

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, January 10, 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) December 6, 2010.
- * b) December 6, 2010 at 8:10 p.m. (In-Camera).
- * c) December 6, 2010 at 8:46 p.m. (In-Camera).
- * d) December 6, 2010 at 9:40 p.m. (In-Camera).

6. MINUTES/REPORTS:

- * a) Sudbury and District Board of Health minutes - November 18, 2010.
- b) Fire Chief Memorandum to Council - January 1, 2011, re applications for firefighters (in-camera discussions if required - personnel matters).
- c) Nairn and Hyman Community Parks and Recreation Committee minutes - December 29, 2010.

7. CORRESPONDENCES:

- a) Municipal Property Assessment Corporation, re MPAC's 2011 Funding Requirements.
- b) Ministry of Finance, re 2011 Ontario Municipal Partnership Fund allocation for 2011.
- c) Northeastern Fire Education Conference, re 2011 Conference in North Bay, Ontario - March 31, April 1, 2 and 3, 2011.
- d) Ministry of Tourism and Culture, re Public Library Operating Grant Program.
- e) Sudbury and District Health Unit, re Nutritious Food Basket - The Cost of Eating in the Sudbury and Manitoulin Districts 2010 Report.
- f) Municipal Property Assessment Corporation, re 2010 Enumeration Update.



7. CORRESPONDENCES:

- g) Township of Sables-Spanish Rivers, re Board appointment to Manitoulin-Sudbury District Services Board.
- h) Brendan and Kelly O'Farrell, re garbage collection times and snow build up on railway tracks.
- i) Ministry of the Environment, re 2010-11 Inspection Report for the Nairn Centre Water Treatment Plant and Distribution System.
- j) Manitoulin-Sudbury District Social Services Board, re nomination of Area 2 representative.
- k) Ontario Good Roads Association, re support to keep the Weather Network on basic cable.
- l) Town of Espanola to Township of Sables-Spanish Rivers, re District Board of Health representation.
- m) Township of Baldwin, re Manitoulin-Sudbury District Services Board representation.
- n) Wayne Ashton, re resignation as CEMC.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2010 GEN-12	General	\$51,456.07
b)	2010 PW-	Public Works	\$18,980.56
c)	2010 REC-	Recreation	\$ 2,178.95
d)	2010 FIRE-	Fire	\$ 2,044.01
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law 2011-1 "Being a by-law to appoint a Deputy Mayor".
- b) By-law 2011-2 "Being a by-law to charge a rate of interest on tax arrears".
- c) By-law 2011-3 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2011".
- d) By-law 2011-4 "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".
- e) By-law 2011-5 "Being a by-law to appoint a municipal superintendent".
- f) By-law 2011-6 "Being a by-law to appoint a Community Emergency Management Coordinator".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Rink name.
- b) Rates of pay.

15. ADJOURNMENT:

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