

TOWNSHIP OF NIPIGON
COUNCIL MEETING: June 16, 2009
Page: 1

A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, June 16, 2009 at 7:00 p.m.

Present:

| | |
|-----------------|------------|
| Richard Harvey | Mayor |
| James Foulds | Councillor |
| Greg Harper | Councillor |
| Hoss Pelletier | Councillor |
| Lindsay Mannila | Clerk |

Regrets:

| | |
|-----------------|------------|
| Barry Laukkanen | Councillor |
|-----------------|------------|

Mayor Harvey declared a pecuniary interest regarding Item 8 a) MCTU - LAC extension.

MINUTES

Resolution No. 182-2009

Pelletier, Foulds and carried:

That the minutes of the regular meeting of Council of June 2, 2009, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 183-2009

Pelletier, Foulds 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. 023-2009 | \$ 516,900.31 |
|------------------------------|---------------|

| | |
|------------------------------|--------------|
| Payment Voucher No. 024-2009 | \$ 31,686.51 |
|------------------------------|--------------|

Parks Canada - draft lease prepared by Township for NMCA rental of the Tourist Information Centre

Thunder Bay DSSAB - 2008 Audited Consolidated Financial Statements

PUBLIC WORKS

Resolution No. 184-2009

Pelletier, Foulds and carried:

That this Council hereby approves the hiring of the following for Public Works summer student positions at the applicable wage:

Marina Attendants - Adam Harper, Calvin Mackenzie, Shay Copp

Public Works - Brett Boholij, Eric Zeleny, Travis Michelle

Resolution No. 185-2009

Foulds, Pelletier and carried:

That this Council hereby approves for \$5,000. the sale of the property described as Concession 2, part of Lot 14, Township of Nipigon, with local address 009 Landing Road, to Mr. Tom Borg as a lot addition and that the Mayor and Clerk are hereby authorized to execute all documentation in connection therewith.

Council reviewed sample costing for the sewer and water services to the highway corridor.

RECREATION

North Shore Golf Club - Council considered a request for staffing and machinery assistance and would like them to approach the Township of Red Rock as well and get back to us with further information.

Nipigon Curling Club - Council was presented with further information regarding the request for financial assistance and are willing to look at a mixed costing as per recommendation from administration.

Land of the Nipigon Waterways - Council received a request to Quad Council for assistance with trail maintenance this summer. CAO Mannila to look into what the decision had been in 2008.

Resolution No. 186-2009

Foulds, Pelletier and carried:

That the Blueberry Blast meeting minutes of May 16 and May 28, 2009, are hereby adopted.

ECONOMIC DEVELOPMENT

Land of Nipigon Chamber of Commerce - minutes of May 21, 2009, meeting.

Ministry of Natural Resources - correspondence regarding resource management and land use changes to provide for lands intended for inclusion in the NMCA

Dorion Trails - invitation to Official Opening of Trails on Saturday, June 27.

Paul Ertel - asked about the possibility of the Township requesting Provincial and Federal funding for the painting to prepare buildings for some murals around town for the 100th Anniversary in 2009 and 2010.

FIRE DEPARTMENT

Resolution No. 187-2009

Harper, Pelletier and carried:

That the Nipigon Volunteer Fire Department meeting minutes of June 2, 2009, are hereby adopted.

SUNDRIES

Great Lakes Initiative - report and recommendations on Great Lakes protection.

Renewable Energy Systems Canada - Greenwich Wind Farm Project public information session, Dorion Community Centre, June 17, 2009.

AMO Notices - Count Me In; Energy Conservation Challenge, Needle Safety Regulatory Review and Green Energy Act Approval Consultations.

Resolution No. 188-2009

Foulds, Pelletier and carried:

That the Acting Mayor is hereby authorized to sign on behalf of the municipality an extension agreement with the Ministry of Training, Colleges and Universities for the Labour Adjustment Committee funding.

Resolution No. 189-2009

Harper, Foulds and carried:

That this Council hereby supports the resolution of the Municipality of Hastings Highlands respecting the request for Hydro One to pay for Fire Department emergency services from and during power outages.

OTHER BUSINESS

- AMO Conference - Mayor Harvey and Councillor Foulds attending, will consider which Ministers to request a meeting with.

- Mayor Harvey reported on his attendance at the Northern Highways Budget announcement and his intention to seek nomination in the event of a federal election.

Resolution No. 190-2009

The meeting adjourned at 8:45 p.m. on motion of *Pelletier, Foulds and carried.*