

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, May 7, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Rick Gagnon, Consbec Group, re new business proposal in the municipality - explosives processing plant.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) Special Council Minutes - March 28, 2012.
- b) Regular Council Minutes - April 16, 2012.
- c) Special Council Minutes - April 18, 2012.
- d) Special Council Minutes - April 26, 2012.
- * e) In-Camera Council Minutes - March 5, 2012.
- * d) In-Camera Council Minutes - April 16, 2012.

6. MINUTES/REPORTS:

- a) Township of Nairn and Hyman Bank Reconciliation - March 31, 2012.
- b) Nairn and Hyman Community Parks and Recreation Committee minutes - April 24, 2012.
- c) Espanola and Area Safety Coalition minutes - March 21, 2012.
- d) Community Policing Advisory Committee minutes - March 20, 2012.

7. CORRESPONDENCES:

- a) Danny Whalen, re by-law pertaining to the maintenance of curb stops.
- b) Carly Seltzer, re recreation summer program.
- c) Rebecca Reynolds-Selzter, re requesting use of rink canteen through the Spring and Fall.
- d) Clinton Shane Ekdahl, Founder of "Day of the Honey Bee", re May 29, 2012 'Day of the Honey Bee'.
- e) Carol Hughes, MP, Algoma-Manitoulin-Kapuskasing, re resolution in support of keeping Northern Ontario's Federal Riding at no less than 10.



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7. CORRESPONDENCES:

- f) TV Ontario, re opportunity to take ownership of TV Tower in Nairn Centre.
- g) Township of Sables-Spanish Rivers, re regional directory published.
- h) Ministry of Transportation, re proposed stop signs amendment - Highway 7082 (Smith Street), Nairn Centre.
- i) Ontario Human Rights Commission, re request for Ontario Human Rights Code Day/Week Proclamation.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2012 GEN-5	General	\$109,608.19
b)	2012 PW-5	Public Works	\$ 36,388.41
c)	2012 REC-5	Recreation	\$ 378.75
d)	2012 FIRE-5	Fire	\$ 4,035.44
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2012-11 "Being a By-law to adopt a tangible capital asset policy for the Corporation of the Township of Nairn and Hyman".
- b) By-law # 2012-12 "Being a By-law for the establishment of rates of pay to the employees of the Corporation of the Township of Nairn and Hyman for the year 2012".
- c) By-law # 2012-13 "Being a By-law to provide for paying remuneration to members of Council of the Corporation of the Township of Nairn and Hyman".
- d) By-law # 2012-14 "Being a By-law of the Corporation of the Township of Nairn and Hyman to amend By-law number 2012-9 Being a By-law to adopt Official Plan amendment No. 1 for the Corporation of the Township of Nairn and Hyman".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Motion - janitor.
- b) Motions from Public Works Committee meeting - April 30, 2012:
 - 1) Clean Up Week.
 - 2) Gas Tax Funds.
 - 3) Hydro One Bailey Bridge.
 - 4) Dome Shelter.
 - 5) Rink Lights.

15. ADJOURNMENT:

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