

**TOWNSHIP OF NIPIGON**  
**COUNCIL MINUTES: December 6, 2011**  
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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, December 6, 2011 at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interest.

MINUTES

**Resolution No. 286-2011**

*Collins, Foulds and carried.*

That the minutes of the regular meeting of Council of November 22, 2011, are hereby adopted as recorded by the Deputy Clerk.

FINANCE

**Resolution No. 287-2011**

*Mackenzie, 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. 045-2011 | \$ 275,181.21 |
| Payment Voucher No. 046-2011 | \$ 28,555.19  |

*AMO* - Ontario Throne Speech promises continued uploading of Municipal Social Services costs.

*Ontario Provincial Police* - notice of completion of updated municipal policing Cost Recovery Formula using more current data.

PUBLIC WORKS

*Engineering Northwest Ltd.* - notice of studies for Highway and Commercial Vehicle Inspection Facility, that have been awarded to ENL.

*St. Edwards School Student Council* - letter to Council regarding establishing recycling in Nipigon.

*Nuclear Waste Management Organization* - Open House at the Community Centre on December 15, from 1:00 to 8:00 p.m.

ECONOMIC DEVELOPMENT

*Boats and Places Magazine* - copy of article "Cruising - Lake Superior's North Shore" in which Nipigon and other marinas along the North Shore are featured.

Council discussed the Highway signage amendment options and selected Option 1 using the wording, visit Nipigon's . . . . .

RECREATION

**Resolution No. 288-2011**

*Mackenzie, Collins and carried.*

That this Council hereby approves the hiring of Nicholas Dalton of 157 Harkness Street, as a part-time relief (NCC) Facility Operator.

SUNDRIES

*LHIN* - invitation to annual Open House on December 14, 2011; November 28<sup>th</sup> publication.

*DSSAB* - minutes from meeting of October 20, 2011.

*Virtual Shows Canada* - Northern Ontario Virtual Summit, December 6, 2011.

*Nipigon Bay Area of Concern* - minutes from the Public Advisory Committee of November 15, 2011

*Holiday Sign* - correspondence from local residents expressing dislike of generic message.

*Municipality of Tweed* - resolution regarding Ontario Wildlife Damage Compensation Program.

*County of Huron* - resolutions regarding Ontario Disaster Relief Assistance Program and restrictions on use of farm buildings by the Ontario Fire Marshal's Office.

**Resolution No. 289-2011**

*Collins, Foulds and carried.*

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That this Council hereby supports the resolution of the Town of Ingersoll regarding their supporting the pledge to end and make a stand against youth bullying.

**Resolution No. 290-2011**

*Mackenzie, Foulds and carried:*

That this Council hereby endorses the resolution of the Town of Atikokan requesting support for the Province of Ontario in the repowering of the Atikokan Generating Station to meet the 2014 deadline using biomass as a fuel source.

**ANY OTHER BUSINESS**

- OPG will purchase tree grates to protect the trees planted downtown
- DSSAB Tool Kit for Housing Study Funding will be available in December
- Budget Committee meeting set for December 16 at 9:00 a.m.
- Museum meeting/workshop to discuss mural facade on January 9, 2012 at 11:30 a.m.

**Resolution No. 291-2011**

*Foulds, Mackenzie and carried:*

That this meeting do now convene to an in-camera session to consider legal matters involving the municipality.

**Resolution No. 292-2011**

*Mackenzie, Foulds and carried:*

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

**Resolution No. 293-2011**

The meeting adjourned at 9:25 p.m. on motion of *Foulds, Collins and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK