

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, October 3, 2011

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

**1. OPEN MEETING:**

**2. DECLARATION OF CONFLICT OF INTEREST:**

**3. DELEGATIONS:**

**4. DISCUSSIONS ARISING FROM THE PREVIOUS MINUTES:**

**5. APPROVAL OF MINUTES FROM PREVIOUS COUNCIL MEETINGS:**

- a) Regular Council minutes - September 12, 2011.

**6. MINUTES/REPORTS:**

- a) Township of Nairn and Hyman Bank Reconciliation - May 2011.  
b) Township of Nairn and Hyman Bank Reconciliation - June 2011.  
c) Township of Nairn and Hyman Bank Reconciliation - July 2011.  
d) Township of Nairn and Hyman - Public Meeting minutes re Proposed Revisions to Official Plan and Zoning By-law - September 7, 2011.  
e) Township of Nairn and Hyman Property Standards Committee minutes - September 19, 2011.  
f) Township of Nairn and Hyman Community Parks and Recreation Committee minutes - September 22, 2011.  
\* g) Sudbury & District Board of Health minutes - September 15, 2011.  
h) Community Policing Advisory Committee minutes - July 19, 2011.  
i) Municipal Superintendent Report to Council - September 27, 2011.

**7. CORRESPONDENCES:**

- a) T Bell Transport Inc., re water main and fire hydrant.  
b) Rebecca Reynolds-Seltzer, re requesting support to setup Girl Guide Unit and use of the Community Centre.  
c) Ministry of Transportation, re highway speed limits and traffic concerns at intersection.  
d) Wenrick Kennels Inc., re canine control contract renewal and By-law amendments.  
e) Espanola High School, re request for donation to Spartan Youth Radio.



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### 7. CORRESPONDENCES:

- f) MADD Canada, Ontario Public Health Association and Centre for Addiction and Mental Health, re concerns about the current campaign to allow beer and wine to be sold at convenience stores.
- g) Ministry of Citizenship and Immigration, re June Callwood Outstanding Achievement Award for Voluntarism in Ontario.
- h) Ministry of Municipal Affairs and Housing, re Northeastern Ontario Planning Authorities Technical Workshop - Sudbury - October 18, 19 & 20, 2011.
- i) Weaver, Simmons, re procurement process.
- j) Brian Channon, re Official Plan review concerns.
- k) Aubrey White, re Official Plan review concerns.
- l) RBC Royal Bank, re Lease Proposal for vehicle.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

a)	2011 GEN-9	General	\$78,094.44
b)	2011 PW-9	Public Works	\$87,430.11
c)	2011 REC-9	Recreation	\$ 2,159.89
d)	2011 FIRE-9	Fire	\$ 4,002.51
e)	Additional Invoice Summary		

### 11. TAX/WATER WRITE OFFS:

### 12. By-LAWS:

- a) By-law # 2011-29 "Being a by-law to appoint a Community Emergency Management Coordinator."

### 13. FOR INFORMATION ONLY:

### 14. OTHER BUSINESS:

- a) 2012 Preliminary and Final Budget.
- b) Municipal Intern - review of pertinent by-laws.
- c) Dust problems at Jeremy's.
- d) Official Plan and Zoning By-law Comments.
- e) Request for Proposals - Audit Services from KPMG.
- f) Royal Canadian Legion Poppy Fund donation.

### 15. ADJOURNMENT:

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