

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, January 14, 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) Bill Palmer, Halton Recycling.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) December 3, 2007.
- b) December 17, 2007.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - September 2007.
- b) Township of Nairn & Hyman Bank Reconciliation - October 2007.
- c) Township of Nairn & Hyman Bank Reconciliation - November 2007.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - November 26, 2007.
- e) Nairn & Hyman Community Parks & Recreation Committee minutes - December 10, 2007.
- f) Nairn & Hyman Beautification Committee minutes - December 10, 2007.
- g) Fire Chief Memorandum to Council (recording radio traffic) - December 9, 2007.
- * h) Manitoulin-Sudbury District Social Services Administration Board minutes - November 22, 2007.
- * i) Sudbury & District Board of Health minutes - November 15, 2007.

8. CORRESPONDENCES:

- a) Town of Espanola, re Household Hazardous Waste Day 2008.
- b) Sharon Boisvenue, re resignation from Committee.

**8. CORRESPONDENCES CONTINUED:**

- c) N.A.R. Environmentals Inc., re surface and ground water assessment report - Township Landfill.
- d) N.A.R. Environmentals Inc., re proposal Environmental Site Assessment.
- e) Espanola Ladies Golf Club, re request for donation.
- f) Ministry of Municipal Affairs & Housing, re 2007 Municipal Performance Measurement Program.
- g) W. Harvey Robbins, re support to erect two plaques in picnic area at Hwy 17 Spanish River crossing.
- h) Ministry of Public Infrastructure Renewal, re Ontario Small Waterworks Assistance Program.
- i) Infrastructure Ontario, re Municipal Infrastructure Investment Initiative.
- j) Ministry of Culture, re Public Library Grant Program for 2007-2008.
- k) Dan Rivet, 2008 building services.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**10. POLICIES:****11. DISBURSEMENT SHEETS:**

a)	2007 GEN-12	General	\$137,850.07
b)	2007 PW-12	Public Works	\$ 81,300.03
c)	2007 REC-12	Recreation	\$ 16,886.92
d)	2007 FIRE-12	Fire	\$ 11,542.37

12. TAX/WATER WRITE OFFS:**13. By-LAWS:**

- a) By-law # 2008-1 "Being a by-law to adopt the titles of its elected members for the Corporation of the Township of Nairn and Hyman".
- b) By-law # 2008-2 "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act, R.S.O. 2001".
- c) By-law # 2008-3 "Being a by-law prescribing standards for the maintenance and occupancy of property within the Township of Nairn and Hyman".
- d) By-law # 2008-4 "Being a by-law to charge a rate of interest on tax arrears".
- e) By-law # 2008-5 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2008".
- f) By-law # 2008-6 "Being a by-law to authorize the execution of an agreement for the purpose of the Ontario Small Waterworks Assistance Program".
- g) By-law # 2008-7 "Being a by-law for the purpose of establishing winter road maintenance standards".

14. FOR INFORMATION ONLY:



15. OTHER BUSINESS:

- a) Application for employment.
- b) Rink lighting project.
- c) Legal correspondences.

16. ADJOURNMENT:

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