

TOWNSHIP OF NIPIGON
COUNCIL MEETING: January 19, 2010
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A regular meeting of Council was held in the Nipigon Community Centre Multi Purpose Room on Tuesday, January 19, 2010 at 7:00 p.m.

Present:

James Foulds	Acting Mayor
Greg Harper	Councillor
Barry Laukkanen	Councillor
Lindsay Mannila	Clerk

Regrets:

Richard Harvey	Mayor
Hoss Pelletier	Councillor

There were no declarations of pecuniary interest.

MINUTES

Resolution No. 010-2010

Laukkanen, Harper and carried:

That the minutes of the regular meeting of Council of January 5, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 011-2010

Laukkanen, Harper 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. 003-2009	\$ 112,249.53
Payment Voucher No. 004-2009	\$ 25,878.23

Resolution No. 012-2010

Harper, Laukkanen and carried:

That leave be given to introduce a By-law to set water services user rates;

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 1691 of the Township of Nipigon.

Resolution No. 013-2010

Laukkanen, Harper and carried:

That leave be given to introduce a By-law to authorize temporary borrowing for current expenditures in 2010;

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 1692 of the Township of Nipigon.

AUDIENCE

Sgt. Brent Anderson, of the Nipigon OPP Detachment, attended and gave Council a quick review of the 4th Quarter Report for the Township of Nipigon. It was noted that stats were down, especially compared to prior years.

Sgt. Anderson informed Council of his promotion to Peterborough in March.

PUBLIC WORKS

Resolution No. 014-2010

Harper, Laukkanen and carried:

That the minutes of the Public Works Committee meeting of January 12, 2010, are hereby adopted and that recommendation numbers 1 & 2 are approved.

Resolution No. 015-2010

Laukkanen, Harper and carried:

That leave be given to introduce a By-law to appoint a CBO and Building Inspector;

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 1693 of the Township of Nipigon.

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Union Gas - proposal regarding land purchase to replace the Nipigon Town Border Station, CAO will look into this further.

Sylvio Brousseau Scrapyards - information regarding an area recycling proposal, Council will wait and see what other municipalities are doing.

MUSEUM

Resolution No. 016-2010

Harper, Laukkanen and carried:

That the minutes of the Nipigon Historical Museum Committee meeting of January 4, 2010, are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 017-2010

Laukkanen, Harper and carried:

That the minutes of the Economic Development Committee meeting of January 13, 2010, are hereby adopted and that recommendation numbers 1 to 6 are approved.

BioLogic - Council discussed the Interim Watershed Enhancement Report for the Township of Nipigon.

Paddle to the Sea - copy of the official park logo.

NOHFC - request for detailed submission regarding the Township's application for funding for the RV Park and Campground project.

Superior North CFDC - Local Initiatives Contributions program guidelines and application form for 2010.

Council - draft correspondence to Minister Michael Gravelle regarding the Labour Adjustment Centre and the Northern Growth Plan.

FIRE DEPARTMENT

Resolution No. 018-2010

Harper, Laukkanen and carried:

That the minutes of the Nipigon Fire Department meeting of January 5, 2010, are hereby adopted.

RECREATION

Resolution No. 019-2010

Laukkanen, Harper and carried:

That this Council hereby approves use of municipal land for the 3rd Annual Epic Adventure Mountain Bike Festival scheduled for August 14, 2010, and that municipal staff make efforts to have student employees provide trail maintenance in advance.

SUNDRIES

Thunder Bay District Municipal League - Annual Meeting and Conference on March 5 and 6, 2010

Ministry of Natural Resources - notice of Species at Risk habitats and Open House in Thunder Bay on February 4, 2010.

Township of Dorion - correspondence to Quad Council regarding donations to the Land of the Nipigon Waterways Development Association for trail maintenance.

Union Gas - information regarding the Winter Warmth Program.

Homelessness Partnering Strategy - notice of funding available to Outreach Communities.

Resolution No. 020-2010

Laukkanen, Harper and carried:

That this Council hereby approves a donation of \$50.00 towards the Nipigon Public Library 3rd Annual Easter Egg Hunt.

OTHER BUSINESS

- concern expressed over children playing on the hill at the marina that goes to the railroad tracks as snowmobilers are using that as a trail.

Resolution No. 021-2010

The meeting adjourned at 8:20 p.m. on motion of *Laukkanen, Harper and carried.*

_____MAYOR _____CLERK