

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) Roland McLean and Reino Salo, re road maintenance on Lakeview Drive.

## 4. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

## 5. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

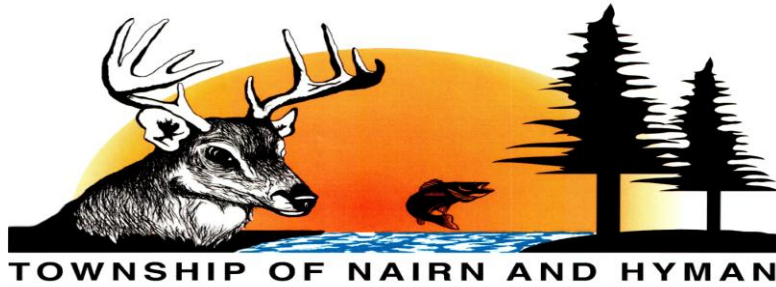
- a) July 7, 2014.
- b) August 5, 2014 – Special Council.

## 6. MINUTES/REPORTS

- a) Township of Nairn and Hyman Bank Reconciliation – April 2014.
- b) Township of Nairn and Hyman Fire Department Report to Council – July 28, 2014.
- c) Township of Nairn and Hyman Public Works Committee minutes – July 14, 2014.
- d) Sudbury and District Board of Health minutes – June 19, 2014.
- e) Township of Nairn and Hyman 2014 to 2023 Financial Plan for the Nairn Centre Water Treatment Plant and Distribution System.
- f) Township of Nairn and Hyman Summary of Tax Write Offs – August 21, 2014.
- g) Township of Nairn and Hyman Public Works Committee minutes – August 25, 2014.
- h) Township of Nairn and Hyman Tenders to purchase lands – July 30, 2014 (there was no meeting held since there were no tenders received).
- i) Espanola and Area Safety Coalition minutes – June 18, 2014.
- j) Township of Nairn and Hyman Municipal Performance Measurement Program – 2013 Results.

## 7. CORRESPONDENCES

- a) Township of Baldwin to Minister of Community Safety and Correctional Services, re cost of policing for municipalities.
- b) Township of Baldwin, re interest in Township surplus property (rink lights and poles).
- c) Township of Sables-Spanish Rivers, re property standards appeal committee.
- d) Township of Baldwin, re property standards appeal committee.
- e) Municipality of Wawa, re Power Dam Special Payment Program – Ontario Budget.
- f) Michael Mantha, MPP, Algoma-Manitoulin, re Technical Standards and Safety Authority's practices and policies for retail fuel facility inspection and testing.
- g) Minister of Transport, re railway safety.



## 7. CORRESPONDENCES

- h) T. Bell Transport Inc., re proposal to demolish municipal building at 9 McDonald Street, Nairn Centre.
- i) Ministry of the Environment, re dust issues at local establishment.
- j) Union Gas, re application filed with the Ontario Energy Board on May 16, 2014 seeking approval of rates for a new interruptible natural gas liquefaction service.
- k) Cement Association of Canada, re proposed changes to the Ontario Building Code to permit the construction of six-storey wood frame buildings.
- l) Ministry of Municipal Affairs and Housing, re Municipal Empowerment (New Authority – January 1, 2015) – Official Plan Amendments, Plans of Subdivision and Consent Granting Authority.
- m) Municipality of Wawa, re suggested motion – Power Dam Special Payment Program.
- n) Ministry of the Environment, re Xeneca Power Developments Inc.
- o) Minister of Community Safety and Correctional Services, re new OPP billing model.
- p) Desmarais, Keenan, re notice of vesting – municipal tax sale proceedings.
- q) Ministry of Agriculture, Food and Rural Affairs, re new municipal infrastructure initiatives.
- r) Conroy, Trebb, Scott, Hurtubise, re Consbec/CPR application for consent to sever.
- s) Conroy, Trebb, Scott, Hurtubise, re Consbec/CPR application for consent to sever.
- t) Conroy, Trebb, Scott, Hurtubise, re Consbec/CPR application for consent to sever.
- u) Association of Municipal Managers, Clerks and Treasurers of Ontario, re requesting support in advocating to the Ministry of Municipal Affairs and Housing to provide ongoing and stable funding for the Municipal Management Internship Program.

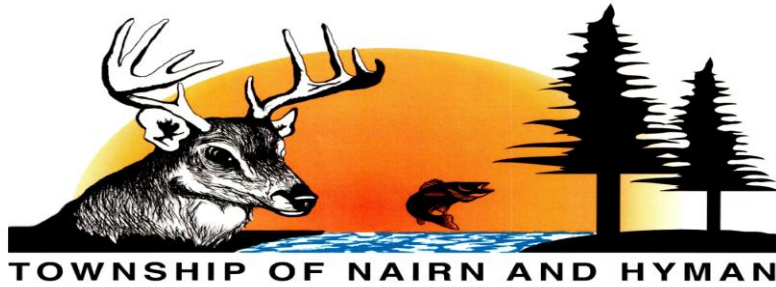
## 8. MOTIONS

## 9. ACCOUNTS

a)	2014 GEN-8	General	\$86,027.20
b)	2014 PW-8	Public Works	\$75,104.85
c)	2014 FIRE-8	Fire Department	\$42,916.00
d)	Additional Invoice Summary.		

## 10. BY-LAWS

- a) By-law No. 2014-29 “Being a by-law to establish a tax rebate program for the vacant portions of property in the commercial property classes or the industrial property classes”.
- b) By-law No. 2014-30 “Being a by-law to authorize the borrowing of funds from the Township of Nairn and Hyman reserves for the cost of purchasing a plow truck”.



**TOWNSHIP OF NAIRN AND HYMAN**

**11. FOR INFORMATION ONLY**

None.

**12. OTHER BUSINESS**

- a) Janitor appointment.
- b) Opening of tenders – Front, MacDonald and Spencer Streets  
Rehabilitation – Bid No. 2014Paving-2.

**13. MATTERS FOR CLOSED SESSION**

None

**14. ADJOURNMENT**