

**TOWNSHIP OF NIPIGON  
COUNCIL MEETING: August 25, 2009**

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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, August 25, 2009 at 7:00 p.m.

Present:

Richard Harvey	Mayor	
James Foulds	Councillor	
Greg Harper	Councillor	
Barry Laukkanen	Councillor	(joined meeting at 8:00 p.m.)
Hoss Pelletier	Councillor	
Lindsay Mannila	Clerk	

There were no declarations of pecuniary interest.

**MINUTES**

**Resolution No. 232-2009**

*Pelletier, Foulds and carried:*

That the minutes of the regular meeting of Council of August 11, 2009, are hereby adopted as recorded by the Deputy Clerk.

**FINANCE**

**Resolution No. 233-2009**

*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. 031-2009	\$ 1,247,521.82
Payment Voucher No. 032-2009	\$ 44,983.29

**Resolution No. 234-2009**

*Foulds, Pelletier and carried:*

That leave be given to introduce a By-law to authorize temporary borrowing;  
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 No. 1680 of the Township of Nipigon.

**Resolution No. 235-2009**

*Foulds, Pelletier and carried:*

That leave be given to introduce a By-law respecting Tax Capping in 2009;  
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 No. 1681 of the Township of Nipigon.

**Resolution No. 236-2009**

*Foulds, Harper and carried:*

That this Council hereby approves the 2009/10 Sunlife Employee Insurance Health Benefit renewal at a monthly rate of \$7,568.89.

*Tax Recovery Group* - copy of correspondence from the Premier of Ontario regarding the proposed combined HST sales tax.

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For next meeting, CAO Mannila advised Council as per past discussion an explanation of proposed amendments to the Land Sales By-law, including items such as appraisals, which would be at Council's discretion.

**PUBLIC WORKS**

**Resolution No. 237-2009**

*Pelletier, Harper and carried:*

That this Council hereby approves Public Works Staff recommendation PWC-2009-02 to hire Cambrian Vacuum Corp. to complete a sanitary sewer system assessment report at a cost not to exceed \$85,255.

*Public Works Committee* - notes from August 20, 2009, no quorum for meeting.

*Norall Group* - correspondence regarding the sewage treatment upgrade project and funding.

The Mayor and Admin will work on getting sufficient requirements in place for getting STP projects under construction.

**RECREATION**

**Resolution No. 238-2009**

*Harper, Pelletier and carried:*

That the Blueberry Blast Committee meeting minutes of July 24, 2009, are hereby adopted.

**Resolution No. 239-2009**

*Harper, Pelletier and carried:*

That this Council hereby approves the purchasing of safety netting for the community centre from Riley Manufacturing at a cost of \$2,867.40

**Resolution No. 240-2009**

*Harper, Foulds and carried:*

That the Centennial Committee meeting minutes of August 17, 2009, are hereby adopted and that recommendation number 1 is approved as amended.

**ECONOMIC DEVELOPMENT**

**Resolution No. 241-2009**

That the mayor is hereby authorized to sign on behalf of the municipality NCR funding agreement with NOHFC for preparation of community profile and asset inventory.

Council reviewed the lease agreement with Parks Canada for rental of the Tourist Information Centre office space. CAO Mannila will finalize the agreement and bring the resolution to the next Council meeting.

**MUSEUM**

**Resolution No. 242-2009**

*Foulds, Pelletier and carried:*

That the Nipigon Historical Museum Board meeting minutes of June 30, 2009 are hereby adopted.

**SUNDRIES**

*Thunder Bay District Municipal League* - agenda for Fall Meeting on October 16 and 17, 2009

Mayor Harvey and Councillor Foulds will be attending.

*Ministry of Northern Development and Mines*- update on the Northern Growth Plan

*Thunder Bay DSSAB* – correspondence regarding proposals for community wellness day

**Resolution No. 243-2009**

*Harper, Pelletier and carried:*

That the Mayor and Deputy Clerk are hereby authorized to sign, on behalf of the Township of Nipigon, a Bearwise funding agreement with the MNR for the purchase of two bearsafe dumpsters.

**Resolution No. 244-2009**

*Harper, Pelletier and carried:*

That this Council hereby declares October, 2009, a Child Abuse Prevention Month in Nipigon and that the Mayor issue the usual proclamation in connection therewith.

**Resolution No. 245-2009**

*Foulds, Harper and carried:*

That this Council hereby supports the resolution of the Town of Fort Erie respecting the request for the Province to halt all major health care restructuring until after the Rural and Northern Health Care Panel reports its findings.

**OTHER BUSINESS**

- Councillor Laukkanen confirmed his attendance at the TBDML and Noma meetings in October
- Mayor Harvey to participate in the Peace Walk on September 9
- Councillor Pelletier will attend the NMCA meeting scheduled for September 10
- Marina meeting at the Nipigon Community Centre on September 15
- Councillor Foulds gave his regrets for meetings from October 21 to November 15

**Resolution No. 246-2009**

*Pelletier, Foulds and carried:*

That this meeting do now convene to an in-camera (closed) session to consider the potential sale of municipal property.

**Resolution No. 247-2009**

*Foulds, Pelletier and carried:*

That this meeting do now reconvene to an open session.

**Resolution No. 248-2009**

The meeting adjourned at 9:20 p.m. on motion of *Foulds, Harper and carried.*