

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, June 1, 2009

TIME: 7:00 p.m.
PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2.

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS:

- a) Don Drouin, General Manager, Domtar, re annual environmental presentation.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) May 4, 2009.
- b) May 5, 2009.

7. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - January 2009.
- b) Township of Nairn and Hyman Bank Reconciliation - February 2009.
- c) Nairn and Hyman Property Standards Committee minutes - March 12, 2009.
- d) Township of Nairn and Hyman Fire Department Fire Training minutes - May 19, 2009.
- e) Community Policing Advisory Committee minutes - April 21, 2009.
- * f) Sudbury and District Board of Health minutes - April 16, 2009.
- * g) Manitoulin-Sudbury District Services Board minutes - April 23, 2009.
- * h) Municipal Property Assessment Corporation - 2008 Annual Report and Financial Statements.
- * i) Manitoulin-Sudbury District Services Board - 2008 Audited Financial Statement and FIR Report.
- j) Township of Nairn and Hyman Public Works Committee minutes - May 27, 2009.



8. CORRESPONDENCES:

- a) John Healy, re letter of resignation.
- b) Harry Lowery, re 20 MacDonald Street.
- c) Harry and Shelly Lowery, re 20 MacDonald Street.
- d) Shelley Austin, re letter of resignation.
- e) Ontario Federation of Anglers and Hunters, re 2009 Ontario Family Fishing Weekend.
- f) Ministry of Municipal Affairs and Housing, re Community Adjustment Fund.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Town of Ingersoll, re Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters).
- b) City of Cornwall, re Provincial Harmonized Sales Tax.
- c) Township of Woolwich, re Extension to the Workplace Safety and Insurance Amendment Act to include coverage for volunteer and part-time fire fighters.
- d) Township of Centre Wellington, re Bill 221, Workplace Safety and Insurance Amendment Act 2007 (Presumptions for fire fighters).

10. POLICIES:

11. DISBURSEMENT SHEETS:

a)	2009 GEN-5	General	\$45,239.89
b)	2009 PW-5	Public Works	\$23,413.79
c)	2009 REC-5	Recreation	\$ 2,514.91
d)	2009 FIRE-5	Fire	\$ 1,306.12
e)	Additional Invoice Summary		

12. TAX/WATER WRITE OFFS:

13. By-LAWS:

14. FOR INFORMATION ONLY:

15. OTHER BUSINESS:

- a) Feasibility Study - water supply to the Township of Baldwin.
- b) List of applications for rebate of property taxes for vacancies in commercial and industrial buildings.
- c) List of applications for cancellation of property taxes under Section 357 of the Municipal Act.
- d) Cost of living allowance adjustments for contracts.

16. ADJOURNMENT:

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