

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, October 5, 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) September 8, 2009.

**6. MINUTES/REPORTS:**

- a) Nairn & Hyman Community Parks & Recreation Committee minutes - September 16, 2009.
- b) Township of Nairn & Hyman Fire Department - Training Minutes - September 8, 2009.
- c) Township of Nairn & Hyman Fire Department - Training Minutes - September 22, 2009.
- d) Fire Chief Memorandum to Council - September 25, 2009.
- e) Fire Chief Memorandum to Council - September 25, 2009.
- f) Fire Chief Memorandum to Council - September 25, 2009.
- g) Township of Nairn and Hyman September 2009 Accessibility Plan.
- h) Ontario Provincial Police Community Policing Advisory Committee minutes - May 26, 2009.
- i) East Algoma Chief's Mayor's and Reeve's Council minutes - September 3, 2009.
- j) North Shore Stakeholder Meeting - September 16, 2009.
- k) Township of Nairn & Hyman CAO Report to Council - Sept. 28/09.
- l) Township of Nairn & Hyman Public Works Committee minutes - September 30, 2009.



**7. CORRESPONDENCES:**

- a) OCL Custom Crushing, re gravel crushing.
- b) Brigita Gingras, re hall rental reimbursement.
- c) Shelly Lowery, re request to sit on the Community Parks and Recreation Committee.
- d) Township of Baldwin, re Amnesty Day at landfill site.
- e) Wenrick Kennels, re proposed changes to fees in canine by-law.
- f) CUPE Ontario, re Child Care Worker & Early Childhood Educator Appreciation Day - October 21, 2009.
- g) Recycling Council of Ontario, re Waste Reduction Week - October 19 to 25, 2009.
- h) Ministry of Municipal Affairs & Housing, re 2009 reporting requirements for the Municipal Performance Measurement Program.
- i) Union Gas, re application filed with the Ontario Energy Board for approving or fixing just and reasonable rates and other charges.
- j) Community Clothing Centre, re location of bins within community.
- k) TV Ontario, re TVO low powered relay television transmitter.
- \* l) Desmarais, Keenan, re advice subject to solicitor - client privilege.
- m) Royal Canadian Legion, re poppy campaign.

**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**9. POLICIES:**

**10. DISBURSEMENT SHEETS:**

a)	2009 GEN-9	General	\$ 70,181.08
b)	2009 PW-9	Public Works	\$ 22,629.81
c)	2009 REC-9	Recreation	\$ 1,328.87
d)	2009 FIRE-9	Fire	\$ 3,126.09
e)	Additional Invoice Summary		

**11. TAX/WATER WRITE OFFS:**

**12. By-LAWS:**

- a) By-law 2009-12 "Being a by-law to appoint a deputy mayor.

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Notice of Motion from councillors B. Vataja, R. MacDonald, R. Wigzell and B. Gingras, re mileage policy.
- b) Notice of Motion from councillor B. Vataja, re computer setup and personal items in council room.
- c) Notice of Motion from councillor B. Vataja, re flower arrangement to new business.
- d) Notice of Motion from councillor B. Vataja, re waiving hall rental fees for haunted house event.
- e) Renewal of OCWA contract.
- f) LAS Communication, re new solar photovoltaic program.

**15. ADJOURNMENT:**

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