



TIME: Monday, April 8, 2024 at 6:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Richard Austin – Requesting Council to consider allowing him to build a driveway access to his lot through the un-opened road allowance of Fir Street. (Please see map)

4. PUBLIC MEETING

- a) To consider the proposed revisions to the Waste Management and Disposal By-law No. 2020-5. The revisions include increases to certain tipping fees and provision to define the use of the recycling depot. (Please see By-laws 10 a).

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – March 11, 2024
- b) Closed Session Meeting Minutes – March 11, 2024

7. MINUTES/REPORTS

- a) CAO's Report #2024-11 – Tenders Received for the MacDonald Street Reconstruction Project
- b) CAO's Report #2024-12 – 2024 Building Inspection Services Agreement
- c) CAO's Report #2024-13 – Reimbursement for the Use of Personal Vehicles on Township Business
- d) CAO's Report #2024-14 – Appointment of the Committee of Adjustment
- e) CAO's Report #2024-15 – Review of Council Remuneration – Cost of Living Allowance
- f) Community Parks and Recreation Committee Minutes– March 11, 2024
- g) Municipal Superintendent's Report to Council – April 4, 2024
- h) Fire Chief's Report to Council – April 1, 2024
- i) By-law Officer's Report to Council for 2023
- j) OCWA – February 2024 Workorder Summary Report

8. CORRESPONDENCES

NIL

9. MOTIONS

- a) The City of Bradford – re Home Heating Sustainability
- b) Municipality of Calvin – re Requesting the Federal Government to commit additional funds for cost sharing of provincial firefighting and to consider the development of a national strategy of firefighting



10. BY-LAWS

- a) By-law No. 2024-9, "Being a By-law to Establish, Maintain and Regulate a System for the Collection, Removal and Disposal of Waste in the Township of Nairn and Hyman".
- b) By-law 2024-10, "Being a By-law to Amend By-law 2023-2 Being a By-law to Adopt a Memorandum of Agreement for Building Inspection Services Between the Township of Sables-Spanish Rivers, The Township of Nairn and Hyman and the Township of Baldwin".
- c) By-law 2024-11, "Being a By-law to Appoint a Committee of Adjustment for the Township of Nairn and Hyman".

11. FOR INFORMATION ONLY

- a) Ministry of Municipal Affairs and Housing – The Township of Nairn and Hyman's 2024 Annual Repayment Limit (ARL) respecting long-term debt and financial obligations.

12. OTHER BUSINESS

- a) Councillor Despatie has requested discussion regarding the following item:
-Deer Crossing Signs with Flashing Light (please see the Notice of Motion Form)
- b) Councillor Austin has requested discussion regarding the following item:
-Trucks Using Town Streets (please see the Notice of Motion Form)

13. MATTERS FOR CLOSED SESSION

- a) A proposed or pending acquisition or disposition of land by the municipality
- b) Advice subject to solicitor-client privilege
- c) Labour relations

14. QUESTION PERIOD

15. CONFIRMATORY BY-LAW

- a) By-law 2024-12, "Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman".

16. ADJOURNMENT