

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, April 7, 2008

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) Don Drouin and Kim Penner, Domtar Inc., re environmental action plan and awareness & quality ISO program.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) March 3, 2008.
- b) March 6, 2008.
- c) March 13, 2008.

7. MINUTES/REPORTS:

- a) Fire Chief Memorandum to Council, February 25, 2008 re applications for employment.
- b) Fire Chief Memorandum to Council, March 1, 2008 re personnel matters.
- c) Fire Chief Memorandum to Council, March 1, 2008 re pre-budget purchasing.
- d) Fire Chief Memorandum to Council, March 30, 2008 re tanker.
- e) LaCloche Foothills Community Adjustment Committee minutes - February 7, 2008.
- * f) Sudbury & District Health Unit minutes - February 21, 2008.
- g) LaCloche Foothills Community Adjustment Committee minutes - March 6, 2008.
- * h) Manitoulin-Sudbury District Social Services Administration Board minutes - February 28, 2008.
- * i) Espanola and Area Safety Coalition minutes - February 20, 2008.
- j) Township of Nairn & Hyman Bank Reconciliation - December 31, 2007.
- k) Public Works Committee minutes - February 27, 2008.



7. MINUTES/REPORTS:

- l) Township of Nairn & Hyman Summary of Tax Write Offs - March 18, 2008.

8. CORRESPONDENCES:

- a) Ministry of Transportation, re 2008 Municipal Road and Bridge Infrastructure Investment.
- b) Ministry of Finance, re Bill 35, Investing in Ontario Act, 2008.
- c) Nickel District Conservation Authority, re Drinking Water Source Protection - Terms of Reference.
- d) Ontario Clean Water Agency, 2008 Annual Statement of Charges Payable.
- e) Manitoulin-Sudbury District Social Services Administration Board, re DSSAB discontinues its administration of Ontario's Water Filter Fund Program.
- f) Riet Wigzell, re resignation from Community Parks and Recreation Committee.
- g) Ministry of Public Infrastructure Renewal, re Municipal Infrastructure Initiative.
- h) Ivon Chaumont, re permit for road access on Crown land.
- i) Minister Responsible for Seniors, re 2008 Senior of the Year Awards.
- j) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2007 Summary Report.
- k) Ministry of the Environment, re Solid Non-Hazardous Waste Disposal Site Inspection Report - January 30, 2008.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2008 GEN-3	General	\$ 81,145.08
b)	2008 PW-3	Public Works	\$ 17,772.57
c)	2008 REC-3	Recreation	\$ 4,980.69
d)	2008 FIRE-3	Fire	\$ 6,006.22

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

- a) By-law # 2008-12, Being a By-law to authorize the execution of a tax arrears extension agreement.
- b) By-law # 2008-14, Being a By-law relating to the 2008 Municipal Road and Bridge Infrastructure Investment Program.

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Applications for citizen appointment to committees.

16. ADJOURNMENT:

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