

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, May 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) Danny Whalen, re building permit.
- b) John Caruso, Coordinator - Lacloche Community Adjustment Committee.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) March 27, 2007.
- b) April 2, 2007.
- c) April 12, 2007.
- d) April 17, 2007.
- e) April 17, 2007.
- f) April 19, 2007.
- g) April 24, 2007.
- h) April 26, 2007.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - January 2007.
- b) Township of Nairn & Hyman Bank Reconciliation - February 2007.
- c) Nairn & Hyman Community Parks & Recreation Committee minutes - April 5, 2007.
- d) Township of Nairn & Hyman Fire/Emergency Preparedness Committee minutes - April 30, 2007.
- * e) Lacloche Foothills Pandemic Planning Committee minutes - February 22, 2007.
- * f) Manitoulin-Sudbury District Social Services Administration Board minutes - March 22, 2007.
- * g) Espanola and Area Safety Coalition minutes - February 21, 2007.



7. MINUTES/REPORTS CONTINUED:

- * h) Espanola and Area Safety Coalition minutes - March 28, 2007.
- * i) Municipal Property Assessment Corporation, re 2006 Annual Report and Financial Statements.
- j) Clerk's Report to Council - May 2, 2007.
- k) Clerk's Report to Council - May 3, 2007.

8. CORRESPONDENCES:

- a) Danny Whalen, re building permit.
- b) Township of Baldwin, re accepting Baldwin's garbage at landfill site.
- c) N.A.R. Environmental Consultants Inc., re quotation for landfill site.
- d) Ontario Federation of Anglers and Hunters, re 2007 Ontario Family Fishing Weekend - July 6 - July 8, 2007.
- e) Minister Responsible for Seniors, re Seniors' Month - June 2007.
- f) Manitoulin-Sudbury District Social Services Administration Board, re public access defibrillation program.
- g) Manitoulin-Sudbury District Social Services Administration Board, re Chapleau letter to MSDSSAB concerning child protection services.
- h) House of Commons, Inky Mark, M.P., Dauhpin-Swan River-Marquette, re Bill C-417, the Canadian Soldiers' and Peacekeepers' Memorial Wall Act.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2007 GEN-4	General	\$35,037.63
b)	2007 PW-4	Public Works	\$17,161.76
c)	2007 REC-4	Recreation	\$ 2,971.91
d)	2007 FIRE-4	Fire	\$ 6,174.96

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) By-law # 2007-12 "Being a by-law to adopt an agreement to provide rental services for the Lacloche Foothills Community Adjustment Project between LAMBAC and the Corporation of the Township of Nairn and Hyman".
- b) By-law # 2007-13 "Being a by-law of the Corporation of the Township of Nairn and Hyman to provide for the road widening of Spencer Lane for public use pursuant to Section 31 of the Municipal Act, 2001., 2001, C.25 as amended".
- c) By-law #2007-14 "Being a by-law to adopt an agreement between the Corporation of the Township of Nairn and Hyman and the Nairn Senior Citizens' Twilighters Club Inc."

14. FOR INFORMATION ONLY:



15. OTHER BUSINESS:

- a) Applications for Janitor.
- b) Applications for Landfill Site Attendant.
- c) Applications to sit on various committees.
- d) On-line banking - Toronto Dominion.
- e) Decision on back hoe.
- f) Association of Ontario Road Supervisors, re Annual Trade Show and Training Program.

16. ADJOURNMENT:

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