

TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 23, 2010
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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, March 23, 2010 at 7:00 p.m.

Present:

Richard Harvey	Mayor
James Foulds	Councillor
Greg Harper	Councillor
Barry Laukkanen	Councillor
Hoss Pelletier	Councillor
Kelly Paakkunainen	Deputy Clerk

Regrets:

Lindsay Mannila	Clerk
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There were no disclosures of pecuniary interest.

MINUTES

Resolution No. 073-2010

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of March 9, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 074-2010

Foulds, 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. 011-2009	\$ 36,375.16
Payment Voucher No. 012-2009	\$ 30,350.43

Minister of Finance - response to correspondence sent by the Township regarding the HST tax.

OPSEU - information regarding service quality issues at MPAC.

Ontario Good Roads Association - request for support of the Municipal Dataworks System.

PUBLIC WORKS

Resolution No. 075-2010

Harper, Pelletier and carried:

That the Public Works Committee meeting minutes of March 16, 2010, are hereby adopted and that recommendation numbers 1 and 2 are approved.

Resolution No. 076-2010

Harper, Foulds and carried:

That this Council hereby acknowledges receipt of the 2009 Annual/Summary Report for Township of Nipigon Water Treatment Plant as submitted by the Public Works Superintendent, Mr. Geoff Aitken.

Resolution No. 077-2010

Foulds, Pelletier and carried:

That the Mayor and Clerk are hereby authorized to enter into an agreement with CN Rail that will allow for the Township of Nipigon to install an underground water pipeline crossing CN Mile 127.58 Kinghorn Subdivision for the new Sewage Treatment Plant.

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Great Lakes and St. Lawrence Cities Initiative - information regarding Pharmaceuticals and Personal Care Products Framework. Council will pass a resolution at its next meeting to join the Framework.

RECREATION

Resolution No. 078-2010

Harper, Pelletier and carried:

That the Nipigon Recreation Committee meeting minutes of March 8, 2010, are hereby adopted and that recommendation numbers 1 - 3 are approved.

Resolution No. 079-2010

Pelletier, Foulds and carried:

That this Council hereby approves a contribution of \$200. towards the Nipigon-Red Rock District High School girls curling team members costs for participating at the provincial level High School Curling Competition (OFSAA) in Toronto.

Resolution No. 080-2010

Harper, Foulds and carried:

That this Council hereby approves an in-kind contribution towards the "Kids Fish Derby" to be held on Saturday, May 15, 2010 at the Nipigon Marina dock area, similar to 2009.

BY-LAW ENFORCEMENT

Resolution No. 81-2010

Laukkanen, Foulds and carried:

That leave be given to introduce a By-law to promote good forestry practices in 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 1699 of the Township of Nipigon.

Ministry of Community and Social Services - reminder regarding filing date for accessibility reports under AODA, the Township has submitted their report already.

ECONOMIC DEVELOPMENT

NOSTA - information for AGM and an overview of operations over the last few months.

Northwest Transmission Line - copy of letter of concern to be sent to the Ministry of Energy and Infrastructure by the Township

Minister of Tourism - correspondence regarding Olympic advertising.

MUSEUM

Resolution No. 82-2010

Laukkanen, Pelletier and carried:

That the minutes of the Nipigon Historical Museum Board meeting of March 1, 2010, are hereby approved.

HEALTH

Thunder Bay District Health Unit - copy of 2008 Annual Report.

SUNDRIES

NOMA - notice of Annual General Meeting, April 21 - 24 in Marathon. Mayor Harvey and Councillor Foulds will attend.

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AMO - notice of 2010 Symposium in Toronto on April 15 and 16.

Ministry of Citizenship and Immigration - information regarding Lincoln M. Alexander Awards 2010.

Pitch-In Canada - Operation Clean Sweep from April 19 - 25, 2010. Councillor Laukkanen will be organizing a Community Clean Up Day on April 24.

Ministry of Natural Resources - Public Notice regarding Approved 2010 - 2011 Annual Work Schedule for area forests.

County of Huron - copy of resolution regarding the Agri-Stability program.

OTHER BUSINESS

- Councillor Laukkanen reported on his participation at the Michigan Trade Show
- Councillor Foulds attended meetings with the Liberal candidate for our riding and the Lake Nipigon Forest Inc.
- PWS G. Aitken commented on the Drinking Water Annual Report 2009 from the Ministry of the Environment
- EDO S. Lewis scheduling meeting on April 9 or 14 with MCTU regarding the Labour Adjustment Center
- Mayor Harvey meeting with Parks Canada on March 24th

Resolution No. 083-2010

Foulds, Pelletier and carried:

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

Resolution No. 084-2010

Foulds, Harper and carried:

That this meeting do now re-convene to an open session.

Resolution No. 085-2010

The meeting adjourned at 8:52 p.m. on motion of *Pelletier, Foulds and carried.*

_____MAYOR _____CLERK