
THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, January 9, 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:

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a) December 5, 2005.
- b) November 28, 2005.

7. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - October 31, 2005.
- b) Township of Nairn & Hyman Bank Reconciliation - November 31, 2005.
- c) Township of Nairn & Hyman Analysis of Year 2005 and 2006 property assessment.
- * d) Espanola and Area Safety Coalition minutes - December 12, 2005.
- * e) Manitoulin-Sudbury DSSAB Board minutes - November 24, 2005.
- * f) Sudbury & District Health Unit Board of Health minutes - November 17, 2005.
- g) N.A.R. Environmental Consultants Inc., re surface and ground water assessment report - Township Landfill Site.



8. CORRESPONDENCES:

- a) Brian and Donna Channon, re proposed By-law 2006-1.
- b) Dale Jefferies, Municipal Foreman, re sale of tractor.
- c) Ministry of Natural Resources, re boathouses on Crown lake bed.
- d) Municipal Property Assessment Corporation, re MPAC's 2006 Funding Requirements.
- e) Ernie Hardeman, M.P.P., Oxford, re Bil 206, Ontario Municipal Employees Retirement System Act, 2005.
- f) Ministry of the Environment, re funding available for technical studies on municipal residential drinking water systems.
- g) John Tory, MPP, Leader of the Official Opposition, re Bill 37 - The Disrespect for Taxpayers Act.
- h) Northeastern Fire Education Conference - March 23, 24, 25 & 26, 2006 - North Bay.
- i) Ministry of Environment, re Clean Water Act, 2005.
- j) Minister of Municipal Affairs and Housing, re 2005 Municipal Performance Measurement Program.
- k) Ministry of Community Safety and Correctional Services, re non-contract policed municipalities.
- l) Sudbury & District Health Unit, re 2006 operating budget.
- * m) Sudbury Manitoulin Children's Foundation, re Send a Kid to Camp program - request for donation.
- n) Ministry of Citizenship and Immigration, re Canada-Ontario Immigration Agreement.
- * o) Ministry of Citizenship and Immigration, re The Ontario Volunteer Service Awards.
- p) Enercontrol Technologies Inc., re free service to complete tax returns for residents with taxable income of \$25,000 or less.

9. RESOLUTIONS FROM OTHER MUNICIPALITIES:

- a) Township of South Alton, re current value assessment system and MPAC.
- b) City of Kitchener, re requesting a review of the results of amalgamations in Ontario.
- c) City of Cornwall, re interest arbitration.
- d) City of Brampton, re Statute Law Amendment Act - School Crossing Guards.
- e) Town of Halton Hills, re review of assessment system in Ontario.
- f) City of Sarnia, re review of assessment system in Ontario.
- g) Township of Severn, re Canadian Heritage Museums - tax classes.
- h) Town of Essex, re municipal liability insurance.
- i) City of Port Colborne, re property tax and assessment issues.
- j) Town of Niagara-On-The-Lake, re report on the water strategy expert panel.
- k) City of Kawartha Lakes, re municipal water and wastewater rates.
- l) The Corporation of the Nation Municipality, re gas tax allocation.

10. POLICIES: nil

11. DISBURSEMENT SHEETS:

a)	2005GEN-11	General	\$ 5,064.67
b)	2005PW-1	Public Works	\$47,382.51
c)	2005REC-1	Recreation	\$ 1,895.49
d)	2005FIRE-1	Fire	\$11,192.01
e)	Additional Invoice Summary		\$ 227.09



12. TAX/WATER WRITE OFFS: nil

13. By-LAWS:

- a) By-law 2006-1 - Landfill Site.

14. FOR INFORMATION ONLY: nil

15. OTHER BUSINESS:

- a) Tenders for John Deere tractor.

16. ADJOURNMENT:

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

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