

# THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



## AGENDA

### COUNCIL MEETING

Monday, April 16, 2012

TIME: 7:00 p.m.

PLACE: NAIRN COMMUNITY CENTRE

#### 1. OPEN MEETING:

#### 2. DECLARATION OF CONFLICT OF INTEREST:

#### 3. DELEGATIONS:

- a) John Healy, re power dam project proposal (Xeneca Power Development Inc.)
- b) Kevin Hunter, Fire Chief, re fire fighter application (closed session, if required).

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

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

- a) Regular Council Minutes - March 5, 2012.

#### 6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - February 2012.
- b) Nairn & Hyman Community Parks & Recreation Committee Financial Report - February Frolics Event - February 10 & 11, 2012.
- c) Township of Nairn & Hyman Fire Chief Report to Council - March 2012.
- d) Espanola & Area Safety Coalition minutes - February 15, 2012.
- \* e) Sudbury & District Board of Health minutes - February 16, 2012.

#### 7. CORRESPONDENCES:

- a) N.A.R. Environmental Consultants Inc., re closure cost estimates - Nairn Centre Landfill Site.
- b) Municipal Insurance Services Ltd., re Municipal Insurance Renewal.
- c) Crawford Dewar, re application for funding - Bridge project.
- d) Ministry of Community Safety and Correctional Services, re completion of mandatory emergency management program for 2011.
- e) Ministry of Municipal Affairs and Housing, re 2012 Annual Repayment Limit.



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### 7. CORRESPONDENCES:

- f) Friendly Massey Marathon, re request for donation.
- g) Manitoulin-Sudbury DSB, re 2012 budget and 2011 surplus.
- h) Ministry of Finance, re 2012 Ontario Municipal Partnership Fund allocation.

### 8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

### 9. POLICIES:

### 10. DISBURSEMENT SHEETS:

- |    |                            |              |             |
|----|----------------------------|--------------|-------------|
| a) | 2012 GEN-4                 | General      | \$96,648.76 |
| b) | 2012 PW-4                  | Public Works | \$31,097.70 |
| c) | 2012 REC-4                 | Recreation   | \$NIL       |
| d) | 2012 FIRE-4                | Fire         | \$ 7,416.74 |
| e) | Additional Invoice Summary |              |             |

### 11. TAX/WATER WRITE OFFS:

### 12. By-LAWS:

- a) By-law # 2012-8 "Being a by-law to establish the responsibilities of property owners in regards to municipal water curb stop valves".
- b) By-law # 2012-10 "Being a by-law to adopt a Municipal Forest Fire Management Agreement".

### 13. FOR INFORMATION ONLY:

### 14. OTHER BUSINESS:

- a) Agenda for the press.
- b) Employee policy by-law (Closed session if required).
- c) T. Bell water extension proposal.
- d) AMO conference.
- e) AMO membership.
- f) Intern report to council.
- g) Consumer Price Index adjustment for contracts.
- h) 2012 Municipal Budget.
- i) Teen empowerment program.

### 15. ADJOURNMENT:

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