

TOWNSHIP OF NIPIGON
COUNCIL MEETING: April 5th, 2011
Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, April 5th, 2011, at 7:00 p.m.

Present:

Louise Dupuis	Acting Mayor
James Foulds	Councillor
Gordon Mackenzie	Councillor
Lindsay Mannila	Clerk

There were no disclosures of pecuniary interests.

AUDIENCE

Cindy Crowe and John Susin of the Aboriginal Cultural Centre and representing the Grey Wolf Traditional Teaching Lodge gave a quick presentation to Council of who and what the organization was and their interest in partnering with the municipality to develop a potential facility at the marina in conjunction with the Lake Superior Development Place initiative.

MINUTES

Resolution No. 077-2011

Foulds, Mackenzie and carried:

That the minutes of the regular meeting of Council of March 22nd, 2011, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 078-2011

Foulds, Mackenzie and carried:

That the payment of accounts as listed on the following Payment Voucher be and the same is hereby confirmed and approved.

Payment Voucher No. 013-2011	\$ 456,289.34
Payment Voucher No. 014-2011	\$ 32,231.59

Council noted from the City of Thunder Bay the Provincial Offences Act budget for 2011 that included revenues of \$ 15,646 for the municipality.

The Township received notice from the Ministry of Finance respecting the 2009 OMPF reconciliation resulting in \$ 2,700 adjustment.

A Grant Thornton Provincial Budget commentary was received.

PUBLIC WORKS

Resolution No. 079-2011

Foulds, Mackenzie and carried:

That this Council hereby approves the hiring of DB Bain Smith to complete the Nipigon Drinking Water System Financial Plan at a cost of \$ 16,000.

Taking care of Your Drinking Water: A guide for Members of Municipal Councils - was received

FIRE DEPARTMENT

Council discussed an AMO News Item respecting a Provincial Private Members motion for mandatory firefighter retirement legislation.

CEMETERY

Resolution No. 080-2011

Mackenzie, Foulds and carried:

That the minutes of the Cemetery Committee meeting of March 17th, 2011 are hereby adopted.

RECREATION

Resolution No. 081-2011

Foulds, Mackenzie and carried:

That the minutes of the Nipigon Recreation Commission meeting of March 21st, 2011 are hereby adopted and that recommendation numbers 1 and 3 area approved.

Recommendation number 2 regarding a No-Smoking By-law for all recreation areas was referred back to the Committee for further discussion.

MUSEUM

Resolution No. 082-2011

Mackenzie, Foulds and carried:

That the minutes of the Museum Board meeting of March 27th, 2011, are hereby adopted.

Recommendation number 1 was referred to finance

BY-LAW ENFORCEMENT

The February, 2011 report was received by Council

PLANNING

Resolution No. 083-2011

Mackenzie, Foulds and carried:

That the Acting Mayor and CAO are hereby authorized to sign all required documentation respecting the sale of Highway 11-17 properties, described as part of Lot 15, Plan 813, Township of Nipigon and part of the West Part of Lot 14, Concession 2, Township of Nipigon, to the Ministry of Transportation at the agreed sale price.

Resolution No. 084-2011

Mackenzie, Foulds and carried:

That this Council hereby confirms it's approval, for the giving of notice in the Nipigon Red Rock Gazette, of the proposed sale of the municipal property described as part of West Part of Lot 12, Concession 2, Township of Nipigon, being approx. 60' x 60' across the laneway and opposite Lot 9, Plan M306, that the sale will be on a first come first served basis (no public tender), an appraisal of the fair market value will not be required and that the purchaser will be responsible for all costs.

Resolution No. 085-2011

Foulds, Mackenzie and carried:

That this Council hereby declares as surplus, for the purpose of selling to Ryan Traintinger as a lot addition to his property described Lot 9, Plan M306, the municipal property described as part of the West Part of Lot 12, Concession 2, Township of Nipigon, being approx. 60' x 60' and opposite his lot across the rear laneway.

Resolution No. 086-2011

Foulds, Mackenzie and carried:

That the Acting Mayor and CAO are hereby authorized to sign all required documentation respecting the sale of 174 Greenmantle Dr. Lot addition property at a price of \$ 1,00 plus all municipal costs.

Council directed the CAO to further investigate a proposed sale of the 118 John St.

SUNDRIES

Nipigon District Memorial Hospital – A letter would be sent requesting a further meeting with likely Handi Van operating funding organizations.

Thunder Bay District Health Unit – minutes of February 15th, 2011.

Council supported correspondence being sent to K. Cullis of the Upper Great Lakes Management Unit to request an open house for the removal of the Black Sturgeon dam.

TBDSSAB - notice of appointment of new CAO and request for meeting.

SCFDC – Notice AGM postponed.

AMO - March 2011 report to members.

Resolution No. 087-2011

Mackenzie, Foulds and carried:

That this Council hereby supports the resolution of the Township of Terrace Bay respecting the request for the Province to complete a feasibility study for the benefits of improving ``Sultan Road``.

Resolution No. 088-2011

Foulds, Maackenzie and carried:

That this Council hereby approves the submission of a NCIR funding application to NOHFC regarding an \$ 8,000 FAM Tour and availability of free market wood supply study.

OTHER BUSINESS

EDO S. Lewis advised Council that she had further reviewed NOSTA and recommends status quo membership until the next AGM.

Resolution No. 089-2011

Mackenzie, Foulds and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting proposed municipal employees and identifiable individuals.

Resolution No. 090-2011

Foulds, Mackenzie and carried:

That this meeting do now re-convene to an open session.

Resolution No. 091-2011

Foulds, Mackenzie and carried:

That this Council hereby accepts with regrets the resignation of A. Walter as secretary of the Museum and Marina Committees.

Resolution No. 092-2011

Foulds, Mackenzie and carried:

That this Council hereby approves the hiring of Jamie Henriksson, of 134 Fifth St., as the secretary of the Museum and Marina Committees.

Resolution No. 093-2011

The meeting adjourned at 8:55 p.m. on motion of *Mackenzie, Foulds and carried.*

MAYOR

CLERK