

TOWNSHIP OF NIPIGON
COUNCIL MEETING: October 12, 2010
Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, October 12, 2010 at 7:00 p.m.

Councillor Foulds declared a pecuniary interest regarding item 3 c) Sunnyside Cabins.

Present:

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

MINUTES

Resolution No. 233-2010

Foulds, Laukkanen and carried.

That the minutes of the regular meeting of Council of September 28, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 234-2010

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. 037-2010	\$	463,543.71
Payment Voucher No. 038-2010	\$	33,864.16

Resolution No. 235-2010

Laukkanen, Pelletier and carried.

That this Council hereby confirms their approval of the Nipigon Waste Water Treatment Plant Upgrade construction project subject to expected Federal and Provincial funding levels and that the municipality is responsible for and has the ability to finance cost overruns of \$629,063., being 10% of eligible project costs, through a combination of Reserve Funds and Debt.

Council was given a quick update on the Sewage Treatment Plant progress.

Sunnyside Cabins - correspondence regarding hydro hook up costs

WSIB - notice of increase to average premiums by 2% for 2011 and 2012

Union Gas - copy of the Notice of Application to the Ontario Energy Board

PUBLIC WORKS

Resolution No. 236-2010

Foulds, Laukkanen and carried.

That the minutes of the Public Works Committee meeting of September 28, 2010, are hereby adopted and that recommendation numbers 1 - 8 are approved.

Resolution No. 237-2010

Harper, Pelletier and carried.

That this Council hereby approves the hiring of Cambrian Vacuum Corp. To complete the Nipigon Township Sanitary Sewer Smoke Testing Infiltration/Inflow Analysis at a cost of \$66,000.00.

Resolution No. 238-2010

Harper, Laukkanen and carried.

That the Mayor and Chief Administrative Officer, as signing officers for the Owner of the Water Treatment Plant, be authorized to sign the Accreditation Agreement of the Municipal Drinking Water System on behalf of the Operating Authority with Canadian General Standards Board.

TOWNSHIP OF NIPIGON
COUNCIL MEETING: October 12, 2010
Page: 2

FIRE DEPARTMENT

Resolution No. 239-2010

Laukkanen, Foulds and carried.

That the minutes of the Nipigon Volunteer Fire Department meetings of September 7 and October 5, 2010, are hereby adopted.

Resolution No. 240-2010

Laukkanen, Pelletier and carried.

That this Council hereby approves the recommendation of the Fire Chief and Nipigon Volunteer Fire Department of October 5, 2010, to accept the application of Danny Labelle to be a member of the Department conditional upon receipt of required medical and accepts the resignation of Jack Dampier with regrets.

Council received a copy of the Thunder Bay Area EMO Quarterly Highlights for July to September. It was noted that the budget was drastically reduced in order not to increase the levies for 2010.

ECONOMIC DEVELOPMENT

Resolution No. 241-2010

Pelletier, Harper and carried.

That this Council hereby confirms, as an amendment to the August 24 resolution, an application to the Ministry of Northern Development, Mines and Forestry under the Northern Communities Investment Readiness (NCIR) fund program on behalf of a number of communities for \$50,000. To complete a CN Kinghorn Rail to Trail Feasibility Study at a cost to Nipigon Township of \$150.

Resolution No. 242-2010

Harper, Foulds and carried.

That this Council hereby approves assisting the Chamber of Commerce Community Development Grant cashflow by paying applicable invoices when due and subsequently invoicing the Chamber.

Waaskiinaysay Ziibi Inc. - correspondence regarding the Little Jackfish Hydroelectric Project and a planned one day workshop to create an accord for the project.

SUNDRIES

Thunder Bay DSSAB - copy of minutes from board meeting of July 19, 2010

Ministry of Health and Long Term Care - correspondence regarding bed bug infestations

Ontario Power Generation - notice of meetings re Dam Safety Emergency Preparedness & Response Plan - Tuesday, November 30, 2010 - Mayor Harvey will attend.

AMO - information regarding the proposed Integrated Accessibility Regulation

Hydro One Networks - correspondence regarding replacement of wood poles

Fraser River Bridge - information regarding replacement project

CPR Holiday Train - notice of stop in Nipigon on December 3rd at 6:30 p.m., staff will provide hot chocolate in the Municipal Building foyer.

Town of Petrolia - copy of resolution regarding Canadian Tods and highway signage.

OTHER BUSINESS

- Councillor Foulds reported on his attendance at the Northwestern Ontario Regional Conference and provided an update on the Community Adjustment Committee

- CAO L. Mannila advised Council that tenders to purchase were received for two of the tax sale properties recently advertised

- Mayor Harvey reported on the Northwestern Ontario Regional Conference and the cruise ship meeting.

Resolution No. 243-2010

Harper, Foulds and carried.

That this meeting do now convene to an in-camera (closed) session to consider matters involving municipal employees and

**TOWNSHIP OF NIPIGON
COUNCIL MEETING: October 12, 2010**

Page: 3

negotiating agreements.

Resolution No. 244-2010

Harper, Foulds and carried.

That this meeting re-convene to an open session.

Resolution No. 245-2010

The meeting adjourned at 9:30 p.m. on motion of *Pelletier, Laukkanen and carried.*

_____MAYOR

_____CLERK