

TOWNSHIP OF NIPIGON
COUNCIL MEETING: February 24, 2009
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, February 24, 2009 at 7:00 p.m.

Present:

Greg Harper	Acting Mayor
Hoss Pelletier	Councillor
Barry Laukkanen	Councillor
Lindsay Mannila	Clerk

Regrets:

Richard Harvey	Mayor
James Foulds	Councillor

There were no declarations of pecuniary interest.

MINUTES

Resolution No. 039-2009

Laukkanen, Pelletier and carried:

That the minutes of the regular meeting of Council of February 10, 2009, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 040-2009

Pelletier, Laukkanen 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. 007-2009	\$ 415,577.95
Payment Voucher No. 008-2009	\$ 27,161.63

Resolution No. 041-2009

Pelletier, Laukkanen, and carried:

That leave be given to introduce a By-law to provide for the 2009 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 number 1670 of the Township of Nipigon.

PUBLIC WORKS

Resolution No. 042-2009

Laukkanen, Pelletier and carried:

That the Public Works Committee meeting minutes of February 17, 2009, are hereby adopted and that recommendation numbers 1 - 9 are approved, as amended.

FIRE DEPARTMENT

Resolution No. 043-2009

Pelletier, Laukkanen and carried:

That the minutes of the Nipigon Volunteer Fire Department meeting of February 3, 2009, are hereby adopted.

Resolution No. 044-2009

Laukkanen, Pelletier and carried:

That this Council hereby accepts the 2008 Annual Fire Department Report to Council as prepared by the Fire Chief Roy Cross.

Resolution No. 045-2009

Laukkanen, Pelletier and carried:

That this Council hereby approves a donation to the Nipigon Firefighters Association of \$200.00 to assist with the costs for Nipigon Fire Fighters curling team attending the 50th Canadian Firefighters Championship in Charlottetown.

Ontario Association of Fire Chiefs - Politicians Seminar, May 3 and 4, 2009, Toronto.

Ministry of Natural Resources - watershed conditions and flooding communications on twitter.com

RECREATION

Resolution No. 046-2009

Pelletier, Laukkanen and carried:

That the Blueberry Blast Committee meeting minutes of January 27, 2009, are hereby adopted.

Resolution No. 047-2009

Pelletier, Laukkanen and carried:

That this Council hereby approves the submission of a Local Initiatives Grant from Superior Community Futures Development Corp. on behalf of the Blueberry Blast for advertising and a brochure.

MUSEUM

Resolution No. 048-2009

Pelletier, Laukkanen and carried:

That this Council hereby approves the submission of a funding application on behalf of the Nipigon Historical Museum to Superior Community Futures Development Corporation for a Local Initiatives grant to produce the "Ten Decades" historical booklet and Nipigon Museum brochure.

Resolution No. 049-2009

Laukkanen, Pelletier and carried:

That the Nipigon Historical Museum Committee meeting minutes of January 5 and February 2, 2009, are hereby adopted.

MARINA

Resolution No. 050-2009

Pelletier, Laukkanen and carried:

That the minutes of the Nipigon Marina Committee meeting of February 4, 2009, are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 051-2009

Laukkanen, Pelletier and carried:

That recommendation numbers 1 - 4 from the Economic Development Committee meeting minutes of February 11, 2009, are hereby approved.

Resolution No. 052-2009

Laukkanen, Pelletier and carried:

That this Council hereby approves the submission of a funding application on behalf of the Centennial Committee to Superior North Community Futures Development Corporation for a Local Initiatives grant for the design, development, and installation of highway signage for Centennial Celebrations.

Resolution No. 053-2009

Laukkanen, Pelletier and carried:

That this Council hereby approves the submission of a funding application on behalf of the North of Superior Tourism Association to the Superior North Community Futures Development Corporation for a Local Initiatives grant for a Facilitated Tourism Marketing workshop in the Nipigon Red Rock Area.

Resolution No. 054-2009

Pelletier, Laukkanen and carried:

That this Council hereby approves a letter of support in principle for a funding application on behalf of the Township of Red Rock to the Superior North Community Futures Development Corporation for a Local Initiatives grant for HD footage for the New Fly Fisher Television Show.

Dorion Canyon Country - Birding Festival, May 16 and 17, 2009 - requests for pamphlets and display site referred to Economic Development for consideration

NOBEC - Growing Forward conference in Red Rock, March 12 and 13, 2009 - Economic Development department to see if anyone will attend

Land of Nipigon Chamber of Commerce - minutes from meeting of January 15, 2009

Parks Canada - Information Bulletin regarding Administrative Centre in Nipigon and that a review of rental admin building availability will be completed.

CEMETERY

Resolution No. 055-2009

Pelletier, Laukkanen and carried:

That the minutes of the Cliffside Cemetery Committee meeting of February 18, 2009, are hereby adopted and that recommendation numbers 1 and 2 are approved.

SUNDRIES

Thunder Bay District Municipal League - agenda for conference in Thunder Bay on March 6 and 7, 2009. Mayor Harvey and Councillor Foulds registered to attend. Councillor Laukkanen may attend also.

Lieutenant Governor of Ontario - nominations for the Order of Ontario, information to be forwarded to other organizations and clubs for consideration.

City of Hamilton - resolution regarding Protection of Public Participation Act

Prince Edward Island County - resolution regarding wind farm development

Town of Ajax - resolution regarding the Municipal Elections Act and corporate/union donations

Resolution No. 056-2009

Pelletier, Laukkanen and carried:

That this Council hereby endorses the resolution of the Town of Marathon respecting the request for the Ministry of Transportation to install distance markers on Highways 11 and 17 to assist with emergency service responses.

Resolution No. 057-2009

The meeting adjourned at 8:18 p.m. on motion of *Laukkanen, Pelletier and carried.*

_____ MAYOR

_____ CLERK