

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, June 5, 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: Nil**

**5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:**

- a) May 1, 2006.

**7. MINUTES/REPORTS:**

- a) Township of Nairn & Hyman Bank Reconciliation - March 2006.
- b) Township of Nairn & Hyman Bank Reconciliation - April 2006.
- c) Nairn & Hyman Community Parks & Recreation Committee minutes - May 16, 2006.
- \* d) Espanola & Area Safety Coalition minutes - April 6, 2006.
- \* e) Sudbury & District Board of Health minutes - April 20, 2006.

**8. CORRESPONDENCES:**

- a) Wendy & Robert Salo, re private property matters.
- b) Wolverine Snowmobile Club, re proposed culvert.
- c) Hyman Volunteer Firefighters Association, re request for donation of \$500.00 for fireworks display.
- d) Ministry of Natural Resources, re application refusal for road construction in Nairn and Hyman Township.
- \* e) Sudbury Manitoulin Children's Foundation, re request for \$50.00 donation for the "Send-A-Kid-To-Camp" program.
- f) Minister Responsible for Seniors, re 2006 Senior Achievement Award Program.
- g) Hydro One, re change in delivery rates.



**8. CORRESPONDENCES CONTINUED:**

- h) City of Sault Ste. Marie, re directive on electricity supply mix in Ontario.
- i) Canadian Federation of Independent Business to AMO, re municipal legislation issues.
- j) Sudbury & District Health Unit, re Ontario's Smoke-Free Ontario Act.
- k) Federation of Northern Ontario Municipalities, re requesting support for a resolution to support the forest industry in Ontario.

**9. RESOLUTIONS FROM OTHER MUNICIPALITIES:**

- a) Township of Hamilton, re fair and profitable price for Canadian grains for ethanol production.
- b) County of Prince Edward, re requesting governments to take immediate action to address the current, unprecedented farm income crisis.
- c) Municipality of Leamington, re Canadian-Ontario Municipal Rural Infrastructure Fund (COMRIF).
- d) Township of Essa, re exempt road service vehicles from Section 69 of the Highway Traffic Act.
- e) Town of Greater Napanee, re landfill site issue.

**10. POLICIES: nil**

**11. DISBURSEMENT SHEETS:**

a)	2006 GEN-5	General	\$33,683.99
b)	2006 PW-5	Public Works	\$40,157.54
c)	2006 REC-5	Recreation	\$ 2,286.40
d)	2006 FIRE-5	Fire	\$ 1,908.15

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

**13. By-LAWS: nil**

**14. FOR INFORMATION ONLY: nil**

**15. OTHER BUSINESS:**

- a) Application for water service connection - 107 Minto Street, Nairn Centre.
- b) Application for zoning by-law amendment - 20 McDonald Street, Nairn Centre.

**16. ADJOURNMENT:**

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