

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, February 6, 2006

TIME: 7:00 p.m.  
PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. APPROVAL OF AGENDA:

3. DECLARATION OF CONFLICT OF INTEREST:

4. DELEGATIONS: none

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

a) January 9, 2006.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - December 31, 2005.
- b) Nairn & Hyman Community Parks & Recreation Committee minutes - January 11, 2006.
- c) Nairn & Hyman Emergency Preparedness Committee minutes - November 16, 2005.
- d) Fire Chief Memorandum to Council - January 3, 2006.

8. CORRESPONDENCES:

- a) Ministry of Natural Resources, re fire protection agreement.
- b) Stewardship Ontario/Waste Diversion Ontario, re third installment of 2005 funding for blue box recycling program.
- c) Friendly Massey Marathon, re request for donation towards marathon.
- d) Ministry of Municipal Affairs and Housing, re 2006 annual repayment limit.
- e) Algoma Family Services Foundation, re annual fund raising event - The Great Escape Dream Draw.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES: nil



**10. POLICIES: nil**

**11. DISBURSEMENT SHEETS:**

a)	2006 GEN-1	General	\$28,747.44
b)	2006 PW-1	Public Works	\$41,852.84
c)	2006 REC-1	Recreation	\$ 3,815.40
d)	2006 FIRE-1	Fire	\$ 2,862.85
e)	Additional Invoice Summary - 2006-2		

**12. TAX/WATER WRITE OFFS: nil**

**13. By-LAWS:**

- a) By-law 2006-2 "Being a by-law to charge a rate of interest on tax arrears".
- b) By-law 2006-3 "Being a by-law to authorize borrowing from time to time to meet the current expenditures during the fiscal year ending December 31, 2006".
- c) By-law 2006-4 "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".
- d) By-law 2006-5 "Being a by-law to set the 2006 tax ratios".
- e) By-law 2006-6 "Being a by-law to adopt an agreement for library services".
- f) By-law 2006-7 "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".
- g) By-law 2006-8 "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".

**14. FOR INFORMATION ONLY: nil**

**15. OTHER BUSINESS: nil**

**16. ADJOURNMENT:**

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

File: C:\My Documents\CouncilAgenda\2006February6Agenda.wpd