

THE CORPORATION OF THE TOWNSHIP OF NAIRN & HYMAN



AGENDA

COUNCIL MEETING

Monday, March 5, 2012

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 - February 6, 2012.

6. MINUTES/REPORTS:

- a) Township of Nairn & Hyman Bank Reconciliation - January 2012.
- b) Nairn and Hyman Community Parks and Recreation Committee minutes - January 23, 2012.
- c) Nairn and Hyman Fire Department Monthly Report - February 2012 (Closed session - if required re firefighter applications).
- d) Community Policing Advisory Committee minutes - January 24, 2012.
- e) Ontario Clean Water Agency, re Nairn Centre Water Treatment Plant 2011 Annual and Summary Report.
- f) Nairn & Hyman Public Works Committee minutes - February 27, 2012.
- g) Nairn & Hyman Planning & Economic Development Committee minutes - February 27, 2012.

7. CORRESPONDENCES:

- a) Warner Woodley, re renewal of contract for recycling program.
- b) John Healy, re changing of street names.
- c) City of Greater Sudbury, re request for regulation of gasoline prices.
- d) Pitch-In Ontario, re municipal patron program.
- e) Ontario Urban Forest Council, re Emerald Ash Borer problems.
- f) Algonquin Regiment Veteran's Association, re requesting support for project to honour those who served in the Algonquin Regiment in WW 11.



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7. CORRESPONDENCES:

- g) Ontario Building Officials Association, re invitation to attend the 2012 annual meeting and training sessions in Sudbury - September 9, 2012.
- h) OPSEU Paramedics, re emergency medical services delivery in Ontario municipalities.
- i) Keith Beilhartz, re mobile concession stand.

8. RESOLUTIONS FROM OTHER MUNICIPALITIES:

9. POLICIES:

10. DISBURSEMENT SHEETS:

a)	2012 GEN-3	General	\$34,051.51
b)	2012 PW-3	Public Works	\$87,284.93
c)	2012 REC-3	Recreation	\$ 1,206.18
d)	2012 FIRE-3	Fire	\$ 4,188.84
e)	Additional Invoice Summary		

11. TAX/WATER WRITE OFFS:

12. By-LAWS:

- a) By-law # 2012-5 "Being a by-law to change the name of a municipal road from Spencer Lane South to Wasyliw Street".
- b) By-law # 2012-6 "Being a by-law to adopt an agreement for library services between the Corp. of the Twp. of Nairn & Hyman and the Espanola Public Library Board".
- c) By-law # 2012-7 "Being a by-law to adopt an agreement for recycling services between the Corporation of the Township of Nairn and Hyman and Warner Woodley operating as Sand Bay Camps".

13. FOR INFORMATION ONLY:

14. OTHER BUSINESS:

- a) Discussions on By-law 2009-4 (Closed Session - Employee matters).
- b) Tenders - Sale of surplus equipment - Dome Shelter.
- c) Association of Municipalities of Ontario, re annual conference - Ottawa, Ontario - August 19 - 22, 2012.

15. ADJOURNMENT:

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