

**TOWNSHIP OF NIPIGON  
COUNCIL MEETING, February 19, 2008  
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, February 19, 2008, at 6:30 p.m.

Present:

Richard Harvey	Mayor
Jonah Dupuis	Councillor
James Foulds	Councillor
Greg Harper	Councillor
Hoss Pelletier	Councillor
Lindsay Mannila	Clerk

Councillor Dupuis declared a conflict regarding 7 c) Curling Club request for sponsorship.

**IN-CAMERA**

**Resolution No. 43-2008**

*Foulds, Harper and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting specific municipal employees and proposed positions.

**Resolution No. 44-2008**

*Pelletier, Dupuis and carried:*

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

**Resolution No. 45-2008**

*Harper, Foulds and carried:*

That this Council hereby accepts with regrets the resignation of Levina Collins as the Economic Development Coordinator, effective February 22, 2008.

The Mayor announced the retirement of Public Works Superintendent A. Taff effective May 31<sup>st</sup>, 2008.

**AUDIENCE**

Staff Sargeant B. Anderson of the Nipigon OPP detachment presented the 4<sup>th</sup> Quarter Report for 2007, and briefly reviewed the statistics and trends contained therein. Council also discussed the proposed new facility for the Nipigon detachment, including location, sewer and water provisions and possible lease through Ontario Realty Corp. Sgt. Anderson will forward information to Council regarding the individual preparing plan for the funding request.

**MINUTES**

**Resolution No. 46-2008**

*Harper, Dupuis and carried:*

That the minutes of the regular meeting of Council of February 5, 2008 are hereby adopted as recorded by the Clerk .

**FINANCE**

**Resolution No. 47-2008**

*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. 007- 2008	\$ 23,634.54
Payment Voucher No. 008- 2008	\$ 45,281.92

**Resolution No. 48-2008**

*Foulds, Pelletier and carried:*

That leave be given to introduce a By-law to provide for the 2008 Interim Tax levy;

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. 1653 of the Township of Nipigon.

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**PUBLIC WORKS**

**Resolution No. 49-2008**

*Dupuis, Foulds and carried:*

That the minutes of the Public Works Committee meeting of February 12, 2008, are hereby adopted and that recommendation numbers 1 and 2 are approved.

**Resolution No. 50-2008**

*Harper, Dupuis and carried:*

That this Council hereby accepts the 2007 Nipigon Water System Report as prepared by Public Works Superintendent A. Taff.

**RECREATION**

**Resolution No. 51-2008**

*Foulds, Harper and carried:*

That the minutes of the Recreation Commission meeting of January 21, 2008, are hereby adopted.

**Resolution No. 52-2008**

*Dupuis, Pelletier and carried:*

That this Council hereby approves the hiring of Darryl Hagman as a rink rat at the Community Centre at the appropriate wage rate for the balance of the season.

**Resolution No. 53-2008**

*Foulds, Dupuis and carried:*

That the minutes of the 100<sup>th</sup> Birthday Celebration meeting of February 6, 2008, are hereby adopted and that recommendation number 1 is approved.

**Resolution No. 54-2008**

*Harper, Foulds and carried:*

That this Council approves a sponsorship of \$100.00 to the Nipigon Curling Club for the "Hackner Shootout" at the 2008 Men's Bonspiel.

**FIRE DEPARTMENT**

**Resolution No. 55-2008**

*Harper, Pelletier and carried:*

That the minutes of the Nipigon Volunteer Fire Department meeting of February 5, 2008, are hereby adopted.

**ECONOMIC DEVELOPMENT**

Council received a request from the Blueberry Blast Festival Committee regarding event insurance. CAO Mannila will look what is required for committees such as this to be considered committees of Council and fall under municipal insurance.

**Resolution No. 56-2008**

*Foulds, Pelletier and carried:*

That the Mayor and the Clerk are hereby authorized to enter into an agreement with FONOM and NOMA respecting the NCIR funding agreement for community profile development.

**COUNCIL**

**Resolution No. 57-2008**

*Dupuis, Harper and carried:*

That this Council hereby adopts in principle the attached document being Schedule A to this resolution as the Strategic Plan for The Corporation of the Township of Nipigon.

*Correspondence:*

Thunder Bay District Municipal League - meeting March 7 and 8, 2008, Mayor Harvey and Councillor Foulds plan to attend and Councillor Pelletier will advise later

AMCTO - publication of A Primer on Local Government

Superior North Quad Council - minutes of meeting January 16, 2008

**SUNDRIES**

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Correspondence:

*Timmins EDC* - information re federal lobby to continue Super Flow Through Share Program  
*Canadian Cancer Society* - request for sponsorship of fundraising event on March 28, 2008  
*Longlac and Ogoki Diversion Clean Up* -background and proposed project  
*City of Thunder Bay* - resolution regarding Operation Overseas and Operation Porch Light

**Resolution No. 58-2008**

*Foulds, Harper and carried:*

That this Council hereby accepts the 2008 Thunder Bay District Social Services Administration Board Budget and Levy for the Township of Nipigon in the amount of \$279,073.00.

**Resolution No. 59-2008**

*Dupuis, Foulds and carried:*

That the Mayor and Clerk are hereby authorized to sign an extension agreement for the Nipigon Labour Adjustment Committee to October 31, 2008, with the Ministry of Training, Colleges and Universities.

**Resolution No. 60-2008**

*Dupuis, Foulds and carried:*

That this Council hereby supports the City of Thunder Bay's application to the Ministry of Culture and Immigration to establish an Immigration Portal for Northwestern Ontario.

**Resolution No. 61-2008**

*Foulds, Dupuis and carried:*

That this Council hereby supports the City of Mississauga's request for the Federal Government to use a portion of the Federal surplus to fund municipal infrastructure deficit.

**ANY OTHER BUSINESS**

- invitation to Liberal luncheon with the Honourable John McKay, February 22, 2008, Mayor Harvey hopes to attend
- Chamber of Commerce Regional Marketing Plan, goal date for completion by end of March/08  
Councillor Dupuis will try to attend the next Chamber meeting on February 27/08
- the EDO position will be re-advertised with deadline February 29 for receiving applications
- Downtown Revitalization meeting with consultants at noon on February 20
- Councillor Pelletier advised of OEB hearings regarding a project at Little Jackfish, he will try and provide more details for next Council.

**Resolution No. 62-2008**

*Harper, Pelletier and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting confidential information provided to Council.

**Resolution No. 63-2008**

*Pelletier, Dupuis and carried:*

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

**Resolution No. 64-2008**

The meeting adjourned at 8:50 p.m. on motion of *Harper, Pelletier and carried.*

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MAYOR

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CLERK