

TOWNSHIP OF NIPIGON
COUNCIL MEETING: October 20, 2009
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, October 20, 2009 at 7:00 p.m.

Present:

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

There were no declarations of pecuniary interest.

MINUTES

Resolution No. 285-2009

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of October 6, 2009, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 286-2009

Laukkanen, 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. 039-2009	\$ 203,389.88
Payment Voucher No. 040-2009	\$ 26,253.78

Resolution No. 287-2009

Laukkanen, Pelletier and carried:

That leave be given to introduce a By-law to amend By-law Number 1666, a By-law to authorize a tax arrears extension agreement;

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 1684 of the Township of Nipigon.

PUBLIC WORKS

Resolution No. 288-2009

Harper, Foulds and carried:

That the minutes of the Public Works Committee meeting of October 13, 2009, are hereby adopted and that recommendation numbers 1 - 7 are approved.

RECREATION

Resolution No. 289-2009

Laukkanen, Pelletier and carried:

That the Mayor and Clerk are hereby authorized to enter into an agreement with Cara Rowley to lease the Nipigon Community Centre Canteen for the 2009/10 winter season.

Resolution No. 290-2009

Pelletier, Foulds and carried:

That leave be given to introduce a By-law to authorize a Lease/Agreement with the Nipigon Curl-a-Drome Inc;

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 1685 of the Township of Nipigon.

ECONOMIC DEVELOPMENT

Resolution No. 291-2009

Foulds, Pelletier and carried:

That this Council hereby approves recommendation numbers 1 - 4 from the Economic Development Committee meeting of October 14, 2009.

Resolution No. 292-2009

Foulds, Harper and carried:

That this Council hereby approves the hiring of BioLogic to complete a Nipigon Watershed Enhancement Scoping Study at a cost of \$59,900.

NOSTA - Annual General Meeting, November 4 and 5, 2009, in Thunder Bay, Mayor Harvey and EDO S. Lewis will be attending.

FIRE DEPARTMENT

Resolution No. 293-2009

Pelletier, Foulds and carried:

That the minutes of the Nipigon Volunteer Fire Department meeting of October 6, 2009, are hereby adopted and that recommendation numbers 1 and 2 are approved.

MUSEUM

Resolution No. 294-2009

Foulds, Pelletier and carried:

That the minutes of the Nipigon Historical Museum Committee meeting of October 5, 2009, are hereby adopted.

Resolution No. 295-2009

Pelletier, Foulds and carried:

That this Council hereby approves the appointment of Ari Niemi, of 113 Hudson Street to the Nipigon Historical Museum Board.

CEMETERY

Resolution No. 296-2009

Harper, Pelletier and carried:

That the minutes of the Cliffside Cemetery Committee meeting of October 15, 2009, are hereby adopted.

SUNDRIES

Hydro One - report on the Northwest Transmission Expansion Project and public meeting to be held at the Community Centre on November 4th, from 4:00 to 8:00 p.m.

Nipigon District Memorial Hospital "No Smoking" Policy - correspondence from private citizen regarding the policy and how it affect seniors in long term care.

AMO - received DVD containing key elements from the 2009 AMO Annual Conference, and follow up correspondence from the Minister of Natural Resources regarding her meeting with Mayor Harvey and Councillor Foulds.

Historica-Dominion Institute - information regarding Veteran Appreciation Days

Nipigon Strategic Plan - Council given a copy of current plan to review. Will contact NSCFDC to see if they would be prepared to facilitate the update session.

Resolution No. 297-2009

Harper, Foulds and carried:

That this Council hereby declare November 6, 2009, as Social Services Workers Appreciation Day in Nipigon and that the Mayor issue the usual proclamation in connection therewith.

Resolution No. 298-2009

Harper, Laukkanen and carried:

That this Council hereby supports the request of the Community School Alliance to the Ministry of Education for a "Smart Moratorium" on school closures to provide time for community partners to address issues such as declining enrolments and funding of rural and small schools.

OTHER BUSINESS

-Councillor Foulds reported on DSSAB meeting and LAC funding

- Mayor Harvey reported on the Due Diligence workshop he attended on October 16, 2009
- update on H1N1 symptoms and precautions, etc.
- Public Meeting to discuss Tree By-law to be held November 26, 2009 at the Community Centre

IN-CAMERA

Resolution No. 299-2009

Harper, Foulds and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting individual property taxes.

Resolution No. 300-2009

Harper, Foulds and carried:

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

Resolution No. 301-2009

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

_____ MAYOR

_____ CLERK