

TOWNSHIP OF NIPIGON
COUNCIL MEETING: February 22, 2011
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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 22, 2011, at 7:00 p.m.

Present:

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

Regrets:

Richard Harvey Mayor

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 038-2011

Foulds, Mackenzie and carried.

That the minutes of the regular meeting of Council of February 8, 2011, are hereby adopted as recorded by the Clerk.

AUDIENCE

Staff Sergeant Dwight Thib attended the meeting to review the OPP 4th Quarter (2010) with Council and answer a few questions they had.

Michael Elliott gave a quick outline on his proposed the Mass Critical Bike Ride charity event he is organizing for April 28, 2011.

FINANCE

Resolution No. 039-2011

Mackenzie, Collins 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. 007-2011	\$	71,174.28
Payment Voucher No. 008-2011	\$	24,481.46

Resolution No. 040-2011

Mackenzie, Foulds and carried.

That leave be given to introduce a By-law to provide for the 2011 Interim Tax Levy;

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 1718 of the Township of Nipigon.

Resolution No. 041-2011

Foulds, Dupuis and carried.

That this Council hereby approves the following property tax write offs, rebates and adjustments for 2010:

	ROLL#	ACCT	TYPE	YEAR	ASSES	\$
Hwy 11/17	3-212	9474	MINUTE	2010	CT/RTP	1,864.27
Miller Rd	3-051	7816	UNCOL	2007	C	1,502.96
FRONT ST	1-085	753	UNCOL	2006-10	C/RP	41,037.40
CON 4 LT	3-189	9234	ARB	2006	CT	462.58
CON 4 LT	3-189	9234	ARB	2005	CT	837.36
CON 4 LT	3-189	9234	ARB	2004	CT	740.14
Hwy 11/17	3-149	8765	442	2005	RTS	198.73
Hwy 11/17	3-149	8765	442	2004	RTS	155.05
Hwy 11/17	3-149	8765	442	2003	RTS	86.66
MAATA'S	3-12525	14598	MINUTE	2010	RTP	456.13
MAATA'S	3-12525	14598	MINUTE	2009	RTP	457.96
MAATA'S	3-12525	14598	MINUTE	2008	RTP	459.95
MAATA'S	3-12525	14598	MINUTE	2007	RTP	447.65
LANDING	3-091	8187	MINUTE	2010	RTP	676.15

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GREEN	3-04210	7618	MINUTE	2010	RTP	125.08
Con 1	40609	7337	442	2010	RTS	438.89
140 HARK	2-31982	11213	MINUTE	2010	RT	1,888.73
FIRST ST	3-04190	2-274	MINUTE	2009	CT	2,455.36
RAILWAY	2-028	4317	442	2010	CT/RT	2,531.84
130 FIFTH	2759	2759	MINUTE	2010	RTP	797.39
109 First	1-135	1454	442	2010	RTS	63.48
CAS	1-169	1868	REB	2010	C	1,026.27
PURPLE PENG	1-111	1181	VAC	2009	C	911.15
RIPLE	1-110	1165	VAC	2009	C	897.67
CAS	1-108	1123	VAC	2009	C	153.47
FIRST ST	3-048	7775	VAC	2010	C	627.81
Railway	2-028	4317	VAC	2010	C	249.33
36 Front	1-096	943	VAC	2010	C	405.62
38 Front	1-095	927	VAC	2010	C	650.67
27 Third	1-092	860	VAC	2010	C	176.20
175 Bell	2-17901	12732	VAC	2010	C	689.97
60 Front	1-058	472	VAC	2010	C	2,841.85
Fifth	1-183	2014	LEGION	2010	R	7,705.44

Council discussed the Township's Donation Policy, procedures and practices for donations and sponsorships of events and organizations.

Resolution No. 042-2011

Mackenzie, Foulds and carried.

That this Council hereby approves a sponsorship/donation of \$500.00 to the Red Rock Fish and Game Club towards the 2011 March 19th Ice Fishing Derby to be held at the Red Rock Marina.

Ministry of Finance - information regarding Residential and Business Education Tax Rates for 2011.

Ministry of Natural Resources - notification of changes to the Comprehensive Protection Charges and the Municipal Forest Fire Management Agreements in 2012.

Thunder Bay District Municipal League - copy of budget and apportionment for 2011.

Ministry of Transportation - purchase agreement information for Township lots being acquired for Highway development. Further information and resolutions would follow at future meetings.

PUBLIC WORKS

Resolution No. 043-2011

Mackenzie, Foulds and carried.

That the minutes of the Public Works Committee meeting of February 15, 2011, are hereby adopted and that recommendation numbers 1 - 4 are approved.

Resolution No. 044-2011

Foulds, Mackenzie and carried.

That the minutes of the Nipigon Marina Committee meeting of February 16, 2011, are hereby adopted and that recommendation numbers 1 and 2 are approved.

AMO - information regarding the expansion of eligible categories for infrastructure funding from the Federal Gas Tax Fund.

FIRE DEPARTMENT

Resolution No. 045-2011

Mackenzie, Foulds and carried.

That the minutes of the Nipigon Volunteer Fire Department meeting of February 3, 2011, are hereby adopted.

RECREATION

Resolution No. 046-2011

Foulds, Mackenzie and carried.

That this Council hereby approves a sponsorship/donation of \$100.00 to the Nipigon Curling Club for the 2011 Mens Curling Bonspiel.

Blueberry Blast Committee - copy of minutes from meeting of January 6, 2011.

Hand in Hand Festival - April 15 and 16, 2011, the Township will have a table and the Committees of Council will be invited to participate.

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ECONOMIC DEVELOPMENT

Lake Superior Discovery Place - Council reviewed and discussed the draft Memorandum of Understanding and recommended some minor changes.

Land of Nipigon Chamber of Commerce - copy of minutes from the meeting of November 17, 2010.

PLANNING

Resolution No. 047-2011

Foulds, Mackenzie, and carried.

That leave be given to introduce a By-law to amend By-law number 1139, the Comprehensive Zoning By-law of the Township of Nipigon;

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 1719 of the Township of Nipigon.

SUNDRIES

Dr. Rick Miner - presentation report regarding Ontario's Labour Market Future

Ministry of Natural Resources - information regarding the online environmental registry site for posting comments and feedback regarding the woodland caribou habitat regulations; consultation session for Species at Risk to be held in Thunder Bay on March 4, 2011.

AMO - report on highlights of the January 2011 Board Meeting

Municipality of Shuniah - copy of correspondence to the Minister of Transportation regarding winter highway maintenance concerns.

OTHER BUSINESS

- EDC Strategic Initiative Session on March 11th at 9:00 a.m.

- Rail Trail Project Open House on March 1st at 7:00 p.m.

- Township is represented at the Outdoor Show in Thunder Bay this weekend

Resolution No. 048-2011

Foulds, Mackenzie and carried.

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting potential municipal employees.

Resolution No. 049-2011

Mackenzie, Foulds and carried.

That this meeting do now reconvene to an open session.

Resolution No. 050-2011

Foulds, Mackenzie and carried.

That this Council hereby approves the hiring of Ava Walters as secretary of the Marina and Museum Committees.

Resolution No. 051-2011

The meeting adjourned at 9:25 p.m. on motion of *Foulds, Mackenzie and carried.*

MAYOR

CLERK