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# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, April 3, 2006

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TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. APPROVAL OF AGENDA:

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a) March 6, 2006.
- b) March 13, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - January 31, 2006.
- b) Township of Nairn & Hyman Bank Reconciliation - February 28, 2006.
- c) Ministry of the Environment, re Drinking-Water Systems 2005 Annual Report.
- \* d) Sudbury & District Health Unit minutes - February 16, 2006.
- \* e) Sudbury & District Health Medical Officer of Health Board Report - February 2006.
- \* f) Manitoulin-Sudbury District Social Services Administration Board minutes - February 23, 2006.
- \* g) Manitoulin-Sudbury District Social Services Administration Board minutes - March 23, 2006.

**8. CORRESPONDENCES:**

- a) Nicholas Wasyliv, re water meter.
- b) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2005 Summary Report.
- c) Minister Responsible for Seniors, re Senior of the Year Award.
- d) Stewardship Ontario, re key facts on glass recycling in Ontario.
- e) Ontario Division Canadian Union of Public Employees, re national child care program.
- f) OI Canada, re Stewardship Ontario and glass recycling rates in Ontario.
- g) Hydro One Networks Inc., re increase in electricity rates to customers.
- h) Canadian Union of Postal Workers, re plant and post office closures.
- i) Statistics Canada, re next census of Canada - May 16, 2006.
- j) The Steering Committee - Ontario Family Fishing Weekend - July 7 - 9, 2006.
- k) Joint Emergency Preparedness Program, re approved amendment to application.
- \* l) Desmarais, Keenan, legal matter (in-camera).
- \* m) Desmarais, Keenan, legal matter (in-camera).

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES: nil**

- a) Township of King, re Ontario Farmland Trust.
- b) County of Grey, re municipal financial crisis.
- c) City of Owen Sound, re municipal financial crisis.
- d) Municipality of Durham, re removal of barriers to family physicians who wish to relocate to Ontario from other provinces.
- e) Municipality of Morris-Turnberry, re increase in municipal liability insurance premiums.
- f) City of Kawartha Lakes, re provincial relief.
- g) City of Kawartha Lakes, re Municipal Property Assessment Corporation.

**10. POLICIES: nil****11. DISBURSEMENT SHEETS:**

a)	2006 GEN-3	General	\$73,347.19
b)	2006 PW-3	Public Works	\$27,813.95
c)	2006 REC-3	Recreation	\$ 2,481.89
d)	2006 FIRE-3	Fire	\$ 2,097.51

**12. TAX/WATER WRITE OFFS: nil****13. By-LAWS:**

- a) By-law 2006-11 "Being a by-law to amend By-law 2005-11, Being a By-law to regulate the supply of water and the price thereof from the municipal water works system."
- b) By-law 2006-12 "Being a by-law to adopt an agreement between the Corporation of the Township of Nairn and Hyman and the Nairn Senior Citizens' Twilighters Club Inc."
- c) By-law 2006-13 "Being a by-law to regulate parking at the Township of Nairn and Hyman Fire Hall properties."
- d) By-law 2006-14 "Being a by-law to adopt an agreement for street light maintenance services."



**14. FOR INFORMATION ONLY: nil**

**15. OTHER BUSINESS:**

- a) Don Porteous, re request permission to perform work on unopened/un-maintained road allowance.

**16. ADJOURNMENT:**

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