

A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, June 19, 2007 at 7:00 p.m.

Present:

Richard Harvey Mayor
Jonah Dupuis Councillor
Greg Harper Councillor
James Foulds Councillor
Lindsay Mannila Clerk

Regrets:

Hoss (Sylvio) Pelletier Councillor

DISCLOSURE OF PECUNIARY INTERESTS

Councillor Dupuis disclosed pecuniary interest re Item 10d) Thunder Bay District Health Unit Resolution.

AUDIENCE

Mr. Jim Nichols attended to present a proposal for property sale/trade of his Miller Road property. Mr. Nichols would like the Township to purchase the property from him or offer a suitable property in trade with either the proceeds or the property being used to assist the local group to set up an animal shelter. Council was interested in a proposal to trade and CAO Mannila will look into any potential properties available.

MINUTES

Resolution No. 185-2007

Foulds, Harper and carried:

That the minutes of the regular meeting of Council of June 5, 2007 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 186-2007

Foulds, 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, 2007 \$ 27,940.56

Payment Voucher No. 024, 2007 \$ 244,458.10

Resolution No. 187-2007

Foulds, Dupuis and carried:

That leave be given to introduce a By-law to set and levy Rates of Taxation for the year 2007;

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 1640 of the Township of Nipigon.

Resolution No. 188-2007

Dupuis, Harper and carried:

That this Council hereby authorizes the Clerk to sign the revised agency appointment agreement with LAS for the GASAMO AMO/LAS Natural Gas Program effective June 1, 2007.

Resolution No. 189-2007

Harper, Dupuis and carried:

That this Council hereby approves the quote from Canadian Tire for the purchase of flowers for the Nipigon flower beds at a cost of \$1,588.87.

Council received notice of the Municipal Eco-Challenge Fund and will look into whether the grant could be applied to materials for the new office/library building. Council also received a copy of the application for rate changes by Union Gas.

PUBLIC WORKS

Resolution No. 190-2007

Foulds, Harper and carried:

That the minutes of the Public Works Committee meeting of June 12, 2007, are hereby adopted and that recommendation numbers 1 - 4 are approved.

RECREATION

Resolution No. 191-2007

Harper, Foulds and carried:

That this Council hereby approves the hiring of Kayla Kjellman and Rainy Elliott as swimming pool staff at the applicable rates.

Resolution No. 192-2007

Foulds, Harper and carried:

That this Council hereby approves the submission of an application to the Communities in Action Fund for equipment for a youth drop in centre at the Nipigon Community Centre.

Resolution No. 193-2007

Harper, Foulds and carried:

That this Council hereby approves the minor changes to the swimming pool and community centre user fee schedules and directs the administration to prepare an amendment to the user fee by-law.

BY-LAW ENFORCEMENT

Council received the By-Law Enforcement Reports for the month of May 2007. Clean up of the CPR property is continuing.

FIRE DEPARTMENT

Resolution No. 194-2007

Harper, Dupuis and carried:

That the minutes of the Nipigon Fire Department meeting of June 5, 2007, are hereby adopted and that recommendation number 1 is approved.

Council received a draft of the Tri Community Pandemic Plan from the Thunder Bay District Health Unit. When approved, this will become an addendum to the Township's Emergency Plan.

MUSEUM

Resolution No. 195-2007

Foulds, Dupuis and carried:

That the minutes of the Nipigon Historical Museum meeting of June 4, 2007, are hereby adopted and that recommendation number 1 is approved.

Council received information regarding the 2007 Heritage Community Recognition program and nomination materials which will be forwarded to local groups for consideration.

ECONOMIC DEVELOPMENT

Council received a copy of the minutes from the Chamber of Commerce meeting on May 29.

Resolution No. 196-2007

Harper, Dupuis and carried:

That this Council hereby approves a 2007 sponsorship to the "Live from the Rock" Folk Festival at a cost of \$500.00.

SUNDRIES

Correspondence:

Ministry of Government Services - approval of cemetery by-law

Nipigon Watershed Advisory Committee -minutes from May 17 and agenda for June

Ontario Power Generation - Nipigon River System, proposed plan amendments to the Water Management Plan

St. Edward Catholic School - invitation to school musical performance on June 19, 2007

Ministry of Municipal Affairs - delegation requests for August 20 and 21, 2007, in Ottawa

Resolution No. 197-2007

Harper, Foulds and carried:

That this Council hereby supports the resolutions of the Thunder Bay District Health Unit respecting the request for Province to resume 100% funding of the CINOT Dental Treatment Plan and the formation of an Ontario Fluoridation Office for Ontario.

ANY OTHER BUSINESS

- youth intern application with the Hospital, for IT, has been submitted

- Ontario Power Authority, alternative fuel option to replace coal fired plants is being reviewed

- Rotary food drive on July 9, 2007

Resolution No. 198-2007

Foulds, Dupuis and carried:

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting personal matters involving identifiable individuals.

Resolution No. 199-2007

Harper, Dupuis and carried:

That this meeting do now reconvene to an open session.

Resolution No. 200-2007

The meeting adjourned at 9:40 pm on motion of Dupuis, Harper and carried.