

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, January 11, 2010

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Bryan Searle, Ministry of Municipal Affairs and Housing, re capital budgeting/FIR - Bridge Project.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) December 7, 2009.

6. MINUTES/REPORTS:

- a) Nairn & Hyman Community Parks & Recreation Committee minutes - December 17, 2009.
- b) Township of Nairn & Hyman Fire Training minutes - December 1, 2009.
- c) Township of Nairn & Hyman Fire Training minutes - December 15, 2009.
- d) Township of Nairn & Hyman Bank Reconciliation - September 2009.
- * e) Sudbury & District Board of Health minutes - November 19, 2009.
- * f) Manitoulin-Sudbury District Services Board minutes - November 26, 2009.
- g) Nairn & Hyman Public Works Committee minutes - January 6, 2010.
- h) Nairn & Hyman Community Parks & Recreation Committee Financial Report - Halloween Dance - October 24, 2009.

7. CORRESPONDENCES:

- a) Shelly Lowery, re Children's Christmas Party.
- b) Shelly Lowery, re Emergency Preparedness Committee.
- c) Kim Edwards, re Community Parks & Recreation Committee.
- d) The Managed Municipality, re new taxation program.
- e) Municipal Property Assessment Corporation, re property assessment notices.
- f) Sudbury & District Health Unit, re 2010 Budget.
- g) Premier of Ontario, re Harmonized Sales Tax.

**7. CORRESPONDENCES:**

- h) Northeastern Fire Education Conference Committee, re 2010 Conference.
- i) Union Gas, re Winter Warmth Program.
- j) Municipal Property Assessment Corporation, re MPAC's 2010 funding requirements.
- k) Ministry of Municipal Affairs & Housing, re changes to the Municipal Elections Act, 1996, the Municipal Act, 2001 and the City of Toronto Act, 2006.
- l) Ministry of Municipal Affairs & Housing, re revised Planning Act regulations to comply with recommendations of the Propane Safety Review Panel.
- m) Sudbury & District Health Unit to Premier of Ontario, re Nutritious Food Basket - Cost of Eating in the Sudbury & Manitoulin Districts 2009 Report.
- n) Ministry of Finance & Ministry of Municipal Affairs & Housing, re Ontario Municipal Partnership Fund allocations for 2010.
- o) Ontario Task Group of Affordable Access to Recreation, re request to endorse policy framework on affordable access to recreation for Ontarians.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) City of St. Catharines, re Private Members Bill asking that the Royal Canadian Legion be exempt from GST on purchases of red lapel poppies.

9. POLICIES:**10. DISBURSEMENT SHEETS:**

a)	2009 GEN-12	General	\$125,863.97
b)	2009 PW-12	Public Works	\$ 22,836.84
c)	2009 REC-1	Recreation	\$ 5,238.39
d)	2009 FIRE-1	Fire	\$ 13,423.19
e)	Additional Invoice Summary		

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

- a) By-law # 2010-1 "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law # 2010-2 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2010".
- c) By-law # 2010-3 "Being a by-law to provide for an interim tax levy to provide for the payment of taxes and to provide for penalty and interest of 15% per annum".
- d) By-law # 2010-4 "Being a by-law to adopt an agreement for library services".

13. FOR INFORMATION ONLY:

- a) Ministry of the Environment, re regulatory relief from lead sampling requirements.

14. OTHER BUSINESS:

- a) Councillor appointments to committees.

15. ADJOURNMENT:

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