

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Tuesday, September 8, 2009

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) KPMG, re 2008 Financial Information Return.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) July 15, 2009.
- b) August 4, 2009.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman - 2008 Council Remuneration Summary.
- b) Township of Nairn and Hyman Property Standards Committee minutes - July 30, 2009.
- c) Township of Nairn and Hyman Performance Measurement Program - 2008 results.
- d) Township of Nairn and Hyman Fire Department Fire Training - July 14, 2009.
- e) East Algoma Chief's Mayor's and Reeve's Council special meeting - August 21, 2009.
- f) Township of Nairn and Hyman Fire Chief's Report - July 2009.
- g) Township of Nairn and Hyman Public Works Committee minutes - September 2, 2009.



7. CORRESPONDENCES:

- a) Mary Jane Lowery, re property issues.
- b) Cindy Berdux, personal matter.
- c) Rebecca Seltzer, re request to sit on recreation committee.
- d) Jeannette Hebert, re Property Standards Committee.
- e) Jeannette Hebert, re personal matter.
- f) Rainbow Food Bank, re request for donation.
- g) TV Ontario, re contract renewal for low-powered relay television transmitter in Nairn Centre.
- h) Canadian Union of Postal Workers, re rural and small post offices and rural delivery.
- i) Bonnie Vataja, re request to sit as council representative on the recreation committee.
- j) Hydro One, re Great Refrigerator Roundup Program.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2009 GEN-8	General	\$ 36,930.64
b)	2009 PW-8	Public Works	\$208,199.93
c)	2009 REC-8	Recreation	\$ 13,410.09
d)	2009 FIRE-8	Fire	\$ 11,084.66
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

- a) Township of Nairn & Hyman Summary of Tax Write Offs - Aug. 27/09.

12. By-LAWS:

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Applications for janitor.
- b) Bonnie Vajata, re Deputy Mayor appointment.
- c) Bonnie Vataja, re staff and employees.
- d) Bonnie Vataja, re council education and training session.
- e) Township of Nairn and Hyman - List of applications for rebate of property taxes for vacancies on industrial buildings.
- f) Nairn Water Treatment Plant - Capital items.

15. ADJOURNMENT:

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