

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: January 20, 2009**  
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, January 20, 2009 at 7:00 p.m.

Present:

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

Regrets:

Richard Harvey	Mayor
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There were no declarations of pecuniary interest.

**MINUTES**

**Resolution No. 013-2009**

*Laukkanen, Pelletier and carried:*

That the minutes of the regular meeting of Council of January 6, 2009, are hereby adopted as recorded by the Clerk .

**FINANCE**

**Resolution No. 014-2009**

*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. 003-2009      \$ 426,459.31

Payment Voucher No. 004-2009      \$ 26,671.88

*Ministry of Finance* - draft education tax rates for 2009 for business and residential - rates are expected to decrease

*Ministry of Municipal Affairs and Housing* - report of Township's 2009 Annual Repayment Limit of \$561,232.

**PUBLIC WORKS**

**Resolution No. 015-2009**

*Pelletier, Laukkanen and carried:*

That the minutes of the Public Works Committee meeting of January 13, 2009, are hereby adopted and that recommendation numbers 1, 2 and 3 are approved.

Recommendation No. 4 will be reviewed at the next Public Works Committee meeting.

**FIRE DEPARTMENT**

**Resolution No. 016-2009**

*Pelletier, Harper and carried:*

That this Council hereby approves the Fire Chief attending the May/2009 Ontario Fire Chief's Conference in Toronto.

**CEMETERY**

**Resolution No. 017-2009**

*Laukkanen, Pelletier and carried:*

That the minutes of the Cemetery Committee meeting of January 15, 2009, are hereby adopted.

**ECONOMIC DEVELOPMENT**

**Resolution No. 018-2009**

*Laukkanen, Harper and carried:*

That the minutes of the Economic Development Committee meeting of January 7, 2009, are hereby adopted and that recommendation numbers 1 and 2 are approved.

Council received a copy of the minutes from the Chamber of Commerce meeting on

October 16, 2008.

**RECREATION**

**Resolution No. 019-2009**

*Harper, Laukkanen and carried:*

That this Council hereby confirms it's approval of a funding application to Celebrate Ontario 2009 on behalf of the Blueberry Blast Committee.

**Resolution No. 020-2009**

*Harper, Pelletier and carried:*

That this Council hereby approves a donation to the Nipigon Elks for use of the NCC for the 100<sup>th</sup> Anniversary Hockey Tournament in the way of ice fees of \$500.00 for the weekend and rental of the multi-purpose room for \$78.00.

**MARINA**

**Resolution No. 021-2009**

*Laukkanen, Harper and carried:*

That the minutes of the Nipigon Marina Committee meeting of December 3, 2008, are hereby adopted and that recommendation numbers 1 and 2 from the meeting of January 14, 2009, are approved and recommendation 3 will be moved to budget discussions.

It was also suggested to look into NCIR and LIN grants for funding in reference to Recommendation 3 for campground development.

**SUNDRIES**

*Nipigon Watershed Advisory Committee* - minutes from meeting of November 26, 2008  
Councillor Pelletier advised that the MNR is developing a poster for marketing which includes a quote from "Glory of the Nipigon."

Councillor Laukkanen advised of a public meeting on January 29, 2009, at the Red Rock Inn regarding fishing regulations for this region.

*MPP Michael Gravelle* - copies of correspondence sent to MTO regarding winter road maintenance and Greyhound Canada re changes in bus schedules

*STEP* - invitation to Open House on January 21, 2009, at the Labour Adjustment Centre

*Ministry of Natural Resources* - Scoping Report, Open House - Water Management Plan/High Falls Facility, January 22, 2009 at the Beardmore Curling Club

*NOMA* - call for nominations for President and Executive Vice President positions

*IESO* - 2009 Energy Management Calendar and report titled The Ontario Reliability Outlook

**OTHER BUSINESS**

- Nipigon to host Quad Council meeting on February 11<sup>th</sup>, 2009

- Council to discuss Legion Tax Exemption By-law, January 27, 2009, 6:30 p.m.

- North Superior Training Board - Labour Market Planning Meeting on February 5, 2009

- a request from the Elks for a resolution of Council to hold a 100<sup>th</sup> Anniversary dance as a special event was referred to the Anniversary Committee

- received copy of Court agreement from CAO Mannila for consideration at next Council

- EDC intern, K. Lovis provided further information regarding Nipigon Nylons application

- L. Collins presented Township with a poem, mounted for hanging, to be displayed

- Council thanked G. Clearwater for the Opening Ceremonies and toboggan run at the winter carnival

**Resolution No. 022-2009**

The meeting adjourned at 8:30 p.m. on motion of *Harper, Laukkanen and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK