

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: June 22, 2011**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Wednesday, June 22, 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 declarations of pecuniary interests.

MINUTES

Resolution No. 157-2011

Foulds, Dupuis and carried:

That the minutes of the regular meeting of Council of June 7, 2011, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 158-2011

Mackenzie, Dupuis 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. 023-2011	\$	128,261.59
Payment Voucher No. 024-2011	\$	28,764.63

Resolution No. 159-2011

Mackenzie, Foulds and carried:

That leave be given to introduce a By-law to set and levy the taxation rates for 2011;

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 1723 of the Township of Nipigon.

Resolution No. 160-2011

Dupuis, Mackenzie and carried:

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

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 1724 of the Township of Nipigon.

Resolution No. 161-2011

Mackenzie, Collins and carried:

That this Council hereby supports an application to the Ontario Trillium Foundation by the Nipigon Curling Club for the design, purchase and installation of a new ice plant for the facility.

Resolution No. 162-2011

Collins, Foulds and carried:

That the CAO is hereby authorized to sign NCIR funding agreement with Ministry of Northern Development, Mines and Forestry for a Free Market Wood Supply Evaluation project.

Resolution No. 163-2011

Dupuis, Collins and carried:

Be it resolved that the Township of Nipigon submit a Stage 2 application to the Community Development Program of the Northern Ontario Heritage Fund Corporation for a contribution of \$50,000. towards the total project costs of \$100,000. The Township of Nipigon will cover any shortfall, although such a budget shortfall is not anticipated.

Resolution No. 164-2011

Collins, Foulds and carried:

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That this Council hereby approves the submission of a Stage 2 FEDNOR funding application for the Nipigon Waterfront Development Master Plan.

PUBLIC WORKS

Resolution No. 165-2011

Collins, Dupuis and carried:

That the minutes of the Public Works Committee meeting of June 14, 2011, are hereby adopted and that recommendation numbers 1 - 4 are approved.

Council discussed at some length the information received from Fisheries and Oceans regarding Divestiture of Federal Property at the Nipigon Wharf and the redesign for the main dock. There were some concerns and Council would like to meet with Fisheries and Oceans prior to the work being tendered.

ECONOMIC DEVELOPMENT

Community Adjustment Committee - minutes from meeting of June 9, 2011 and quick update by James Foulds.

Land of Nipigon Chamber of Commerce - Annual General Meeting on June 23, 2011. Mayor Harvey will be attending.

Lake Superior Discovery Place - Council received a draft of the Memorandum of Understanding and discussed some minor potential changes.

CEMETERY

Resolution No. 166-2011

Collins, Foulds and carried:

That the minutes of the Cemetery Committee meeting of June 16, 2011, are hereby adopted and that recommendation number 1 is approved.

RECREATION

Blueberry Blast - copy of minutes from meeting of May 5, 2011.

BY-LAW ENFORCEMENT

Council was given the By-law Enforcement Report for May 2011.

MUSEUM

Resolution No. 167-2011

Foulds, Dupuis and carried:

That the minutes of the Nipigon Historical Museum Board meeting of May 16, 2011, are hereby adopted.

Resolution No. 168-2011

Collins, Foulds and carried:

That the minutes of the Nipigon Historical Museum Board meeting of June 6, 2011, are hereby adopted and that recommendation number 2 is approved.

(Recommendation No. 3 was referred to the finance committee.)

FIRE DEPARTMENT

Resolution No. 169-2011

Foulds, Collins and carried:

That the minutes of the Nipigon Volunteer Fire Department meetings of May 11, 2011 and June 8, 2011, respectively, are hereby adopted.

MARINA

Resolution No. 170-2011

Mackenzie, Collins and carried:

That the minutes of the Marina Committee meeting of June 2, 2011, are hereby adopted and that

recommendation number 1 is approved.

Resolution No. 171-2011

Foulds, Mackenzie and carried:

That the minutes of the Marina Committee meeting of May 12, 2011, are hereby adopted.

SUNDRIES

Elections Ontario - request to rent office space at the Tourist Information Centre

OMERS - update June 8, 2011

Ontario Power Generation - Little Jackfish River Hydroelectric Project newsletter Summer 2011

Township of South Frontenac - resolution regarding recyclable product use for packaging.

ANY OTHER BUSINESS

- Strategic Plan meeting - *July 15 at 9:00 a.m.*

- Councillor Mackenzie requested to have Lofquist Lake included in the No Smoking By-law.

Resolution No. 172-2011

Foulds, Collins and carried:

That this Council hereby approves a 15 minute time extension to the Council meeting until 10:15 p.m.

Resolution No. 173-2011

Foulds, Dupuis and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting proposals to purchase or lease municipal property and municipal employees.

Resolution No. 174-2011

Dupuis, Mackenzie and carried:

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

Resolution No. 175-2011

The meeting adjourned at 10:14 p.m. on motion of *Foulds, Dupuis and carried.*

_____ MAYOR

_____ CLERK