

TOWNSHIP OF NIPIGON
COUNCIL MEETING: February 8, 2011
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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 8, 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 interests.

MINUTES

Resolution No. 025-2011

Mackenzie, Dupuis and carried.

That the minutes of the regular meeting of Council of January 25, 2011, are hereby adopted as recorded by the Clerk.

AUDIENCE

FINANCE

Resolution No. 026-2011

Mackenzie, Collins 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. 005-2010	\$	650,654.67
Payment Voucher No. 006-2010	\$	29,286.41

Resolution No. 027-2011

Foulds, Collins and carried.

That this Council hereby declares as surplus for the purpose of selling based on proposals received through public tender the municipal property described as Plan 24, part of Lots 84 and 85, Township of Nipigon, local address 46 Front Street, being all of PIN 62469-0572.

Resolution No. 028-2011

Mackenzie, Dupuis and carried.

That this Council hereby directs the Clerk to give notice of the proposed sale of the municipal property at 46 Front Street, by giving notice in the local newspaper, that the sale will be by public tender, an appraisal of the fair market value will not be required and that the purchaser will be responsible for own costs.

PUBLIC WORKS

Resolution No. 029-2011

Collins, Foulds and carried.

That the Mayor and Clerk are hereby authorized to sign on behalf of the Township of Nipigon the Small Craft Harbours Nipigon Facility Divestiture Transfer Framework Agreement with Fisheries and Oceans Canada.

CEMETERY

Resolution No. 030-2011

Mackenzie, Dupuis and carried.

That the minutes of the Nipigon Cemetery Committee meeting of January 20, 2011, are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 031-2011

Mackenzie, Foulds and carried.

That this Council hereby confirms its' approval of the CAO signing the Letter of Offer from MacLeod Farley and Associates to complete the Kinghorn Rail to Trail Feasibility Study at a cost of \$35,185.00.

Resolution No. 032-2011

Foulds, Mackenzie and carried.

That this Council hereby approves a municipal funding contribution not exceeding \$20,000. towards the total project costs for funding applications respecting the Highway Signage Project prepared by the Nipigon Community Adjustment Committee. Current project budget is \$376,750 with an anticipated Municipal contribution of \$16,175.00.

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FIRE DEPARTMENT

Resolution No. 33-2011

Mackenzie, Dupuis and carried.

That this Council hereby approves the Fire Chief attending the annual Ontario Fire Chiefs Conference in Toronto from April 30 to May 4, 2011.

MUSEUM

SUNDRIES

Thunder Bay District Health Unit - minutes from meeting of November 16, 2010

Land of Nipigon Chamber of Commerce - minutes from meeting of November 17, 2010

Thunder Bay District Municipal League - Annual Conference March 5 and 6, Mayor Harvey and Councillors Collins and Mackenzie attending; 2011 Budget and Township's Apportionment; Councillor Orientation on March 3rd.

NOMA - reports on 2010 Advocacy Activities.

Ontario Power Generation - newsletter and update on Little Jackfish Hydroelectric Project.

Statistics Canada - Notice of 2011 Census to be held in May, 2011.

Resolution No. 034-2011

Collins, Foulds and carried.

That this Council hereby supports the resolution of the Municipality of Shuniah respecting the request for the Ministry of Health and Long Term Care to review the need to streamline the NWO healthcare strategy and encourage the segregation of services to mitigate the impact of long term bed facility demand on the Thunder Bay Regional Health Sciences Centre.

OTHER BUSINESS

- Fire Chief, Roy Cross, requested that three members attend the training course for new propane regulations on January 26th.
- Councillor Collins expressed interest in attending the next Marina Committee meeting on February 9th
- Municipal Affairs and Housing meeting with Council tentatively set for February 15th to discuss the Official Plan Update process
- Hard Core Fishing and Red Rock Fish and Game Club requested an audience with Council at the February 8th meeting.
- Federal Conservatives hosting a pre-budget consultation at the Municipal Office on February 1st.

Resolution No. 035-2011

Dupuis, Collins and carried.

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting proposed employee union negotiations.

Resolution No. 036-2011

Foulds, Collins and carried.

That this meeting do now reconvene to an open session.

Resolution No. 037-2011

The meeting adjourned at 9:35 p.m. on motion of *Dupuis, Foulds and carried.*

_____MAYOR

_____CLERK