

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: September 13, 2011**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Wednesday, September 13, 2011, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

AUDIENCE

Doug Vanderwey and Cara Carlson of Grant Thornton, presented in detail the 2010 Draft Consolidated Financial Statements.

MINUTES

Resolution No. 218-2011

Foulds, Mackenzie and carried:

That the minutes of the regular meeting of Council of August 30, 2011, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 219-2011

Collins, 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. 033-2011	\$	178,356.15
Payment Voucher No. 034-2011	\$	34,570.62

Superior North EMS - 2010 Municipal Report for the Township of Nipigon.

Dilico - 2010 - 2011 Annual Report is available for review.

PUBLIC WORKS

Resolution No. 220-2011

Mackenzie, Dupuis and carried:

That this Council hereby approves the awarding of the "Maple Leaf Motel" demolition contract to Thompson Contracting at a cost of \$16,300.00.

Resolution No. 221-2011

Foulds, Mackenzie and carried:

That leave be given to introduce a By-law to authorize the execution of an encroachment 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 1728 of the Township of Nipigon.

Resolution No. 222-2011

Foulds, Mackenzie and carried:

That leave be given to introduce a By-law to authorize the execution of a lease agreement with Bell Mobility;

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 1729 of the Township of Nipigon.

Nipigon Marina - Council discussed correspondence regarding winter boat storage and noted the practice of flexible seasons.

SUNDRIES

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AMO Conference - thank you letters to Mayor Harvey and Councillor Collins from various Ministers.

NOMA - fall conference agenda, Mayor and Councillors will be attending.

Canadian Food Inspection Agency - Emerald Ash Borer alert and prevention posters.

AMO - responses from the Ontario Provincial Parties to the top 12 questions asked.

Treaty 3 - Area Economic Conference September 28 - 30 in Kenora.

AMCTO - notice of Local Government Week, October 16 - 22, 2011.

United Way - information regarding 2011 Regional Outreach Programs.

City of Sault Ste. Marie - resolution regarding Highway 17 improvements.

Resolution No. 223-2011

Mackenzie, Foulds and carried:

That this Council hereby declares October 26, 2011, as the Annual Child Care Worker and Early Childhood Educator Appreciation Day in Nipigon.

Resolution No. 224-2011

Mackenzie, Dupuis and carried:

That this Council hereby support in principle an application being submitted to the Ontario Trillium Foundation to assist with the purchase of a new Handi Transit van for the region.

ANY OTHER BUSINESS

- Museum Board Chair, B. Tuomaala will be taking a temporary leave.

- use of plastic or cloth car shelters referred to Public Works Committee

- request to have boat launch survey results available for next Public Works meeting

- correspondence regarding a private Wadsworth driveway culvert referred to the Public Works Committee

- Community Adjustment Committee Housing Presentation tentatively scheduled for September 26

Resolution No. 224-2011

Mackenzie, Dupuis and carried:

That this Council hereby support in principle an application being submitted to the Ontario Trillium Foundation to assist with the purchase of a new Handi Transit van for the region.

Resolution No. 225-2011

Foulds, Mackenzie and carried:

That this meeting do now convene to an in-camera (closed) session to consider confidential matters respecting an area municipal agency and the potential acquisition of land by the municipality.

Resolution No. 226-2011

Dupuis, Collins and carried:

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

Resolution No. 227-2011

The meeting adjourned at 9:50 p.m. on motion of *Mackenzie, Foulds and carried.*