

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 7, 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) February 14, 2011.
- b) February 14, 2011 (In-camera at 8:54 p.m.)
- c) February 14, 2011 (In-camera at 9:08 p.m.)

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - September 2010.
- b) Township of Nairn & Hyman Planning & Economic Development Committee minutes - February 16, 2011.
- c) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - February 17, 2011.
- d) Township of Nairn & Hyman Property Standards Committee minutes - February 23, 2011.
- e) Fire Chief Memorandum to Council - February 22, 2011, re call lot and report from December 1, 2010 to March 1, 2011.
- f) Fire Chief Memorandum to Council - February 22, 2011, re radio communications system.
- g) Fire Chief Memorandum to Council - February 22, 2011, re fire department remuneration.
- h) Fire Chief Memorandum to Council - February 16, 2011, re personal matter (In-camera discussions).
- i) Community Policing Advisory Committee minutes - January 25, 2011.
- j) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2010 Annual and Summary Report.



7. CORRESPONDENCES:

- a) Shelley Austin, re request for donation of rink and community centre facilities for “Joe’s Quad Run” on June 25, 2011.
- b) James Sherrington, re request for leave of absence.
- c) Ron Whitman, re resignation from Property Standards Committee.
- d) Riverside Enterprises, re waste and recycling collection proposal.
- e) World Wildlife Fund Canada, re Earth Hour Canada 2011 invitation.
- f) Ministry of Tourism and Culture, re cultural heritage designations.
- g) Statistics Canada, re Census week (May 9 to 13/11) and Census Day (May 10/11).
- h) Clinton Shane Ekdahl, re Day fo the Honey Bee May 29, 2011.
- i) Township of Baldwin, re F.O.N.O.M. board representative.
- j) Office of Carol Hughes, M.P., re LTR plan concerns and resolutions.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-2	General	\$40,226.69
b)	2011 PW-2	Public Works	\$14,196.38
c)	2011 REC-2	Recreation	\$ 3,996.60
d)	2011 FIRE-2	Fire	\$ 3,252.52
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2011-11 “Being a by-law to adopt a municipal forest fire management agreement.”
- b) By-law # 2011-12 “Being a by-law to adopt an agreement for household garbage pick-up.”
- c) By-law # 2011-13 “Being a by-law to adopt an agreement for recycling services.”

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Tenders for website redevelopment.
- b) Notice of motion - Request for Proposals - auditing services.
- c) Surplus municipal property.
- d) Firefighter reinstatement.
- e) 207 Hwy 17, Nairn Centre (In-camera discussions).

15. ADJOURNMENT:

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