

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, January 8, 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 4, 2006.
- b) December 14, 2006.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Clerk's Report to Council - Dec. 15, 2006.
- b) Township of Nairn & Hyman Bank Reconciliation - October 31, 2006.
- \* c) Sudbury & District Board of Health minutes - November 16, 2006.
- \* d) Manitoulin-Sudbury District Social Services Administration Board minutes - November 23, 2006.
- \* e) Espanola and Area Safety Coalition minutes - November 15, 2006.
- f) Memorandum from Fire Chief (fire fighter applications) - Dec. 3, 2006.
- g) Memorandum from Fire Chief (fire fighter applications) - Dec. 1, 2006.
- h) Memorandum from Fire Chief (various issues) - December 17, 2006.
- i) Memorandum from Fire Chief (bonus) - December 17, 2006.
- j) Memorandum from Fire Chief (auto extrication gear) - December 1, 2006.
- k) Memorandum from Fire Chief (auto extrication gear) - Dec. 17, 2006.
- l) Memorandum from Fire Chief (fire fighter application) - Dec. 10, 2006.
- m) Note from Fire Chief (personnel) - December 3, 2006.
- n) Steering Committee Notes (Lacloche Community Adjustment Committee) - December 4, 2006.



## 8. CORRESPONDENCES:

- a) Nairn Firefighter's Association, re extrication equipment for the fire department.
- b) Municipal Property Assessment Corporation, re information session.
- c) Sudbury & District Health Unit, re approved 2007 operating budget.
- d) Minister of Municipal Affairs and Housing, re 2006 Municipal Performance Measurement Program.
- e) Infrastructure Ontario, re funding available through the Ontario Government's Rural Infrastructure Investment initiative.
- f) Tunnock Consulting Ltd., re professional services.
- g) Sudbury & District Health Unit to Toronto Public Health, re impact of poverty on children's health.
- h) Sudbury Manitoulin Children's Foundation, re request for donation to "Send-A-Kid-To-Camp" program.
- i) Espanola Ladies Golf Club, re request for donation towards 4<sup>th</sup> Memorial Sr. Ladies Cancer Tournament.
- j) Nairn Twilights Seniors Club, re speed limit on Highway 17 in Nairn Centre.
- k) Municipal Property Assessment Corporation, re 2007 funding requirements.
- l) Sudbury & District Health Unit, re municipal council appointment to Sudbury & District Board of Health.
- m) Northeastern Fire Education Conference 2007 - March 29, 30, 31 & April 1, 2007, North Bay.

## 9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Township of Baldwin, re supporting appointment of Brigita Gingras to Sudbury & District Health Board for our area.
- b) Township of Sables-Spanish Rivers, re Lacloche Foothills Municipal Association representatives.

## 10. POLICIES:

## 11. DISBURSEMENT SHEETS:

a)	2006 GEN-11	General	\$93,761.75
b)	2006 PW-11	Public Works	\$25,681.00
c)	2006 REC-11	Recreation	\$10,866.40
d)	2006 FIRE-11	Fire	\$27,611.60

## 12. TAX/WATER WRITE OFFS:

## 13. By-LAWS:

- a) By-law # 2007-1 "Being a By-law to charge a rate of interest on tax arrears".
- b) By-law # 2007-2 "Being a By-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2007".
- c) By-law # 2007-3 "Being a By-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% for annum".
- d) By-law # 2007-4 "Being a By-law to provide for bankers and signing officers".



**14. FOR INFORMATION ONLY:**

**15. OTHER BUSINESS:**

- a) Public appointments to various committees:
- b) Association of Municipalities of Ontario, re effective municipal councillor training sessions.
- c) John Healy, re request to table motion for internet banking.
- d) No Truck Route By-law.
- e) Review summary of fees.
- f) Review landfill site by-law.

**16. ADJOURNMENT:**

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