
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, December 3, 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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) November 5, 2007.

7. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - August 2007.
- b) Nairn and Hyman Beautification Committee minutes - October 18, 2007.
- c) Nairn and Hyman Community Parks and Recreation Committee minutes - November 12, 2007.
- d) Nairn and Hyman Community Parks and Recreation Committee minutes - November 15, 2007.
- e) Nairn and Hyman Community Parks and Recreation Committee 2007 Halloween Dance Financial Report - October 27, 2007.
- f) Nairn and Hyman Community Parks and Recreation Committee 2007 Halloween Kids Party - October 27, 2007.
- g) Fire Chief Memorandum to Council - November 25, 2007.
- h) Fire Chief Memorandum to Council - November 25, 2007.
- i) Fire Chief Memorandum to Council - November 24, 2007.
- j) Fire Chief Memorandum to Council - November 24, 2007.
- k) Fire Chief Memorandum to Council - November 24, 2007.
- * l) Espanola and Area Safety Coalition minutes - October 24, 2007.
- * m) Manitoulin-Sudbury District Social Services Administration Board minutes - October 25, 2007.
- n) Township of Nairn & Hyman Financial Report - November 28, 2007.



8. CORRESPONDENCES:

- a) Ontario Clean Water Agency, re multiple lead/pH/alkalinity testing.
- b) Ontario Clean Water Agency, re suggested capital repairs.
- c) Tauno Lakanen, re Official Plan and Zoning change proposal.
- d) Municipality of Assiginack, re S.S. Norisle - Northern Ontario Heritage Cruise Ship.
- e) Municipal Property Assessment Corporation, re Property Assessment Notices for 2007.
- f) Federation of Northern Ontario Municipalities, re resolution to support FONOM as the unified voice of Northeastern Ontario.
- g) Canadian Red Cross, re Northern Raffle.
- h) Manitoulin-Sudbury District Social Services Administration Board, re water filter fund.
- i) Ombudsman Ontario, re investigator for closed meetings.
- j) Sudbury Manitoulin Children's Foundation, re "Send-A-Kid-To-Camp" program.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2007 GEN-11	General	\$22,413.77
b)	2007 PW-11	Public Works	\$ 2,834.27
c)	2007 REC-11	Recreation	\$80,409.54
d)	2007 FIRE-11	Fire	\$ 489.55

12. TAX/WATER WRITE OFFS:

- a) Summary of Tax Write Offs - November 27, 2007.

13. By-LAWS:

- a) By-law # 2007-34 "Being a by-law to refine procedures and policies for the disposal of real property of the Corporation of the Township of Nairn & Hyman".
- b) By-law # 2007-35 "Being a by-law to delegate certain powers and duties of the municipality."
- c) By-law # 2007-36 "Being a by-law to establish a code of conduct for the Corporation of the Township of Nairn and Hyman."
- d) By-law # 2007-37 "Being a by-law for the imposing of fees and charges for the disposal of waste for the residents of the Township of Baldwin.
- e) By-law # 2007-38 "Being a by-law to adopt an agreement for street light maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Service Corporation."

14. FOR INFORMATION ONLY:



15. OTHER BUSINESS:

- a) Request from property owner to enter into water payment agreement.
- b) Proposed by-law to change title of head of council from Reeve to Mayor.
- c) Ministry of the Environment, re amended C of A for landfill site.
- d) Application to Northern Ontario Heritage Fund for water feasibility study to service Township of Nairn and Hyman and Township of Baldwin.

16. ADJOURNMENT:

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



"May peace be more than a
season,
may it be a way of life."

