

A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, August 11, 2009 at 7:00 p.m.

Present:

| | |
|--------------------|--------------|
| Richard Harvey | Mayor |
| James Foulds | Councillor |
| Barry Laukkanen | Councillor |
| Hoss Pelletier | Councillor |
| Kelly Paakkunainen | Deputy Clerk |

Regrets:

| | |
|-------------|------------|
| Greg Harper | Councillor |
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There were no declarations of pecuniary interest.

MINUTES

Resolution No. 221-2009

Foulds, Laukkanen and carried:

That the minutes of the regular meeting of Council of July 21, 2009, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 222-2009

Foulds, 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. 029-2009 | \$ 155,993.61 |
| Payment Voucher No. 030-2009 | \$ 56,732.08 |

ECONOMIC DEVELOPMENT

Resolution No. 223-2009

Laukkanen, Foulds and carried:

That the Economic Development Committee meeting minutes of July 15, 2009 are hereby adopted.

Thunder Bay CEDC - Immigration Web Portal meeting on August 13/09, S. Lewis will attend.
NOSTA - correspondence regarding member of Board of Directors.

PUBLIC WORKS

Council reviewed correspondence from the MTO regarding future plans for four-lane construction through Nipigon. Deputy Clerk K. Paakkunainen will contact them to arrange a meeting with Council in early September.

RECREATION

Resolution No. 224-2009

Foulds, Pelletier and carried:

That the Blueberry Blast Committee meeting minutes of July 1, July 8 and July 18, 2009, are hereby adopted.

Resolution No. 225-2009

Pelletier, Laukkanen and carried:

That this Council hereby approves the hiring of Ori Harty for general cleaning at the Tourist Information Centre on a contract basis.

Northshore Golf Club - Council received further information and financial statements from the Northshore Golf Club and thought that a meeting with Nipigon, Red Rock and the Golf Club could possibly be arranged.

Infrastructure Canada - announcement regarding funding available to Not-For-Profit organizations in Ontario to upgrade infrastructure. The Nipigon Museum may apply if eligible.

SUNDRIES

Nipigon Public Library - minutes from board meeting on June 24, 2009

Ministry of Natural Resources - copy of Far North Land Use Planning Initiative

Fire Con 2009 – municipal leader program on September 18, 2009, Mayor Harvey to attend

Thunder Bay District Health Unit – update regarding H1N1 Flu Virus and prevention methods

Township of Woolwich – information re development charges to help finance new capital projects

Resolution No. 226-2009

Pelletier, Foulds and carried:

That this Council hereby supports the Northwest Transmission Expansion application by Hydro One to the Ontario Energy Board and that this Council encourages Hydro One to work closely with the Nipigon Labour Adjustment Committee in identifying potential employment opportunities and by also identifying the employment skills that would be necessary for displaced workers in the Nipigon area to obtain employment in any future projects.

Resolution No. 227-2009

Pelletier, Laukkanen and carried:

That this Council accepts, with regret, the resignation of Eveline Maedel from the Nipigon Museum Board.

Resolution No. 228-2009

Foulds, Laukkanen and carried:

That this Council, along with the Council of the City of Greater Sudbury, fully supports a Proposed Workplace Fatalities Family Bill of Rights.

OTHER BUSINESS

-expiration of interim tree cutting By-law and future plans, to be discussed further at next Council meeting

- concerns regarding removal of boat launch at marina

- thank you to Brittany Dupuis for mural downtown

- Public Works meeting on August 18th rescheduled to August 20, 2009

- invitation to Genivar hospitality suite at AMO conference

- discussion regarding tree trimming to enhance views from Highway and Cemetery lookouts

Resolution No. 229-2009

Laukkanen, Foulds and carried:

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

Resolution No. 230-2009

Foulds, Laukkanen and carried:

That this meeting do now reconvene to an open session.

Resolution No. 231-2009

The meeting adjourned at 8:42 p.m. on motion of *Foulds, Pelletier and carried.*

_____ MAYOR

_____ CLERK