

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: August 30, 2011**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Wednesday, August 30, 2011, at 7:00 p.m.

Present:

Richard Harvey	Mayor
Louise Dupuis	Councillor
James Foulds	Councillor
Levina Collins	Councillor
Gordon Mackenzie	Councillor
Lindsay Mannila	Clerk

Councillor Collins declared a pecuniary interest regarding Item 5c - NOSTA Ambassador Program.

**MINUTES**

**Resolution No. 207-2011**

*Mackenzie, Collins and carried:*

That the minutes of the regular meeting of Council of August 9, 2011, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 208-2011**

*Foulds, Dupuis 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. 031-2011	\$	288,448.33
Payment Voucher No. 032-2011	\$	78,631.94

**Resolution No. 209-2011**

*Collins, Foulds and carried:*

That this Council hereby approves the 2010-11 Sun Life Financial Employee Health Benefit program renewal at a monthly premium cost of \$6,856.58.

*OMERS* - employer update regarding 2012 contribution rates and plan changes.

**PUBLIC WORKS**

**Resolution No. 210-2011**

*Collins, Mackenzie and carried:*

That the minutes of the Public Works Committee meeting of August 16, 2011, are hereby adopted.

*Hazardous Waste Day* - scheduled for October 1<sup>st</sup>, 2011, from 11:00 a.m. to 3:00 p.m. at the Nipigon Public Works Garage.

*The Township of Nipigon* has rain barrels available for sale at \$50.00 each.

*Encroachment Agreement* - draft agreement for Desramaux property on Riverview.

**ECONOMIC DEVELOPMENT**

**Resolution No. 211-2011**

*Dupuis, Collins and carried:*

That the minutes of the Economic Development Committee meeting of August 10, 2011, are hereby adopted and that recommendation number 1 is approved.

Councillor Collins left the Council chamber for the following agenda item.

**Resolution No. 212-2011**

*Foulds, Dupuis and carried:*

That this Council hereby confirms its support and approves a \$500. contribution towards the North of Superior Tourism Association area Ambassador Program and the Employment Ontario Job Creation Partnership funding application.

**Resolution No. 213-2011**

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*Foulds, Dupuis and carried:*

That this Council hereby supports the Community Adjustment Committee coordination of services initiative to partner with 211 as one means to connect the community with service providers and approves the promotion of 211 link on Nipigon.net.

*Community Adjustment Committee - copy of minutes from meeting on August 17, 2011.*

**RECREATION**

*Blueberry Blast - minutes from meetings of July 21, 2011.*

*Bell Mobility - copy of draft agreement for tower at the Curling Club.*

**MARINA**

**Resolution No. 214-2011**

*Mackenzie, Collins and carried:*

That the meeting of the Nipigon Marina Committee meeting of August 10, 2011, are hereby adopted and that recommendation numbers 1 and 2 are approved.

Eco Dive - council received an unofficial report of items hauled from the water around the docks.

**SUNDRIES**

*Nipigon Bay Area of Concern - report on status of beneficial use impairments.*

*Ministry of Municipal Affairs and Housing - update on the Ontario Housing Policy Statement.*

*AMCTO - changes to legislation regarding Special Occasion Permits.*

*AMO - correspondence regarding the Canada-European Union Comprehensive Economic and Trade Agreement negotiations.*

*ArbourVitae - information regarding independent forest audits for the Black Sturgeon and Spruce River Forests.*

*United Way - 2011 Campaign Breakfast, Mayor Harvey may attend.*

*Northern Ontario School of Medicine - copy of quarterly newsletter, Northern Passages.*

*Town of Ingersoll - resolution regarding vehicle towing and impoundment services transfer.*

*City of Sault Ste. Marie - resolution regarding Highway 17 improvements.*

**Resolution No. 215-2011**

*Foulds, Collins and carried:*

That this Council hereby approves a ½ page advertisement in the 2011 NWO Sports Hall of Fame Dinner Program at a cost of \$250.

**Resolution No. 216-2011**

*Mackenzie, Dupuis and carried:*

That this Council hereby proclaims the week of November 13 - 20, 2011, as Restorative Justice Week in the Township of Nipigon and the Mayor be authorized to issue a proclamation in connection therewith.

**ANY OTHER BUSINESS**

- Councillor Dupuis advised that Archery Consulting will be in Nipigon for meetings on October 5 and 6 to discuss their sustainable municipalities Official Plan project.

- Mayor Harvey and Councillor Collins reported on meetings with Ministries at the AMO conference.

- FEDNOR - notification that application was received and the Waterfront Master Plan review decision to be given within 80 days.

**Resolution No. 217-2011**

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

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MAYOR

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CLERK