
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, February 5, 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) December 20, 2006.
- b) January 8, 2007.
- c) January 15, 2007.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman 2007 Analysis of Property Assessment.
- b) Township of Nairn & Hyman Bank Reconciliation - November 2006.
- c) Township of Nairn & Hyman Accessibility Plan - September 2006.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - January 11, 2007.
- e) Nairn & Hyman Community Parks & Recreation Committee minutes - January 15, 2007.
- f) Nairn & Hyman Community Parks & Recreation Committee minutes - January 21, 2007.
- g) Espanola and Area Safety Coalition minutes - December 13, 2007.
- h) Fire Chief Memorandum to Council - January 20, 2007.
- i) Fire Chief Memorandum to Council - January 20, 2007.
- j) Clerk's Report to Council - January 30, 2007.
- k) Township of Nairn & Hyman Emergency Preparedness/Fire Committee minutes - January 28, 2007.
- * l) Manitoulin-Sudbury District Social Services Administration Board minutes - January 25, 2007.
- m) Clerk's Report to Council - January 31, 2007.



8. CORRESPONDENCES:

- a) Canada-Ontario Municipal Rural Infrastructure Fund, re COMRIF Project Round 3 - 2006 application not recommended for funding.
- b) Township of Sables-Spanish Rivers, re reaffirming support for Leslie Gamble to sit on the Sudbury & District Health Unit.
- c) Algoma Family Services Foundation, re annual fund-raising event, "The Great Escape Dream Draw" - May 26, 2007.
- d) Friendly Massey Marathon, re request for donations.
- e) Carlye Construction Ltd., re request to be placed on tendering list.
- f) C. G. Trivers Limited, re Nairn Centre drainage project.
- g) Manitoulin-Sudbury District Social Services Administration Board, re Ministry of Health and Long Term Care First Nations EMS funding formula concerns.
- h) Harry Lowery, re amendment to heavy truck traffic by-law.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2007 GEN-1	General	\$52,307.23
b)	2007 PW-1	Public Works	\$23,393.29
c)	2007 REC-1	Recreation	\$12,331.97
d)	2007 FIRE-1	Fire	\$ 6,778.29

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) By-law 2007-6 "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board".
- b) By-law 2007-8 "Being a by-law to prohibit heavy traffic on municipal streets and highways".

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Public appointments to various committees:
- * b) Review landfill site by-law.
- c) Sudbury-Manitoulin Children's Foundation, re request for donation "Send-A-Kid-To-Camp" program (deferred from previous council meeting for further information).
- d) Proposed amendment to procedures to notices by-law.

16. ADJOURNMENT:

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