

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, August 7, 2007

TIME: 7:00 p.m.
PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. APPROVAL OF AGENDA:

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS:

- a) Wayne McDonald, KPMG, re presentation of Township's 2006 Financial Information Return.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) July 9, 2007.

7. MINUTES/REPORTS:

- a) Nairn and Hyman Community Parks & Recreation Yard Sale/Auction Financial Report - June 2, 2007.
- b) Fire Chief's Memorandum to Council - July 29, 2007.
- c) Township of Nairn and Hyman Municipal Performance Measurement Program - 2006 Results.
- * d) Manitoulin-Sudbury District Social Services Administration Board minutes - June 27, 2007.
- * e) Sudbury & District Board of Health minutes - June 21, 2007.
- f) Espanola and Area Safety Coalition minutes - May 16, 2007.
- g) Township Public Works Committee minutes - August 1, 2007.

8. CORRESPONDENCES:

- a) Ministry of Municipal Affairs and Housing, re Municipal Performance Measurement Program Handbook.
- b) Cindy Bernetchez, re resignation from Community Parks and Recreation Committee.
- c) Ray Harding, re resignation from Public Works Committee.
- d) Dale Jefferies, re miscellaneous.



9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2007 GEN-7	General	\$40,428.64
b)	2007 PW-7	Public Works	\$23,466.73
c)	2007 REC-7	Recreation	\$ 9,143.56
d)	2007 FIRE-7	Fire	\$ 3,659.68

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) By-law # 2007-25 "Being a By-law to regulate the supply of water and the price thereof from the Municipal Water Works System, pursuant to Sections 8, 12 and 28 of the Public Utilities Act, Chapter P.52, R.S.O. 1990".
- b) By-law # 2007-26 "Being a By-law to authorize the execution of an agreement for the purpose of the asset management program (AMP) project between Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Corporation of the Township of Nairn and Hyman".
- c) By-law # 2007-23 "Being a By-law to establish a Fire Department".

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Application for zoning by-law amendment - Silvermaple Campground.
- b) Applications to sit on committees -
 - i) Property Standards - Riet Wigzell, Charlene Martel & Reino Salo.
 - ii) Public Works - Reino Salo.
- c) Tenders for rink roof project.

16. ADJOURNMENT:

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