

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, April 2, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Amy Collins, re teen empowerment program.
- b) John Healy, re power dam project proposal (Xeneca Power Development Inc.)
- c) Kevin Hunter, Fire Chief, re fire fighter application (closed session, if required).

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) Regular Council Minutes - March 5, 2012.

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - February 2012.
- b) Nairn & Hyman Community Parks & Recreation Committee Financial Report - February Frolics Event - February 10 & 11, 2012.
- c) Township of Nairn & Hyman Fire Chief Report to Council - March 2012.
- d) Espanola & Area Safety Coalition minutes - February 15, 2012.
- * e) Sudbury & District Board of Health minutes - February 16, 2012.

7. CORRESPONDENCES:

- a) N.A.R. Environmental Consultants Inc., re closure cost estimates - Nairn Centre Landfill Site.
- b) Municipal Insurance Services Ltd., re Municipal Insurance Renewal.
- c) Crawford Dewar, re application for funding - Bridge project.
- d) Ministry of Community Safety and Correctional Services, re completion of mandatory emergency management program for 2011.
- e) Ministry of Municipal Affairs and Housing, re 2012 Annual Repayment Limit.



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7. CORRESPONDENCES:

- f) Friendly Massey Marathon, re request for donation.
- g) Manitoulin-Sudbury DSB, re 2012 budget and 2011 surplus.
- h) Ministry of Finance, re 2012 Ontario Municipal Partnership Fund allocation.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

- | | | | |
|----|----------------------------|--------------|-------------|
| a) | 2012 GEN-4 | General | \$96,648.76 |
| b) | 2012 PW-4 | Public Works | \$31,097.70 |
| c) | 2012 REC-4 | Recreation | \$NIL |
| d) | 2012 FIRE-4 | Fire | \$ 7,416.74 |
| e) | Additional Invoice Summary | | |

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2012-8 "Being a by-law to establish the responsibilities of property owners in regards to municipal water curb stop valves".
- b) By-law # 2012-10 "Being a by-law to adopt a Municipal Forest Fire Management Agreement".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Agenda for the press.
- b) Employee policy by-law (Closed session if required).
- c) T. Bell water extension proposal.
- d) AMO conference.
- e) AMO membership.
- f) Intern report to council.
- g) Consumer Price Index adjustment for contracts.
- h) 2012 Municipal Budget.

15. ADJOURNMENT:

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