

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: January 5, 2010**  
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A regular meeting of Council was held in the Nipigon Community Centre Multi Purpose Room on Tuesday, January 5, 2010 at 7:00 p.m.

Present:

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

There were no declarations of pecuniary interest.

**MINUTES**

**Resolution No. 001-2010**

*Foulds, Laukkanen and carried:*

That the minutes of the regular meeting of Council of December 15, 2009, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 002-2010**

*Foulds, 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. 001-2009	\$ 267,001.44
Payment Voucher No. 002-2009	\$ 55,056.01

**Resolution No. 003-2010**

*Laukkanen, Foulds and carried:*

That this Council hereby authorizes the payment, in monthly installments, of the 2010 Thunder Bay District Health Unit Levy of \$33,590.00.

**Resolution No. 004-2010**

*Foulds, Laukkanen and carried:*

That this Council hereby authorizes the payment of the 2010 Thunder Bay District Municipal League and NOMA Levy of \$573.23.

**Resolution No. 005-2010**

*Pelletier, Laukkanen and carried:*

That this Council hereby authorizes the payment of the 2010 Municipal Property Assessment Corporation annual funding requisition of approximately \$26,203., paid in quarterly installments.

*Ministry of Finance* - announcement of the release of the Ontario Municipal Partnership Fund allocations for 2010.

*AMO* - newsletter regarding Federal Gas Tax Funds at work in your community.

**PUBLIC WORKS**

**Resolution No. 006-2010**

*Harper, Laukkanen and carried:*

That leave be given to introduce a By-law to amend By-law Number 1379, a By-law to restrict heavy vehicles on certain highways;

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 1689 of the Township of Nipigon.

**Resolution No. 007-2010**

*Laukkanen, Pelletier and carried:*

That leave be given to introduce a By-law to authorize execution of an agreement with the Federal Government respecting the Marina Lease;

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 1690 of the Township of Nipigon.

**ECONOMIC DEVELOPMENT**

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*Ministry of Tourism* - correspondence and maps regarding the new tourism regions for the province.

**PLANNING**

*Natural Resources Canada* - Idle-free Zone newsletter

*Ministry of Natural Resources* - update on correspondence regarding a habitat regulation for the Peregrine Falcon under the endangered species act. Open House for further information will be held in Thunder Bay on February 4, 2010, some Councillors will try to attend.

**HEALTH**

*Thunder Bay District Health Unit* - minutes from meeting of November 17, 2009

*Ontario Health Coalition* - copy of The Pulse newsletter

**SUNDRIES**

*NOMA* - request for input on Municipal Issues , CAO to forward short list for Nipigon - Highways, Northern Growth Plan, Economy/Jobs, Health Care and Forest Tenure.

*AMO* - notice of proposed Energy Consumer Protection Act

*Canadian Wind Energy Association* - information regarding study on effects of sound from wind turbines

*Township of Essa* - resolution regarding review of Conservation Authorities

*City of Kawartha Lakes* - resolution regarding Green Energy Act and wind farm development

*Niagara on the Lake* - resolution regarding the OMPF special assistance funding.

**Resolution No. 008-2010**

*Foulds, Laukkanen and carried:*

That the Mayor and Clerk are hereby authorized to sign on behalf of the municipality, an extension agreement with the Ministry of Training, Colleges and Universities, regarding the Labour Adjustment Centre.

**OTHER BUSINESS**

-Cathy Collinson to attend Council meeting on January 19<sup>th</sup> to give further details on the Family Health Team for Nipigon District Memorial Hospital

**Resolution No. 009-2010**

The meeting adjourned at 8:02 p.m. on motion of *Foulds, Harper and carried.*

\_\_\_\_\_MAYOR

\_\_\_\_\_CLERK