

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Tuesday, September 7, 2010

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

#### 1. OPEN MEETING:

#### 2. DECLARATION OF CONFLICT OF INTEREST:

#### 3. DELEGATIONS:

- a) KPMG, re 2009 Financial Information Return.

#### 4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

#### 5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) June 1, 2010, Special Council minutes.
- b) June 11, 2010, Special Council minutes.
- c) July 5, 2010, Regular Council minutes.
- d) August 3, 2010, Special Council minutes.
- e) August 10, 2010, Special Council minutes.
- f) August 12, 2010, Special Council meeting (meeting not held).
- g) August 24, 2010, Special Council meeting.
- \* h) July 5, 2010, In-Camera minutes.
- \* i) August 3, 2010, In-Camera minutes.
- \* j) August 24, 2010 at 2:00 p.m., In-Camera minutes.
- \* k) August 24, 2010 at 2:36 p.m., In-Camera minutes.

#### 6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation, March 2010.
- b) Township of Nairn & Hyman Bank Reconciliation, April 2010.
- c) Township of Nairn & Hyman Planning & Economic Development Committee minutes - May 25, 2010.
- d) Township of Nairn & Hyman Public Works Committee minutes - August 11, 2010.
- e) Integrity Commissioner's Report to Nairn & Hyman Council - July 12, 2010 (In-Camera discussions - identifiable individuals).
- \* f) Espanola Court Service Area 2009 Annual Report.
- \* g) Sudbury & District Board of Health minutes - May 20, 2010.
- \* h) Sudbury & District Board of Health minutes - June 17, 2010.



## Agenda - Tuesday, September 7, 2010

### 6. MINUTES/REPORTS:

- \* i) Manitoulin-Sudbury District Services Board minutes - June 24, 2010.
- j) CAO's Report to Council - September 1, 2010.
- k) Fire Chief Memo to Council - September 1, 2010.
- l) Public Works Committee minutes - September 1, 2010.

### 7. CORRESPONDENCES:

- a) Wayne Ashton, Integrity Commissioner, re personal matter (In-Camera discussions - identifiable individual).
- b) Richard Austin, Municipal Superintendent, re expenses for Trade Show (In-Camera discussions, if required).
- c) Brian Channon, Mayor, re invoice.
- d) C. G. Trivers Limited, re M.T.O. replacing culvert in Nairn Centre on Highway 17.
- e) Municipal Insurance Services Ltd., re automobile insurance - optional benefits.
- f) Municipal Insurance Services Ltd., re quote for FUEL policy (new version of the Lessee's Liability excluding liquor events).
- g) Manitoulin North Shore Victim Services, re request for financial contribution.
- h) Municipal Insurance Services Ltd., re minimum standards for municipal highways/Ontario Good Roads Association.
- i) Canadian Union of Postal Workers, re the Canadian Postal Service Charter and the Future.
- j) Send-a-Kid-to-Camp, re request for donation.
- k) Water for People Canada, re request for donation.
- l) Government of Canada, re Accreditation Program for Operating Authorities (Nairn Water Plant).
- m) Canadian Union of Public Employees, re proclamation of Child Care Worker & Early Childhood Educator Appreciation Day.
- n) Francine Berthelot, re letter of resignation.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

a)	2010 GEN-7	General	\$34,578.20
b)	2010 PW-7	Public Works	\$19,237.19
c)	2010 REC-7	Recreation	\$ 9,833.05
d)	2010 FIRE-7	Fire	\$ 1,703.86
e)	Additional Invoice Summary		

### 11. TAX/WATER WRITE OFFS:



**Agenda - Tuesday, September 7, 2010**

**12. By-LAWS:**

- a) By-law # 2010-20 "Being a by-law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2010."
- b) By-law # 2010-21 "Being a by-law to adopt an agreement regarding the low power repeat transmitter maintenance services and over-the-air transmission in the community of Nairn Centre."
- c) By-law # 2010-22 "Being a by-law to set the 2010 tax ratios."
- d) By-law # 2010-23 "Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for the year 2010."

**13. FOR INFORMATION ONLY:**

**14. OTHER BUSINESS:**

- a) Tender for waste disposal site expansion project.
- b) Tenders for Official Plan 5 Year Review.
- c) Employee matters (In-Camera).
- d) Notice of motion - Bonnie Vataja, re request to change name of head of council from Mayor to Reeve.
- e) Application for consent - Robert and Louise Rooney.

**15. ADJOURNMENT:**

**NOTE:** Items marked with an asterisk "\*" are not photo copied. They are available upon request.