

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, July 13, 2009

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Ray Harding, re petition.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) June 1, 2009.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Fire Department Fire Training minutes - June 3, 2009.
- b) Township of Nairn and Hyman Bank Reconciliation - March 2009.
- c) Township of Nairn and Hyman Bank Reconciliation - April 2009.
- d) Township of Nairn and Hyman Summary of Tax Write Offs and Supplementaries - June 24, 2009.
- e) Nairn and Hyman Community Parks and Recreation Committee minutes - June 15, 2009.
- f) Nairn and Hyman Property Standards Committee minutes - March 12, 2009.
- g) Nairn and Hyman Property Standards Committee minutes - June 2, 2009.
- h) Nairn and Hyman Community Parks and Recreation Committee minutes - May 4, 2009.
- i) Espanola and Area Municipal and Provincial Offences Court Services, re 2008 Annual Report.
- * j) Municipal Property Assessment Corporation, re 2008 Annual Report and Financial Statements.
- * k) Sudbury and District Board of Health minutes - June 18, 2009.
- * l) Manitoulin-Sudbury District Services Board minutes - May 28, 2009.
- * m) Sudbury and District Board of Health minutes - May 14, 2009.
- n) Township of Nairn & Hyman Public Works Committee minutes - July 8, 2009.



7. CORRESPONDENCES:

- a) Jean Claude Hebert, re personal matter.
- b) Nairn Redneck Children's Charity, re waiving of hall rental and ball field fees for Redneck Dayz Fund Raising Event.
- c) Township of Sables-Spanish Rivers, Economic Development Officer, re 2009 North Channel/Lacloche Region Tourism Guide & Business Directory.
- d) Ministry of Transportation, re culverts on Highway # 17.
- e) Send a Kid to Camp Program, re request for donation.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Municipality of Hastings Highlands, re fire departments called out to protect and secure sites from dangers of fallen power lines.
- b) Town of Arnprior, re requesting Federal and Provincial governments to commit to Canadian nuclear technology as opposed to foreign nuclear technology.
- c) Town of Hawkesbury, re economic climate - investment and jobs.

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2009 GEN-6	General	\$127,929.58
b)	2009 PW-6	Public Works	\$ 43,234.46
c)	2009 REC-6	Recreation	\$ 1,781.83
d)	2009 FIRE-6	Fire	\$ 11,545.80
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Motion to transfer \$45,000 from current fund to reserves.
- b) Code of Conduct By-law 2007-36.
- c) Municipal Council education and training session.

15. ADJOURNMENT:

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