



**COMMITTEE  
MEETINGS-  
TAKING MINUTES**

**RESOLUTION # 2008-3-55 J. Healy - R. MacDonald**  
Resolved that administration be required to attend the Parks & Recreation Committee meetings to take minutes monthly.

**DEFEATED**

**ACCEPTED ITEMS**

**RESOLUTION # 2008-3-56 J. Healy - R. MacDonald**  
Resolved that the following be accepted as presented:  
a) Nairn and Hyman Community Parks and Recreation  
2007 New Years Eve Dance Financial Report -  
December 31, 2007.

**CARRIED**

**NOTED ITEMS**

**RESOLUTION # 2008-3-57 R. MacDonald - J. Healy**  
Resolved that the following items be notes as being received:  
a) Nairn and Hyman Community Parks and Recreation  
Committee minutes - February 10, 2008.  
b) Manitoulin- Sudbury District Social Services  
Administration Board minutes - January 24, 2008.  
c) Sudbury & District Health Unity minutes - January 17,  
2008.  
d) Fire Chief Memorandum to Council - January 27, 2008  
- MNR agreement.  
e) Fire Chief Memorandum to Council - February 25,  
2008 - MNR agreement.

**CARRIED**

**WALL PANEL  
FEASIBILITY STUDY**

Discussions were held concerning the Lacloche Community Adjustment Committee seeking funding for a wall panel study. Further information on this proposal will be obtained.

**CARRIED**

**SMOKE-FREE  
VEHICLES**

**RESOLUTION # 2008-3-58 J. Healy - B. O'Farrell**  
Resolved that council supports the motion adopted by the Sudbury and District Health Unit, dated January 17, 2008, motion #08-08 endorsing stepped measures to limit children's exposure to second hand smoke in vehicles, beginning with public education through to and ultimately including legislative approaches as necessary.

**CARRIED**

**RAFFLE CANADIAN  
RED CROSS**

**RESOLUTION # 2008-3-59 B. O'Farrell - J. Healy**  
Resolved that council authorizes the Canadian Red Cross to sell raffle tickets in the Township of Nairn and Hyman under provincial licence number P071006.

**CARRIED**

**MANITOULIN ROAD  
SUPERINTENDENTS  
ASSOCIATION**

**RESOLUTION # 2008-3-60      J. Healy - B. O'Farrell**  
Resolved that council agrees to renew the membership with the Manitioulin Road Superintendents Association at a cost of \$75.00.

**CARRIED**

**NOTED  
CORRESPONDENCES**

**RESOLUTION # 2008-3-61      B. O'Farrell - J. Healy**  
Resolved that correspondence 8a) to 8i) on the March 3, 2008 council agenda be noted as being received.

**CARRIED**

**DISBURSEMENT  
SHEETS**

**RESOLUTION # 2008-3-62      J. Healy - B. O'Farrell**  
Resolved that the following disbursement sheets be authorized for payment:

a)	2008GEN-2	General	\$ 30,613.67
b)	2008PW-2	Public Works	\$ 29,011.89
c)	2008REC-2	Recreation	\$124,373.27
d)	2008FIRE-2	Fire	\$ 5,083.33

**CARRIED**

**ADDITIONAL  
INVOICES**

**RESOLUTION # 2008-3-63      B. O'Farrell - J. Healy**  
Resolved that additional invoice summary number 2008-3, dated March 4, 2008 in the amount of \$1,249.37 be authorized for payment.

**CARRIED**

**APPLICATION  
FOR CONSENT**

**RESOLUTION # 2008-3-64      B. O'Farrell- J. Healy**  
Resolved that council supports the application of consent for file number 52-C-080001 subject to meeting the following requirements to the Official Plan:

a) approval from the municipality for the location and installation of an entrance and/or culvert for the severed portion of land if an additional entrance is proposed.

**CARRIED**

**MUNICIPAL  
DRINKING  
WATER SYSTEMS**

**RESOLUTION # 2008-3-65      B. Gingras - J. Healy**  
Resolved that the Township of Nairn & Hyman supports the Resolution # 39-02-08 by the Town of Northeastern Manitoulin & the Islands.

**CARRIED**

**INSURANCE  
QUOTATIONS**

**RESOLUTION # 2008-3-66      J. Healy - B. O'Farrell**  
Resolved that council acknowledge receipt of the following  
quotations for municipal insurance (Quotation No. 2008-1):  
a) MIS Municipal Insurance Services Ltd.      \$24,956.00  
b) J.G. Rivet Insurance      \$31,780.00

**CARRIED**

**MIS MUNICIPAL  
INSURANCE**

**RESOLUTION # 2008-3-67      B .Gingras - B. O'Farrell**  
Resolved that council accept the lowest tender received from  
MIS Municipal Insurance Services Ltd in the amount of  
\$24,956.00.

**CARRIED**

**ADJOURNMENT**

**RESOLUTION # 2008-3-68      R. MacDonald - B . O'Farrell**  
Resolved that the meeting of March 3, 2008 do now adjourn  
to meet again on the 7<sup>th</sup> day of April 2008 at 7:00 p.m. or at  
the call of the Mayor.

**CARRIED**

The meeting adjourned at approximately 9:05 p.m.

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**Mayor**

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**Clerk/CAO**

**These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.**