

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, November 2, 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) September 22, 2009.
- b) October 5, 2009.

**6. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - June 2009.
- b) Township of Nairn & Hyman Bank Reconciliation - July 2009.
- c) Township of Nairn & Hyman Bank Reconciliation - August 2009.
- d) Nairn & Hyman Community Parks & Recreation Committee minutes - September 23, 2009.
- e) Community Policing Advisory Committee minutes - September 15, 2009.
- \* f) Sudbury & District Health Unit minutes - September 10, 2009.
- \* g) Sudbury & District Health Unit minutes - October 15, 2009.
- \* h) Manitoulin-Sudbury District Social Services Board minutes - September 23, 2009.
- i) Nairn & Hyman Community Parks & Recreation Committee minutes - October 13, 2009.
- j) Nairn & Hyman Public Works Committee minutes - October 28, 2009.
- k) Memo from Fire Chief - October 19, 2009 re tanker update.

**7. CORRESPONDENCES:**

- a) Ontario Clean Water Agency, re water treatment plant chemical feed panels.
- b) Ontario Clean Water Agency, re capital expenditures for water treatment plant.
- c) Canadian Red Cross, re the Canadian Red Cross Society's Northern Raffle.
- d) East Algoma Chief's Mayor's and Reeve's Council, re funding for rail line between Sault Ste. Marie to Sudbury.
- e) Community Schools Alliance, re MPP letter in support of a "Smart Moratorium" on school closures.
- f) Ontario Federation of Labour, re day of recognition for the community social service workers.

**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:****9. POLICIES:****10. DISBURSEMENT SHEETS:**

a)	2009 GEN-10	General	\$ 49,967.31
b)	2009 PW-10	Public Works	\$148,863.63
c)	2009 REC-10	Recreation	\$ 3,623.25
d)	2009 FIRE-10	Fire	\$ 1,921.76
e)	Additional Invoice Summary		

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

- a) By-law 2009-11 "Being a by-law to regulate the supply of water and the price thereof from the Municipal Water Works System, pursuant to Sections 8, 12 and 28 of the Public Utilities Act, Chapter P.52, R.S.O. 1990."
- b) By-law 2009-13 "Being a by-law to set mileage rates for compensation to employees and member of council for the use of personal vehicles on approved municipal business."

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

- a) Bonnie Vataja, re request to represent council on the Fire/Emergency Preparedness Committee.
- b) Brigita Gingras, re request to represent council on the Fire/Emergency Preparedness Committee.
- c) Surplus lands for sale by public tender.

**15. ADJOURNMENT:**

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