

TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 22, 2011
Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, March 22, 2011, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 061-2011

Collins, Dupuis and carried:

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

FINANCE

Resolution No. 062-2011

Mackenzie, Dupuis 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. 011-2011	\$ 101,144.41
Payment Voucher No. 012-2011	\$ 25,048.98

Resolution No. 063-2011

Dupuis, Mackenzie and carried:

That this Council hereby accepts the 2011 Interim TBDSSAB Levy of \$168,059.00 and approves monthly installment payments based on this total.

PUBLIC WORKS

Resolution No. 064-2011

Dupuis, Collins and carried:

That the minutes of the Public Works Committee meeting of March 15, 2011 are hereby adopted and that recommendation number 1 is approved.

Resolution No. 065-2011

Collins, Foulds and carried:

That this Council hereby acknowledges receipt of the 2010 Annual/Summary Report for the Township of Nipigon Water Treatment Plant and System as prepared by Public Works Superintendent Geoff Aitken.

Calendar Parking - Council received correspondence regarding enforcement of same.
Infrastructure Canada - correspondence and agreement regarding funding for upgrades to the wastewater treatment plant.

FIRE DEPARTMENT

Resolution No. 066-2011

Foulds, Mackenzie and carried:

That the minutes of the Nipigon Volunteer Fire Department meeting of March 2, 2011, are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 067-2011

Collins, Dupuis and carried:

That this Council hereby approves the submission of a Local Initiatives funding application to SNCFCDC for a joint Nipigon and Red Rock Website Project with a budget of \$16,000.00.

TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 22, 2011
Page: 2

Resolution No. 068-2011

Dupuis, Collins and carried:

That this Council hereby approves the hiring of Generator, conditional upon approved Local Initiatives funding, to complete the joint Nipigon, Red Rock Website project at a cost of \$16,000.00.

Resolution No. 069-2011

Collins, Mackenzie and carried:

That this Council hereby approves the submission of a funding application to FEDNOR's Northern Ontario Development Program and NOHFC for a Nipigon Waterfront Master Plan project at a combined cost of \$200,000. with a 10% contribution by the Township.

Grey Wolf Traditional Teaching Lodge and Aboriginal Culture Centre requested an audience with Council at their April 5th meeting to make a presentation regarding their interest in working with the Township on the Waterfront project.

MacLeod, Farley and Associates - copy of the Kinghorn Rail-to-Trail Feasibility Study.

Rick Hansen - information regarding the 25th Anniversary Relay.

Community Adjustment Committee - minutes from meetings of February 9 and March 8, 2011.

RECREATION

Resolution No. 070-2011

Foulds, Mackenzie and carried:

That this Council hereby supports the North Shore Golf Club's 50th Anniversary celebration funding application to Superior Futures Development Corporation under the Local Initiatives Grant program.

Blueberry Blast Committee - minutes from meeting of February 3, 2011.

MARINA

Resolution No. 071-2011

Mackenzie, Dupuis and carried:

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

MUSEUM

Resolution No. 072-2011

Collins, Foulds and carried:

That the minutes of the Museum Board meeting of February 7, 2011, are hereby adopted.

Resolution No. 073-2011

Foulds, Collins and carried:

That this Council hereby approves the appointment of Linda Robinson of 143 Fourth Street to the Nipigon Historical Museum Board.

SUNDRIES

Nipigon District Memorial Hospital - Handi Van information sessions to be held March 24, 2011

Township - copy of the 2010 Municipal Election Accessibility Plan for Nipigon

Ministry of Natural Resources - approved inspection plan for Lake Nipigon Forest

Northwestern Ontario Associated Chambers of Commerce - notice of Annual General Meeting on April 27 - 29, 2011 in Kenora.

City of Thunder Bay - invitation to attend the 9th Annual Canadian Municipalities Aboriginal Gathering, May 25 - 27, 2011.

Ministry of Training, Colleges and Universities - correspondence regarding establishing a College of Trades.

Minister Responsible for Seniors - information regarding nominations for 2011 Senior Awards

OTHER BUSINESS

**TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 22, 2011**

Page: 3

- Councillor Dupuis will reply to email received from ReCool
- Councillor Foulds requested that a letter be sent to Superior Greenstone School Board regarding the recent bus contract decision
- Councillor Collins requested that Council appoint her as municipal rep on the NOSTA Board
- Bio-Energy Conference and Workshops April 26 and 27 in Thunder Bay
- WWF Canada - Earth Hour on March 26, 2011 from 8:30 p.m. to 9:30 p.m.

Resolution No. 074-2011

Dupuis, Collins and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting employee negotiations.

Resolution No. 075-2011

Collins, Mackenzie and carried:

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

Resolution No. 076-2011

The meeting adjourned at 9:35 p.m. on motion of *Mackenzie, Dupuis and carried.*

_____MAYOR

_____CLERK