

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 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:

- a) Don Drouin, Domtar Mill Manager, re update on environment status.

5. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

6. APPROVAL OF MINUTES FROM PREVIOUS MEETINGS:

- a) February 6, 2006.

7. MINUTES/REPORTS:

- a) Nairn & Hyman Community Parks & Recreation Committee Financial Report - 2005 Halloween Dance & Kids Party - October 28 & 29, 2005.
b) Nairn & Hyman Community Parks & Recreation Committee Financial Report - 2005 New Years Eve Dance - December 31, 2005.
* c) Espanola and Area Safety Coalition minutes - February 15, 2006.
* d) Manitoulin-Sudbury District Social Services Administration Board minutes - January 26, 2006.

8. CORRESPONDENCES:

- a) Paul Brimicombe, re resignation from Nairn & Hyman Community Parks and Recreation Committee.
b) Karina Sakki, re letter of resignation - janitor.
c) Ministry of the Environment, re final inspection report for the Nairn Centre Water Treatment Plant.
d) RAWB (Residents Against Water Bill), re costs of constructing and maintaining water treatment plants.
e) C. G. Trivers, re Nairn drainage project.
f) Town of Espanola, re annual Zone 7 Municipal Managers, Clerks and Treasurers Workshop in Espanola.



8. CORRESPONDENCES CONTINUED:

- g) Ontario Clean Water Agency, re 2006 annual payment of charges payable.
- h) Minister of Municipal Affairs and Housing, re proposed legislative changes to the Municipal Elections Act, 1996 - term of office for municipal councils and school boards to four years from the three year term.
- i) Ministry of Finance, re 2006 Ontario Municipal Partnership Fund allocations.
- j) The Amazing Persona, re Persona Community Investment Program.
- k) Sci-Tech Ontario, re Youth Science Month (March) in Canada.
- l) Minister of Municipal Affairs & Housing, re An Act to Revise the Ontario Municipal Employees Retirement System, 2006.
- m) Ministry of Finance, re education tax rates for 2006.
- n) Ministry of Natural Resources, re 2006 Bear Wise program.
- * o) Union Gas, re application filed with the Ontario Energy Board for an order or orders approving or fixing just and reasonable rates as of January 1, 2007.
- p) Ontario Good Roads Association, re Federal Gas Tax Revenue.
- q) Don Porteous, re request permission to perform work on unopened/un-maintained municipal road allowance.
- r) Township of Nairn & Hyman to Ministry of the Environment, re expression of interest for source protection pre-screening project in municipalities outside Conservation Authority Boundaries.
- s) Union Gas, re encouraging Northern Ontario youth to explore career options in the skilled trades.
- t) Legal correspondence (in camera).
- u) Legal correspondence (in camera).

9. RESOLUTIONS FROM OTHER MUNICIPALITIES: nil

- a) Township of South Stormont, re preservation of grave sites of former premiers of Ontario.
- b) Town of Halton Hills, re Federal Gas Tax Funding.
- c) Town of Greater Napanee, re Richmond Landfill Expansion.

10. POLICIES: nil

11. DISBURSEMENT SHEETS:

a)	2006 GEN-2	General	\$35,353.27
b)	2006 PW-2	Public Works	\$21,638.07
c)	2006 REC-2	Recreation	\$ 3,320.31
d)	2006 FIRE-2	Fire	\$ 4,016.48

12. TAX/WATER WRITE OFFS: nil

- * a) Roll 523100000028507, Township of Nairn and Hyman water treatment plant interim 2006 taxes - \$5,901.13.
- * b) Roll 523100000013800, Township of Nairn and Hyman (Nairn Senior Citizens Club building) 2006 interim taxes - \$496.57.

13. By-LAWS:

- a) By-law 2006-9 "Being a by-law to adopt a municipal forest fire management agreement.
- b) By-law 2006-10 "Being a by-law to adopt a grant funding agreement for the Nairn Water System.



14. FOR INFORMATION ONLY: nil

15. OTHER BUSINESS: nil

16. ADJOURNMENT:

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