

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, November 7, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

1. OPEN MEETING:

2. DECLARATION OF CONFLICT OF INTEREST:

3. DELEGATIONS:

- a) Garry Mills, Staff Sergeant, Ontario Provincial Police.

4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:

5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:

- a) Regular Council minutes - October 3, 2011.

6. MINUTES/REPORTS:

- a) Fire Chief Monthly Report - September 2011.
- b) Fire Chief Monthly Report - October 2011.
- c) Ministry of the Environment - Nairn Centre Drinking Water System Drinking Water System Inspection Report - September 13, 2011.
- * d) Manitoulin-Sudbury District Services Board minutes - September 22, 2011.
- * e) Sudbury & District Board of Health minutes - September 15, 2011.
- * f) Sudbury & District Board of Health minutes - October 19, 2011.
- g) Township of Nairn & Hyman Public Works Committee minutes - November 2, 2011.
- h) Township of Nairn & Hyman Planning & Economic Development Committee minutes - November 2, 2011.
- i) Township of Nairn & Hyman Community Parks & Recreation Committee minutes - November 1, 2011.



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7. CORRESPONDENCES:

- a) Nairn Twilighters Club, re Senior's building at 9 McDonald Street, Nairn Centre.
- b) Ministry of Transportation, re replacement of centreline culvert at Highway 17 at Nairn Centre.
- c) Sudbury & District Health Unit to Federal Minister of Health, re reducing artificial trans fat.
- d) Sudbury & District Health Unit, re chronic disease prevention and municipal policies.
- e) Canadian Red Cross, re the Canadian Red Cross Society's Northern Raffle beginning November 1, 2011.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2011 GEN-10	General	\$99,881.26
b)	2011 PW-10	Public Works	\$24,098.47
c)	2011 REC-10	Recreation	\$ 1,092.64
d)	2011 FIRE-10	Fire	\$ 1,761.29
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2011-28 "Being a by-law to name a municipal road".
- b) By-law # 2011-30 "Being a by-law respecting the purchase of goods, services and construction for the Township of Nairn and Hyman".
- c) By-law # 2011-31 "Being a by-law to provide for the numbering of buildings in the Township of Nairn and Hyman".
- d) By-law # 2011-32 "Being a by-law to provide for the erection of a stop sign at an intersection".
- e) By-law # 2011-33 "Being a by-law to establish procedures governing the sale of surplus lands by the Corporation of the Township of Nairn and Hyman".
- f) By-law # 2011-35 "Being a by-law to adopt an agreement for street light maintenance services between the Corporation of the Township of Nairn and Hyman and Espanola Regional Hydro Distribution Corporation".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Tenders for surplus property - Rink Lights.
- b) Tenders for surplus property - Dome Shelter.

15. ADJOURNMENT:

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