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# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, April 2, 2007

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TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

**1. OPEN MEETING:**

**2. APPROVAL OF AGENDA:**

**3. DECLARATION OF CONFLICT OF INTEREST:**

**4. DELEGATIONS:**

**5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:**

- a) March 5, 2007.
- b) March 7, 2007.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman 2006 New Years Eve Dance Financial Report.
- b) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - February 7, 2007.
- c) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - March 19, 2007.
- d) Township of Nairn & Hyman Public Works/Roads Committee minutes - March 8, 2007.
- e) Lacloche Community Adjustment Committee minutes - January 22, 2007.
- f) Lacloche Community Adjustment Committee minutes - March 15, 2007.
- g) Lacloche Community Adjustment Committee minutes - March 22, 2007.
- \* h) Manitoulin-Sudbury District Social Services Administration Board minutes - February 22, 2007.
- i) Township of Nairn and Hyman Public Works Committee minutes - March 29, 2007.



**8. CORRESPONDENCES:**

- a) Cambium Environmental, re source protection screening survey.
- b) Municipal Insurance Services Ltd., re insurance renewal proposal.
- c) Manitoulin-Sudbury District Social Services Board, re 2007 apportionment.
- d) Ministry of the Environment, re water treatment plant inspection.
- e) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2006 Summary Report.
- f) Whitefish Portable Toilets & Waste Management, re sewage to be dumped at landfill site.
- g) Minister Responsible for Seniors, re 2007 Senior of the Year Award.
- h) Ministry of Public Infrastructure Renewal, re Rural Infrastructure Investment Initiative (All-Sports Centre).
- i) Ontario Forestry Coalition, re proposed species at risk legislation.
- j) Shannen Edwards, re sponsor advertising for basketball team.
- k) Ontario Clean Water Agency, re regulatory changes that affect the operation of drinking water systems.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**10. POLICIES:**

**11. DISBURSEMENT SHEETS:**

a)	2007 GEN-3	General	\$ 52,898.31
b)	2007 PW-3	Public Works	\$ 22,194.32
c)	2007 REC-3	Recreation	\$ 3,998.90
d)	2007 FIRE-3	Fire	\$ 14,513.34

**12. TAX/WATER WRITE OFFS:**

**13. By-LAWS:**

- a) By-law 2007-7 "Being a by-law to provide for fees and charges and to consolidate certain by-laws related to fees and charges under the Municipal Act".
- b) By-law 2007-10 "Being a by-law to amend By-law number 2006-1 being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman".
- c) By-law 2007-11 "Being a by-law to adopt a hall rental policy for the Nairn Community Centre".

**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Spring Clean-Up Week for 2007.
- b) Applications for employment - Landfill site attendant.

**16. ADJOURNMENT:**

NOTE: Items marked with an asterisk "\*" are not photo copied.