

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, November 8, 2011 at 7:00 p.m.

Present:

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

Regrets:

Levina Collins	Councillor
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There were no disclosures of pecuniary interest.

**MINUTES**

**Resolution No. 261-2011**

*Foulds, Mackenzie and carried:*

That the minutes of the regular meeting of Council of October 25, 2011, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 262-2011**

*Mackenzie, 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. 041-2011	\$ 213,731.42
Payment Voucher No. 042-2011	\$ 27,534.56

**Resolution No. 263-2011**

*Dupuis, Mackenzie and carried:*

That leave be given to introduce a By-law to authorize Long Term Borrowing for the purchase and installation of NCC Solar Panels;

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 1731 of the Township of Nipigon.

**Resolution No. 264-2011**

*Mackenzie, Foulds and carried:*

That leave be given to introduce a By-law to authorize Long Term Borrowing for the purchase and installation of Curling Club Solar Panels;

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 1732 of the Township of Nipigon.

**Resolution No. 265-2011**

*Foulds, Dupuis and carried:*

That the regular Council meeting dates for 2012 are scheduled as follows:

January	10, 24	February	7, 21	March	6, 20
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April	3, 17	May	8, 22	June	5, 19
July	10, 24	August	14, 28	September	11, 25
October	9, 23	November	6, 20	December	4, 18

## **PUBLIC WORKS**

### **Resolution No. 266-2011**

*Foulds, Mackenzie and carried:*

That this Council, as described in the Process for Selecting a Site for Canada's Deep Geological Repository for Used Nuclear Fuel (May, 2010), is interested in continuing to learn more about Adaptive Phased Management, Canada's Plan for the long-term management of used nuclear fuel. And that further as described in Step 2 of the Process, Council requests that the Nuclear Waste Management Organization complete an initial screening for the community.

## **ECONOMIC DEVELOPMENT**

### **Resolution No. 267-2011**

*Mackenzie, Dupuis and carried:*

That the minutes of the Nipigon Economic Development Committee meeting of October 12, 2011, are hereby adopted and that recommendation No. 1 is approved.

### **Resolution No. 268-2011**

*Dupuis, Mackenzie and carried:*

That the Mayor and CAO are hereby authorized to sign on behalf of the municipality a funding agreement with the Ministry of Agriculture, Food and Rural Affairs for a Branding and Signage Strategy.

*Memorandum of Understanding* – draft copy of agreement with Lake Superior Discovery Place, Grey Wolf Teaching Lodge and Aboriginal Cultural Centre.

*Economic Development Project Coordinator* – introduction and work plan.

*Land of Nipigon Chamber of Commerce* – minutes from meeting of September 22, 2011 and notice of Christmas Party.

## **FIRE DEPARTMENT**

### **Resolution No. 269-2011**

*Foulds, Mackenzie and carried:*

That leave be given to introduce a By-law to appoint a Fire Chief for 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 1733 of the Township of Nipigon.

### **Resolution No. 270-2011**

*Foulds, Dupuis and carried:*

That leave be given to introduce a By-law to appoint a Deputy Fire Chief for 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 1734 of the Township of Nipigon.

*Thunder Bay Area EMO* - newsletter for the 3<sup>rd</sup> quarter of 2011.

## **TBDSSAB**

Copy of minutes from September 15 and 26, 2011.  
Correspondence regarding Housing Strategies and funding update. Nipigon is working on a Housing Strategy Report to present to TBDSSAB.

**SUNDRIES**

*Nipigon Public Library Board* – minutes of meetings held on June 21 and September 7, 2011.  
*NOMA* - annual conference in Kenora from April 25 - 27, 2012, Mayor Harvey will attend.  
*Thunder Bay District Health Unit* - announcing Dr. David Williams as Medical Officer.  
*Ministry of Transportation* - correspondence outlining criteria and process for site selection of the new Commercial Vehicle Inspection Facility.

**Resolution No. 271-2011**

*Dupuis, Mackenzie and carried:*

That this Council hereby accepts with regrets the resignation of Maria Gauvin from and approves the appointment of Zach Goneau-Cheetham, 113 Eighth Street, to the Nipigon Public Library Board.

**ANY OTHER BUSINESS**

- invitation to attend Legion supper on November 11<sup>th</sup> and reminder of Remembrance Day services at 11:00 a.m. at the Nipigon Legion.
- Councillor Dupuis advised that the museum will be advertising for interested citizens to form a steering committee to develop the museum mural.
- Strategic Plan meeting on November 11 at 1:30 p.m.
- Sustainability of Nipigon meeting on November 16 at 6:00 p.m.

**Resolution No. 272-2011**

*Dupuis, Foulds and carried:*

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting identifiable individuals.

**Resolution No. 273-2011**

*Mackenzie, Dupuis and carried:*

That this meeting do now reconvene to an open session.

**Resolution No. 274-2011**

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

\_\_\_\_\_MAYOR

\_\_\_\_\_CLERK

