

TOWNSHIP OF NIPIGON
COUNCIL MEETING: July 20, 2010
Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, July 20, 2010 at 7:00 p.m.

Present:

Richard Harvey	Mayor
James Foulds	Councillor
Hoss Pelletier	Councillor
Kelly Paakkunainen	Deputy Clerk

Regrets:

Greg Harper	Councillor
Lindsay Mannila	Clerk

Absent:

Barry Laukkanen	Councillor
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MINUTES

Resolution No. 181-2010

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of July 6, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 182-2010

Foulds, Pelletier 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. 027-2009	\$ 1,031,262.06
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Payment Voucher No. 028-2009	\$ 41,985.01
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Resolution No. 183-2010

Pelletier, Foulds and carried:

That leave be given to introduce a By-law to adopt Tax Capping Rules for 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 1709 of the Township of Nipigon.

Resolution No. 184-2010

Pelletier, Foulds and carried:

That this Council hereby approves the 2010-11 SunLife Employee Health Insurance Benefit renewal at a monthly premium of \$6,923.19.

OMERS - notice of plan changes to contribution rates.

PUBLIC WORKS

Resolution No. 185-2010

Pelletier, Foulds and carried:

That this Council hereby approves the hiring of the following people for Public Works Summer Student positions at the applicable rate:

Brett Almgren, Jayme Brattengeier, Alison Harper, Cameron Mannila, Harmony Kemp

Hydro One Networks - correspondence regarding replacement of wood pole structures from Nipigon Highway Junction to Thunder Bay.

Soltron Lighting Inc. - request for more information regarding LED Streetlight Program.

OPP Detachment - correspondence regarding timelines for new detachment building. Mayor Harvey and Councillor Foulds will seek further information at the AMO meeting.

RECREATION

Resolution No. 186-2010

Foulds, Pelletier and carried:

That the minutes of the Blueberry Blast Committee meetings of May 27 and June 16, 2010, are hereby adopted.

Resolution No. 187-2010

Pelletier, Foulds and carried:

That this Council hereby authorizes the use of the Tourist Information Centre grounds by the Top of Lake Superior cruise ship committee on August 5 and 19, 2010, for the hosting of pickerel dinners and festivities.

Donation requests were received from Pic Mobert and Pays Plat for their annual Pow-Wows.

FIRE DEPARTMENT

Resolution No. 188-2010

Pelletier, Foulds and carried:

That this Council hereby approves the Fire Department Private Swimming Pool Filling Policy.

Oliver Paipoonge - copy of correspondence notifying Thunder Bay Area EMO of their community's withdrawal from the organization.

ECONOMIC DEVELOPMENT

Resolution No. 189-2010

Foulds, Pelletier and carried:

That the Mayor and Clerk are hereby authorized to enter into an agreement on behalf of the municipality with the Ministry of Training, Colleges and Universities regarding funding under the Community Adjustment Program.

SUNDRIES

Red Rock Indian Band - notice of the 1st Annual Regional Career Fair to be hosted September 15 and 16, 2010.

Thunder Bay District Health Unit - copy of minutes from meeting of May 18, 2010.

College of Physicians and Surgeons of Ontario - nomination form and information for The Council Award.

Ontario Heritage Trust - information regarding 2010 Volunteer Recognition Program.

AMO - student vote campaign and Local Government Week.

NOMA - Water and Wastewater Systems resolution (to be passed at next Council meeting).

Resolution No. 190-2010

Foulds, Pelletier and carried:

That this Council hereby supports the CUPW and Canada Post in its modernization and upgrading to dramatically improve services while maintaining existing rural post offices and services in a socially responsible manner.

Resolution No. 191-2010

Pelletier, Foulds and carried:

That this Council hereby supports the resolution of the Town of Atikokan respecting the request for the MTO to review the Off Road Vehicles Act for the inclusion of UTV's.

OTHER BUSINESS

- discussed repairs to the Nipigon Swimming Pool building

- received notice of Frazer River bridge replacement from September 30 to October 10, 2010.

- discussion regarding which Ministers to meet with at the AMO Annual Conference.

Resolution No. 192-2010

Foulds, Pelletier and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting proposed negotiations for purchase and transfer of property.

Resolution No. 193-2010

Pelletier, Foulds and carried:

That this meeting do now re-convene to an open session.

Resolution No. 194-2010

Foulds, Pelletier and carried:

That the Mayor and CAO are hereby authorized to enter into a Memorandum of Understanding, as amended, with the Red Rock Indian Band respecting the proposed ATR process for the lands described as Concession 1, part of Lot 15, Reference Plan 55R3529 parts 1 and 8, after consulting with legal counsel.

Resolution No. 195-2010

Foulds, Pelletier and carried:

That this Council hereby authorizes the Clerk to enter into an agreement to purchase land from Mr. James Demaine in the amount of \$5,000.00 with an agreement that all outstanding taxes are to be paid by Mr. Demaine.

Resolution No. 196-2010

The meeting adjourned at 8:40 p.m. on motion of *Foulds, Pelletier and carried.*

_____MAYOR

_____CLERK