

TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 9, 2010
Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, March 9, 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 disclosures of pecuniary interest.

AUDIENCE

Chief Petty Officer, Greg Kaastan provided Council with a presentation on the Navy's roles and the diverse activities and contributions it makes nationally and internationally, covering three oceans and their coastlines. The Navy is celebrating its Centennial this year. Twenty four of Nipigon's Sea Cadets were also present.

MINUTES

Resolution No. 053-2010

Foulds, Laukkanen and carried:

That the minutes of the regular meeting of Council of February 16, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

Provincial Offences Act - received budget draft for 2010 and the un-audited financial statements for 2009. CAO L. Mannila noted that the figures are similar to 2009, however, Nipigon received 25% less than budgeted for in 2009.

Resolution No. 054-2010

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. 009-2009	\$ 225,798.43
Payment Voucher No. 010-2009	\$ 41,268.57

Resolution No. 055-2010

Foulds, Laukkanen and carried:

That this Council hereby accepts the 2010 Interim TBDSSAB Levy of \$210,293.00 and authorizes monthly installment payments based on this total levy.

Resolution No. 056-2010

Pelletier, Foulds and carried:

That leave be given to introduce a By-law to authorize the Mayor and Clerk entering into an agreement on behalf of the municipality with AMO respecting the Federal Gas Tax Revenues;

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 1697 of the Township of Nipigon.

Resolution No. 057-2010

Pelletier, Foulds and carried:

That this Council hereby approves the following property tax write offs, rebates and adjustments for 2008:

Con 3 Lot 14	3-156	8856	MINUTE	2009	I/R	387.21
Hwy 11/17	3-226	9680	MINUTE	2009	C	93.71
FIRST ST	2-271	6660	UNCOLL	2007	C	1502.96
RAILWAY	2-028	4317	UNCOLL	2005-09	C/RP	31654.26
HUDSON	2-137	5406	MINUTE	2009	RP	740.57
Hogan	2-287	6925	MINUTE	2009	RP	94.29
Hwy 11/17	3-179	9119	MINUTE	2008	RP	170.38

TOWNSHIP OF NIPIGON
COUNCIL MEETING: March 9, 2010
Page: 2

Hwy 11/17	3-140	8608	MINUTE	2007	CT	173.40
Hwy 11/17	3-140	8608	MINUTE	2008	C/RP	2165.86
Hwy 11/17	3-140	8608	MINUTE	2009	C/RP	2514.20
RIVERVIEW	1-103	1066	442	2009	RP	689.18
RIVERVIEW	1-104	1090	442	2009	RP	1023.90
FRONT ST	1-106	1107	442	2009	CT/RT	5300.34
Fourth st	1-153	1793	MINUTE	2009	C	73.21
Con 2 Lot 13	1-39401	4044	MINUTE	2009	RP	443.28
Mckirdy	2-009	4135	MINUTE	2009	RP	1163.99
Greenmantle	2-227	6214	MINUTE	2009	RS	39.06
109 Mckirdy	2-010	4143	MINUTE	2009	RP	499.97
Wadsworth	3-04190	13475	ARB	2006	CG	8729.33
Wadsworth	3-04190	13475	ARB	2007	CG	9096.26
Wadsworth	3-04190	13475	ARB	2008	CG	9324.81
Wadsworth	3-04190	13475	ARB	2009	CG	8476.21
Railway st	1-169	1868	CHAR RB	2009	C	1204.42
Front st	1-111	1181	VACANCY	2008	C	879.54
Front st	1-110	1165	VACANCY	2008	C	861.83
Front st	1-108	1123	VACANCY	2008	C	158.38
FIRST ST	3-048	7775	VACANCY	2009	C	685.61
Fourth st	1-163	1793	VACANCY	2008	C	355.21
Fourth st	1-163	1793	VACANCY	2009	C	375.39
FRONT ST	1-102	1058	VACANCY	2009	C	355.35
LAUNDRY	1-092	860	VACANCY	2009	C	187.51
NIP INN	1-058	472	VACANCY	2009	C	3020.68
Fifth St	1-183	2014	LEGION	2009	R	7641.68
TOTALS						100082.00

Resolution No. 058-2010

Laukkanen, Harper and carried:

That this Council hereby approves the following 2009 year end Reserve Fund Transfers:

From Reserve Funds to Capital

From Fund:

Road Work	\$ 50,000	to Purchase Garbage Packer as per budget
Road Work	\$ 19,500	Hogan Rd Culvert-Rds and Bridges funds
Road Work	\$ 75,000	Hwy Services study/EA as per budget
Road Work(gas Tax Funds)	\$ 17,000	AMP/PSAB Project Funding as per budget
“ “ (Gas Tax Funds)	\$ 20,000	WTP Reservoir Roof as per budget and Lowlift
Road Work (Gas Tax)	\$ 60,000	Gas Tax funds towards Mun./Lib heating system
Waterworks	\$ 7,000	Res Fund share of final OSTAR sludge tank work
Gen Capital	\$ 265,000	share of Downtown Revit as per funding
“ “	\$ 170,000	As per budget share of Mun. Off/ Lib constr. costs
EDC	\$ 45,000	Downtown Revit Project Funds
Library	\$ 9,652.49	Purchase Library shelves, equip program

From General Funds to Reserve Funds

To Fund:

General Cap	\$ 184,650	As per 2009 Budget
Fire Dept	\$ 10,000	Budgeted OPG Agree funds
“ “	\$ 1680	Auto Ex Funds
Road Work	\$ 127,633.02	'09 Fed Gas Tax Revs as per budget
Waterworks Capital	\$ 5,350	As per budget
Library	\$ 2599.76	Library annual donations to res fund budget
Cemetery	\$ 2200	Columbarium Niche sales in '09

PUBLIC WORKS

Resolution No. 059-2010

Pelletier, Laukkanen and carried:

That leave be given to introduce a By-law to authorize the Mayor and Clerk entering into an agreement on behalf of the municipality with the MOE respecting the COA and Great Lakes Basin Funding;

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 1698 of the Township of Nipigon.

Chamber of Commerce - correspondence regarding music and street decorations for downtown was referred to the Finance Committee and Public Works for consideration during budget process.

RECREATION

Resolution No. 060-2010

Pelletier, Laukkanen and carried:

That the Mayor is hereby authorized on behalf of the municipality to enter into 2 year agreement with SERCO DES for rental of the NCC meeting room for driver examination services at a daily rate of \$65.00.

FIRE DEPARTMENT

Resolution No. 061-2010

Laukkanen, Foulds and carried:

That the minutes of the Nipigon Volunteer Fire Department meeting of March 2, 2010, are hereby adopted.

Resolution No. 062-2010

Harper, Foulds and carried:

That this Council hereby approves the Fire Chief and Deputy Chief attending The Essentials of Municipal Fire Protection in Thunder Bay on March 13, 2010.

Resolution No. 063-2010

Harper, Foulds and carried:

That this Council hereby approves a contribution of \$200.00 towards the Nipigon Volunteer Fire Department members costs for participating in the 51st Canadian Fire Fighter Curling Championships in Regina, Saskatchewan.

ECONOMIC DEVELOPMENT

Resolution No. 064-2010

Harper, Pelletier and carried:

That this Council hereby approves the submission of an application to Superior North CFDC for a 2010 Local Initiatives Contribution regarding the PARO New Beginnings Circle Nipigon Nylons Colouring Book project.

Resolution No. 065-2010

Laukkanen, Pelletier and carried:

That this Council hereby approves a Power Play Grant Program application to Hydro One towards the Paddle to the Sea Park and Entrance Signage for \$4,668.00.

Resolution No. 066-2010

Harper, Foulds and carried:

That this Council hereby supports the Red Rock Indian Band in their Lake Helen Sawmill, Biomass Energy and Greenhouse Industrial Complex being submitted to MNDMF for the Provincial Wood Supply Competitive Process.

Yves Fricot - requested a meeting, Mayor Harvey and Councillor Foulds will meet with him on March 17th.

NOACC - notice of Spring Meeting/AGM in Sioux Lookout, April 15 - 17, 2010

Dewhurst Insurance - correspondence regarding side walk in front of building was referred to the Finance Committee and Public Works for consideration.

Nuclear Waste Management - information package regarding site selection. Council is not prepared to pursue this idea.

CEMETERY

Resolution No. 067-2010

Harper, Foulds and carried:

That the minutes of the Cemetery Committee meeting of February 18, 2010, are hereby adopted and that recommendations 1 and 2 are approved.

SUNDRIES

Thunder Bay District Health Unit - minutes from meeting of January 19, 2010

AMO - report to members on January 2010 Board Meeting

Thunder Bay District Municipal League - copy of budget for 2010. Mayor Harvey and Councillor Foulds attended on March 5 and 6 in Schreiber.

Nipigon Public Library - minutes from meeting of January 27, 2010.

Bruce Hyer, MP - correspondence to Minister of Transport regarding restoring VIA rail service on the southern route across Lake Superior.

Ministry of Natural Resources - notice of Draft Water Management Plan for the Namewamikan River and the Black Spruce Forest Management Plan

Thunder Bay EMO - invitation to EMO Annual Executive Meeting, Mayor Harvey will attend

Resolution No. 068-2010

Harper, Pelletier and carried:

That this Council hereby supports the resolution of the Township of Madawaska Valley respecting the call for the Ministry of Health and Long Term Care to improve funding and assistance for Respite Care Services.

OTHER BUSINESS

- S. Lewis reported on attendance at the recent trade show in Thunder Bay

- B. Laukkanen noted the absence of NorthWestern Ontario in the new Ontario Tourism ads.

- Strategic Plan meeting moved to Monday, March 29, 2010

Resolution No. 069-2010

Foulds, Laukkanen and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting municipal employee and the potential sale of property.

Resolution No. 070-2010

Foulds, Harper and carried:

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

Resolution No. 071-2010

Harper, Laukkanen and carried:

That the Mayor and Clerk are hereby authorized to sign on behalf of the municipality all required documentation to close the sale of the property, 133 Railway Street, legally described as Lots 4, 5 and 21, Plan 768, Township of Nipigon, being all of pins 62469-0493 and 62469-0494, to David and Shelley Foulds at a cost of \$20,000.00

Resolution No. 072-2010

The meeting adjourned at 9:55 p.m. on motion of *Laukkanen, Pelletier and carried.*

MAYOR

CLERK