

**TOWNSHIP OF NIPIGON
COUNCIL MEETING, January 6, 2009
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, January 6, 2009 at 7:00 p.m.

Present:

Richard Harvey	Mayor
Greg Harper	Councillor
Barry Laukkanen	Councillor
James Foulds	Councillor
Hoss Pelletier	Councillor
Lindsay Mannila	Clerk

There were no declarations of pecuniary interest.

MINUTES

Resolution No. 001-2009

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of December 16, 2008 are hereby adopted as recorded by the Deputy Clerk .

FINANCE

Resolution No. 002-2009

Laukkanen, Pelletier 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. 001- 2009	\$ 316,718.81
Payment Voucher No. 002- 2009	\$ 46,340.44

AMO - Federal Gas Tax Fund program evaluation - notice that 2010-2013 allocation to be \$127,633.

Ministry of Finance - notice that the 2009 Ontario Municipal Partnership Fund allocation for Nipigon will be \$1,121,500

Federation of Canadian Municipalities - information regarding membership

MPAC - current value interpretation and 2009 funding requirements

RECREATION

Resolution No. 003-2009

Pelletier, Foulds and carried:

That the minutes of the Blueberry Blast committee meeting minutes of August 8, October 9 and October 27, 2008, are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 004-2009

Foulds, Pelletier and carried:

That this Council hereby approves the submission of NCIR grant applications to MNDM for the following projects:

Broad Based Asset Inventory	\$5,000.00
Community Profile Update	\$5,000.00
CN Kinghorn Rails to Trails Business Plan	\$5,000.00

Resolution No. 005-2009

Harper, Foulds and carried:

That this Council hereby approves the EDO attending the EDCO conference in February at a cost of \$972.35 and the participation in the CDO year one ED certification program in April at a cost of \$1400.00.

Council received minutes from the Downtown Revitalization meeting held on December 22/08.

SUNDRIES

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Thunder Bay Municipal League - conference March 6 and 7, 2009
Thunder Bay District Health Unit - minutes of November 18, 2008, meeting
Nestle Waters - industry and plastic water bottle information
AMO - information on Waste Diversion Act and the Blue Box Program Plan Review

Item 6 f) regarding a property on Seventh Street was moved to in-camera session

Resolution No. 006-2009

Harper, Pelletier and carried:

That this Council hereby approves the payment of the 2009 Thunder Bay District Municipal League and NOMA levies at a total cost of \$553.11.

Resolution No. 007-2009

Foulds, Laukkanen and carried:

That this Council hereby approves the monthly installment payment of the 2009 Thunder Bay District Social Services Administration Board Levy based on the interim annual budget allocation of \$274,611.00.

Resolution No. 008-2009

Harper, Laukkanen and carried:

That this Council hereby supports the resolution of the United Counties of Stormont, Dundas, and Glengarry regarding the request for the Ministry of Community and Social Services to amend funding criteria for subsidization of indigent funerals.

Resolution No. 009-2009

Harper, Laukkanen and carried:

That this Council hereby endorses the resolution of the Municipality of Clarington respecting the request for the Alcohol and Gaming Commission to modernize and update for application, reporting and administration procedures for Break Open Tickets and Raffles.

OTHER BUSINESS

- MPP Gravelle making announcement in Red Rock on Wednesday
- budget meeting in Municipal Office set for January 27 at 6:30 p.m.
- G. Clearwater gave update on Opening Ceremonies for Nipigon's 100th
- Species at Risk meeting to be set up for January 19 if possible
- Public Works meeting on January 13
- CDO gave a quick update on Kinghorn Rails to Trails meeting from that night
- CAO was requested to write Greyhound regarding the lack of a consistent location for passenger service
- Economic Diversification Study meeting on January 27 at 2:00 p.m. in the Tourist Information Centre

Resolution No. 010-2009

Harper, Foulds and carried

That this meeting do now convene to an in-camera (closed) session to consider matters respecting a proposal to consider acquiring a piece of property.

Resolution No. 011-2009

Harper, Foulds and carried:

That this meeting does now reconvene to an open session.

Resolution No. 012-2009

The meeting adjourned at 9:22 p.m. on motion of *Foulds, Pelletier and carried.*

MAYOR

CLERK