

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, August 4, 2009

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) June 17, 2009.
- b) July 13, 2009.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Public Works Committee minutes - July 8, 2009.
- b) Township of Nairn and Hyman Bank Reconciliation - May 2009.
- c) Township of Nairn and Hyman Fire Department Training - June 17, 2009.
- d) Township of Nairn and Hyman Fire Department Training - June 30, 2009.
- e) Township of Nairn and Hyman Fire Chief Memo to Council (Tanker Updates) - July 23, 2009.
- * f) Manitoulin-Sudbury District Services Board minutes - June 25, 2009.
- g) Township of Nairn and Hyman Public Works Committee minutes - July 29, 2009.



7. CORRESPONDENCES:

- a) Paula Jobin, re Front Street.
- b) Jennifer Higgs, Business Development Manager, Community Clothing Centre, re request to locate bin in Nairn Centre.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Town of Innisfil, re Ontario's 2009 Budget - Harmonized Sales Tax affects electricity rates starting July 1, 2010.
- b) City of Pickering, re Harmonized Sales Tax.
- c) Sudbury and District Health Unit, re Children in need of treatment expansion costs for ages 14 - 17 years inclusive.
- d) Proposed motions from R. MacDonald.

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2009 GEN-7	General	\$151,625.65
b)	2009 PW-7	Public Works	\$ 19,538.47
c)	2009 REC-7	Recreation	\$ 7,447.70
d)	2009 FIRE-7	Fire	\$ 4,178.16
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law 2009-7 "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2009."
- b) By-law 2009-8 "Being a by-law to set the 2009 tax ratios."
- c) By-law 2009-9 "Being a by-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2009."
- d) By-law 2009-10 "Being a by-law to provide for paying remuneration to members of council of the Corporation of the Township of Nairn and Hyman."

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Sale of rink drawings.
- b) Applications for janitor.

15. ADJOURNMENT:

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