

TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Ray Hunt, CEO, Espanola Hospital & Health Centre & James Roszell, Roszell Ventures Company Ltd. re Rainbow Medical Clinic.
- b) Nicholas Decock, Ontario Provincial Police, re Civilian Governance of OPP Municipal Policing.

4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

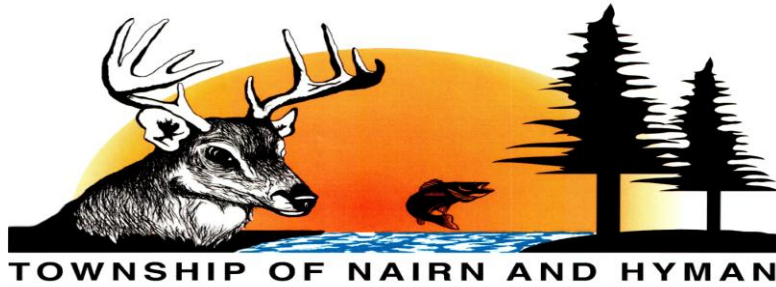
- a) Regular Council minutes – March 4, 2013.
- b) Special Council minutes – March 18, 2013.

6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – February 2013.
- b) Espanola and Area Safety Coalition minutes – February 20, 2013.
- c) Sudbury and District Board of Health minutes – February 21, 2013.
- d) Township of Nairn and Hyman Public Works Committee minutes – March 25, 2013.
- e) Township of Nairn and Hyman Planning and Economic Development Committee minutes – March 25, 2013.
- f) Ontario Clean Water Agency – Nairn Centre Water Treatment Plant 2012 Annual and Summary Report.

7. CORRESPONDENCES

- a) Brian Channon, re notice of appeal of zoning By-law No. 2013-5.
- b) Township of Nairn and Hyman to Brian Channon, re zoning by-law appeal.
- c) Tunnock Consulting Ltd., re Channon notice of appeal.
- d) Ontario Federation of Snowmobile Clubs, re how snowmobiling is delivered in communities.
- e) Ride Manitoulin 2013, re regional motorcycle event – Providence Bay – July 19, 20 & 21, 2013.
- f) Northeastern Ontario Tourism, re partnership program.
- g) Ontario Association of Fire Chiefs, re OAFIC Municipal Politicians Seminar – May 5 & 6, 2013 – Toronto, Ontario.
- h) Municipal Insurance Services Ltd., re insurance renewal.
- i) Consbec Inc., re proposed bulk emulsion explosives site.
- j) Federation of Northern Ontario Municipalities, re proposed regulation for the forest sector – Proposed approaches to the implementation of the endangered Species Act.
- k) Ministry of Transportation, re resolution 2012-9-11 – scenic area – Highway 17.
- l) Ontario Clean Water Agency, re peristaltic pumps at water treatment plant.



7. CORRESPONDENCES

- m) Ontario Sheep Marketing Agency, re increasing problems facing livestock farmers in dealing with problem predators and requesting municipality consider the important role of livestock guardian dogs when preparing dog control bylaws.
- n) Friendly Massey Marathon, re request for donation.
- o) Clinton Shane Ekdahl, Founder of “Day of the Honey Bee”, re Day of the Honey Bee proclamation.
- p) Sudbury and District Health Unit, re health impacts of gambling expansion in Greater Sudbury.

8. MOTIONS

9. ACCOUNTS

a)	2013 GEN-4	General	\$91,032.94
b)	2013 PW-4	Public Works	\$28,802.66
c)	2013 FIRE-4	Fire Department	\$ 3,616.51
d)	Additional Invoice Summary 2013-4.		

10. BY-LAWS

- a) By-law 2013-10 “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 2013.”
- b) By-law 2013-11 “Being a by-law to regulate the supply of water and the price thereof from the municipal water works.”
- c) By-law 2013-12 “Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman.”

11. FOR INFORMATION ONLY

None

12. OTHER BUSINESS

- a) Invitation to Bid, Bid No. 2013Turbine-1.
- b) Cola for municipal contracts.
- c) Hiring of medical secretary.
- d) Application for zoning by-law amendment – Guy Despatie.
- e) Motion to put fire department revenue received in 2012 into reserves.

13. MATTERS FOR CLOSED SESSION

- a) Closed Session – Medical Secretary employment discussion about an identifiable individual.

14. ADJOURNMENT

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