

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, May 3, 2010

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) April 6, 2010.

\* b) March 1, 2010 at 8:35 p.m. (in camera).

**6. MINUTES/REPORTS:**

a) Township of Nairn & Hyman 2010 February Frolics Financial Report - February 26, 27 & 28, 2010.

b) Township of Nairn & Hyman Planning & Economic Development Committee minutes - April 13, 2010.

c) Township of Nairn & Hyman Fire Dept. Training minutes - March 23, 2010.

d) Township of Nairn & Hyman Fire Dept. Training minutes - March 30, 2010.

e) Township of Nairn & Hyman Fire Dept. Training minutes - April 13, 2010.

\* f) Manitoulin-Sudbury District Services Board minutes - March 25, 2010.

\* g) Sudbury & District Board of Health minutes - March 11, 2010.

h) Community Policing Advisory Committee minutes - March 16, 2010.

i) Nairn & Hyman Community Parks & Recreation Committee minutes - April 27, 2010.

j) Nairn & Hyman Public Works Committee minutes - April 28, 2010.



**7. CORRESPONDENCES:**

- a) Laurier's Country Store, re selling of liquor and beer on statutory holidays.
- b) Ray Borke, re resignation from Planning/Bridge Committee.
- c) Ontario Good Roads Association, re funding for bridge infrastructure data.
- d) Government of Canada and Province of Ontario, re construction of the Spanish River crossing at Nairn Centre.
- e) Ministry of Agriculture, Food and Rural Affairs, re contribution agreement for bridge crossing project.
- f) Ministry of Agriculture, Food and Rural Affairs, re aboriginal consultation protocol - construction of the Spanish River crossing at Nairn Centre.
- g) Association of Municipalities of Ontario, re extension to the agreement for the transfer of Federal Gas Tax revenue.
- h) Walker Poole Nixon, re 2009 tax application - Domtar Inc.

**8. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

**9. POLICIES:**

**10. DISBURSEMENT SHEETS:**

a)	2010 GEN-4	General	\$44,279.13
b)	2010 PW-4	Public Works	\$22,878.31
c)	2010 REC-4	Recreation	\$ 2,231.71
d)	2010 FIRE-4	Fire	\$ 3,669.73
e)	Additional Invoice Summary		

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

**12. By-LAWS:**

- a) By-law # 2010-7 "Being a by-law to appoint a deputy fire chief for the Corporation of the Township of Nairn and Hyman Fire Department".
- b) By-law # 2010-8 "Being a by-law to authorize the execution of an agreement for the purpose of the construction of the Spanish River crossing at Nairn Centre".
- c) By-law # 2010-9 "Being a by-law to enter into an amendment agreement with the Association of Municipalities of Ontario with respect to the transfer of Federal Gas Tax revenues".

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Tender for Legal Services.
- b) Applications for CEMC.
- c) Draft zoning by-law and official plan amendments for 87 Highway 17, Nairn Centre, Ontario.
- d) AMCTO, Zone 7 Spring Seminar - Espanola, May 12 - 14, 2010.
- e) Discussions - keeping of minutes & in-camera sessions.

**15. ADJOURNMENT:**

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