

A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room
on Tuesday, May 1, 2007 at 7:00 p.m.

Present:

Richard Harvey Mayor
Hoss (Sylvio) Pelletier Councillor
Jonah Dupuis Councillor
James Foulds Councillor
Greg Harper Councillor
Lindsay Mannila Clerk

DISCLOSURE OF PECUNIARY INTERESTS

There were no disclosures.

MINUTES

Resolution No. 127-2007

Pelletier, Dupuis and carried:

That the minutes of the regular meeting of Council of April 17, 2007 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 128-2007

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. 017, 2007 \$ 26,358.70

Payment Voucher No. 018, 2007 \$ 91,936.68

A by-law to authorize tax relief for the municipality portion of the property taxes related to the Royal Canadian Legion Branch No. 32 will be passed at the next Council meeting.

Council received information from the OPP on the review of policies and procedures.

PUBLIC WORKS

Resolution No. 129-2007

Foulds, Pelletier and carried:

That the minutes of the Public Works Committee meeting of April 24, 2007 are hereby adopted and that recommendation numbers 1-14 are approved as amended.

Council received information from Ontario Good Roads Association on the MDW (Municipal DataWorks) software.

Five bids for the demolition of the Hotel, Taxi stand and restaurant were referred to the Public Works meeting on Tuesday, May 8, 2007

RECREATION

Resolution No. 130-2007

Harper, Dupuis and carried:

That the minutes of the Recreation Commission meeting of April 17, 2007 are hereby adopted.

It was recommended that money be allocated in the budget for a Youth Drop in and possibly look into donations of equipment (ie: ping pong table) , surplus tables and chairs etc.

ECONOMIC DEVELOPMENT

Resolution No. 131-2007

Pelletier, Foulds and carried:

That the minutes of the Economic Development Committee meeting of April 11, 2007 are hereby adopted and that recommendation numbers 1-3 are approved.

Resolution No. 132-2007

Harper, Foulds and carried:

That this Council hereby approves the submission of an application to Northern Ontario Heritage Fund under the Infrastructure and Community Development Program for funding to extend the Land of Nipigon Community Adjustment Committee for another year.

Council received an invitation to the CFDC's Annual General Meeting on Thursday, April 26, 2007 at 7:00 pm in Terrace Bay.

A FEDNOR contribution of \$1,532,111 will be used to help Nipigon implement its municipal revitalization plan.

CEMETERY

Resolution No. 133-2007

Harper, Pelletier and carried:

That the Nipigon Cemetery Committee meeting minutes of April 19, 2007 are hereby adopted.

HEALTH

Council received the minutes from the Thunder Bay District Health Unit meeting of March 20, 2007, an invitation to an information session regarding Fair, Festival and Special Events for all event organizers and food vendors and an invitation to InfoSession on LHINKages.

SUNDRIES

Correspondence:

Nipigon Public Library Board - minutes from meeting of April 25, 2007

Superior North Quad Council - minutes from meeting held on April 5, 2007, Councillor Dupuis provided a report on issues discussed.

OGRA - letter regarding potential safety improvements from MTO Minister Cansfield
MMAH - workshop May 23, 2007, "Adding Value to Municipal Services", CAO L. Mannila will try to attend.

AMO - notice of second reading of Endangered Species Act and dates of public hearings. Council asked that a letter be sent requesting a hearing in Northwestern Ontario.

STRONG - update on town hall meeting held on April 19, 2007, to discuss forestry issues

Thunder Bay District Health Unit - Emergency Preparedness Open House rescheduled

NOMA - Mayor Harvey and Councillor Pelletier reported on the recent meeting in Dryden and the "Forging the Future" report

Lincoln M. Alexander Award 2007 - referred to Nipigon Rotary Club

Municipality of Shuniah - resolution regarding Trans Fat Task Force

- resolution regarding Regional Recovery Program

Township of Atikokan - resolution regarding snow machine trail fees

Resolution No. 134-2007

Harper, Foulds and carried:

That this Council hereby supports the resolution of County of Simcoe respecting the request for the Provincial Government to increase funding per diem to residents of Long Term Care Homes in 2007 by \$3693. per resident.

ANY OTHER BUSINESS

Resolution No. 135-2007

Harper, Dupuis and carried:

That this Council hereby approves the use of the "Old Taxi Stand" property on Front St. by the Nipigon Interac Club to hold their annual fundraising yard sale conditional upon the availability of the lot due to the proposed demolition and that the CAO has the authority to make alternate arrangements if necessary.

Finance/Budget meeting set for May 14, 2007.

Mayor Harvey and Councillors Dupuis and Foulds gave a quick update on the future of Health Care in our region presentation they attended at the hospital.

Resolution No. 136-2007

Dupuis, Harper and carried:

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting potential land purchase negotiations.

Resolution No. 137-2007

Foulds, Harper and carried:

That this meeting do now reconvene to an open session.

Resolution No. 138-2007

The meeting adjourned at 10:10 pm on motion of Harper, Foulds and carried.