

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, May 4, 2009

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 16, 2009.
- b) April 6, 2009.

7. MINUTES/REPORTS:

- a) Community Policing Advisory Committee minutes - February 24, 2009.
- b) Township of Baldwin Emergency Plan Meeting - March 12, 2009.
- * c) Sudbury & District Board of Health minutes - March 19, 2009.
- * d) Manitoulin-Sudbury District Services Board minutes - March 26, 2009.
- e) Township of Nairn and Hyman Public Works Committee minutes - April 29, 2009.
- f) Nairn and Hyman Community Parks and Recreation Committee 2009 February Frolics Financial Report - February 21, 2009.

**8. CORRESPONDENCES:**

- a) Township of Sables-Spanish Rivers, re CBC radio job cuts.
- b) Egg Farmers of Ontario, re promoting the purchase of eggs as a preferred local and sustainable procurement.
- c) Sudbury & District Health Unit, re Put Food in the Budget Campaign.
- d) Manitoulin-Sudbury District Services Board, re 2008 surplus.
- e) Minister Responsible for Seniors, re "Seniors' Month" declaration.
- f) Ministry of Community Safety and Correctional Services, re JEPP grant approval - Emergency Generator.
- g) Nestle Waters Canada, re bottled water.
- h) Manitoulin & Northshore Road Supervisors Association, re membership renewal.
- i) Township of Baldwin, re amnesty days at landfill site.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Township of Essa, re public salary disclosures.

10. POLICIES:**11. DISBURSEMENT SHEETS:**

a)	2009 GEN-4	General	\$43,993.18
b)	2009 PW-4	Public Works	\$23,702.99
c)	2009 REC-4	Recreation	\$ 2,626.02
d)	2009 FIRE-4	Fire	\$ 1,360.96
e)	Additional Invoice Summary		

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

- a) By-law # 2009-4 "Being a by-law to establish an employee policy for employees of the Corporation of the Township of Nairn and Hyman."
- b) By-law # 2009-5 "Being a by-law to adopt an agreement for library services between the Corporation of the Township of Nairn and Hyman and the Espanola Public Library Board."
- c) By-law # 2009-6 "Being a by-law to establish, maintain and regulate a system for the collection, removal and disposal of waste in the Township of Nairn and Hyman."

14. FOR INFORMATION ONLY:**15. OTHER BUSINESS:**

- a) Fire Tanker Repairs.
- b) Taxation Software.
- c) Office Computer Updates.
- d) Resolution - reserves.
- e) AECOM, re road valuations.
- f) Administrative Assistant.
- g) Surplus property - tanker.

16. ADJOURNMENT:

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