

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, May 5, 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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) March 26, 2008.
- b) April 7, 2008.

7. MINUTES/REPORTS:

- a) Memorandum to Council - Mileage Policy - January 27, 2008.
- b) Community Policing Advisory Committee minutes - February 26, 2008.
- * c) Sudbury & District Board of Health minutes - March 20, 2008.
- d) Township of Nairn and Hyman Public Works Committee minutes - April 30, 2008.

8. CORRESPONDENCES:

- a) Algoma Family Services, re children's mental health week, May 3 to 10, 2008.
- b) Ontario Power Authority, re Energy Conservation Week - May 25 - 31, 2008.
- c) Ontario Federation of Anglers and Hunters, re 2008 Ontario Family Fishing Weekend - July 4 - July 6, 2008.
- d) Township of Baldwin, re amnesty day - landfill site.
- e) Township of Nairn & Hyman to Fire Chief, re prerequisite for medicals.
- f) LaCloche Foothills Community Adjustment Committee, re correspondence dated April 15, 2008.



9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Town of Petawawa, re support for Canadian troops.
- b) Township of Sables-Spanish Rivers, re petitioning the Provincial Government to commit to ongoing funding for the delivery of the Small Drinking Water System program.

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2008 GEN-4	General	\$29,363.66
b)	2008 PW-4	Public Works	\$17,726.12
c)	2008 REC-4	Recreation	\$ 2,781.23
d)	2008 FIRE-4	Fire	\$ 2,502.59

12. TAX/WATER WRITE OFFS:

- a) Water Write Off - May 1, 2008.

13. By-LAWS:

- a) By-law 2008-13 "Being a by-law to provide for the erection of a stop sign at intersections".
- b) By-law 2008-15 "Being a by-law to amend the Municipal Forest Fire Management Agreement.

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Applications for citizen appointment to committees.
- b) Landfill Site Study.
- c) Fire Department tanker discussions.
- d) Township mileage rate.

16. ADJOURNMENT:

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