

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, April 4, 2011

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) March 7, 2011.
- b) March 14, 2011.
- c) March 14, 2011 (In-Camera).

#### 6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - October 2010.
- b) Township of Nairn and Hyman Bank Reconciliation - November 2010.
- c) Township of Nairn and Hyman Public Works Committee minutes - February 28, 2011.
- d) Township of Nairn and Hyman Property Standards Committee minutes - March 22, 2011.
- e) Township of Nairn and Hyman Emergency Preparedness Committee minutes - March 23, 2011.
- f) Community Policing Advisory Committee minutes - February 15, 2011.
- \* g) Nairn and Hyman Community Profile - Official Plan Update Program, 2011 - December 2010 (previously distributed).
- \* h) Sudbury and District Board of Health minutes - January 20, 2011.
- \* i) Manitoulin - Sudbury District Services Board minutes - February 24, 2011.
- \* j) Sudbury & District Board of Health minutes - March 10, 2011.
- k) Township of Nairn and Hyman Public Works Committee minutes - March 28, 2011.

#### 7. CORRESPONDENCES:

- a) Shelly Ann Lowery, re 20 MacDonald Street, Nairn Centre.
- b) T. Leasdom, Fire Chief to Mr. and Mrs. Lowery, re 20 MacDonald Street, Nairn Centre.
- c) Mr. And Mrs. H. Lowery, re 20 MacDonald Street, Nairn Centre.



## 7. CORRESPONDENCES:

- d) Shelly Lowery, re spring clean up.
- e) Leslie and Elizabeth Gamble, re Friendly Massey Marathon - July 16 and 17, 2011.
- f) Draft letter to Michael A. Brown, MPP, Algoma-Manitoulin from Township of Nairn and Hyman, Rainbow Medical Centre and Soleil Power Canada, re Nairn and Hyman Medical Centre.
- g) Municipal Insurance Services Ltd., re insurance renewal proposal.
- h) Ministry of Finance, re 2009 Ontario Municipal Partnership Fund Final Reconciliation.
- i) Ontario Association of Fire Chiefs, re Municipal Politicians Seminar - May 2 & 3, 2011.
- j) Lake Huron North Shore Bike Route Group, re support for bike route.
- k) Ministry of Community Safety and Correctional Services, re completion of mandatory emergency management activities required under the Emergency Management and Civil Protection Act for 2010.
- l) Ministry of Agriculture, Food and Rural Affairs, re appointment of area municipal weed inspectors 2011.
- m) Ministry of Transportation, re speed limit and signing through Nairn Centre on Highway 17.
- n) Ministry of Citizenship and Immigration, re Newcomer Champion Awards - nomination deadline is April 29, 2011.
- o) Minister Responsible for Seniors, re Senior of the Year Award - nomination deadline is April 29, 2011.
- p) Ministry of Municipal Affairs and Housing, re decision on Amendment # 1 to the Township of Nairn and Hyman Official Plan.
- q) Ministry of Municipal Affairs and Housing, re 2011 Annual Repayment Limit.
- r) Ontario Heritage Trust, re 2011 volunteer Recognition Programs.

## 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

## 9. POLICIES:

## 10. DISBURSEMENT SHEETS:

a)	2011 GEN-3	General	\$101,733.28
b)	2011 PW-3	Public Works	\$ 30,688.54
c)	2011 REC-3	Recreation	\$ 9,585.58
d)	2011 FIRE-3	Fire	\$ 2,841.94
e)	Additional Invoice Summary		

## 11. TAX/WATER WRITE OFFS:

## 12. By-LAWS:

- a) By-law 2011-14 "Being a by-law to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Municipal Act, R.S.O. 2001."
- b) By-law 2011-10 "Being a by-law to adopt an employee discipline policy for the municipality."

## 13. FOR INFORMATION ONLY:

- a) Assoc. of Municipalities of Ontario, re emerging fire services issues.



**14. OTHER BUSINESS:**

- a) Fred Dean - Back to basics workshop for municipal clerks - Espanola - April 26, 2011.
- b) FONOM Conference - May 11 - 13, 2011 - Timmins, Ontario.
- c) 2011 Spring Clean Up.

**15. ADJOURNMENT:**

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