township of Nairn and Hyman to Take Action, Where Necessary, on Certain Acts During the Restricted Acts of Council Period (Lame Duck) Following Nomination Day" be read a first, second and third time, and finally passed in open council and its number shall be 2026-24.

CARRIED

QUESTION PERIOD

Nil

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

RESOLUTION # 2026-9-168

MOVED BY: Rod MacDonald

SECONDED BY: Wayne Austin

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 2026-25.

CARRIED

ADJOURNMENT

RESOLUTION # 2026-9-169

MOVED BY: Wayne Austin

SECONDED BY: Rod MacDonald

BE IT RESOLVED that the meeting of July 13th, 2026, do now adjourn at 8:28 p.m. to meet again on the 3rd day of September, 2026, for a special Council meeting or at the call of the Mayor.

CARRIED

(Signatures on originals)

Mayor

(Signatures on originals)

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.