

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: August 9, 2011**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Wednesday, August 9, 2011, at 7:00 p.m.

Present:

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

Regrets:

Louise Dupuis	Councillor
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There were no declarations of pecuniary interests.

MINUTES

Resolution No. 199-2011

Foulds, Mackenzie and carried:

That the minutes of the regular meeting of Council of July 19, 2011, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 200-2011

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. 029-2011	\$	342,251.00
Payment Voucher No. 030-2011	\$	53,086.98

PUBLIC WORKS

Resolution No. 201-2011

Mackenzie, Foulds and carried:

That leave be given to introduce a By-law to authorize a OSWAP 3 funding agreement with OMAFRA;

That the By-law be read a first and second times;

That the said By-law be read a third time;

Finally passed and numbered By-law Number 1727 of the Township of Nipigon.

ECONOMIC DEVELOPMENT

Resolution No. 202-2011

Mackenzie, Collins and carried:

That the minutes of the Economic Development Committee meeting of July 20, 2011, are hereby adopted and that recommendation numbers 1 is approved.

Resolution No. 203-2011

Mackenzie, Foulds and carried:

That this Council hereby approves the Township of Nipigon submitting a Stage II application to FedNor's Northern Development Fund for a contribution of \$130,000 towards the total project cost of \$200,000. The municipality will contribute \$20,000 towards the project and further understands that it is responsible for any and all cost overruns.

Resolution No. 204-2011

Foulds, Collins and carried:

That this Council hereby approves the Nipigon Economic Development Office participating in a short video proposed by NODN to highlight successful economic development projects supported by NOHFC. The Township of Nipigon would contribute \$800 from Economic Development towards the total project cost of \$12,000.

Ministry of Tourism and Culture - copy of publication Facts and Figures Winter 2011.

RECREATION

Blueberry Blast - minutes from meetings of June 2 and June 30, 2011.

FIRE DEPARTMENT

Resolution No. 205-2011

Mackenzie, Foulds and carried:

That this Council hereby approves 6 - 10 Firefighters from the Nipigon Volunteer Fire Department attending the 2011 Fire Con in Thunder Bay during the week of September 15 - 17, 2011.

Thunder Bay Area EMO - copy of 2nd Quarter 2011 Newsletter.

Nipigon emergency plan 2011 table top exercise scheduled for November 10th.

SUNDRIES

Nipigon OPP - copy of 2nd Quarter report, Council noted they would like to see comparisons to previous periods with regards to patrol hours information.

Thunder Bay District Health Unit - copy of Annual Report 2010

Northwestern Ontario Regional Conference - copy of agenda for September 21 - 23, 2011.

Township of Tay- resolution regarding funding of Physician Recruitment.

ANY OTHER BUSINESS

- next scheduled meeting of Council on August 23rd moved to August 30th
- NOSTA Regional Ambassador Program to be on agenda for August 30th Council meeting
- Rob Swainson from the MNR to attend Council meeting on September 27th re Marina infilling.
- CAO reviewed CPR whistle cessation application guidelines with Council.
- DigNorth - information regarding Bill 180 the Ontario One Call Act
- Cemetery Committee request for approval to purchase sign.

Resolution No. 206-2011

The meeting adjourned at 7:50 p.m. on motion of *Foulds, Collins and carried.*

_____ MAYOR

_____ CLERK