

TOWNSHIP OF NIPIGON
COUNCIL MEETING: November 17, 2009
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, November 17, 2009 at 7:00 p.m.

Present:

| | |
|-----------------|------------|
| Richard Harvey | Mayor |
| James Foulds | Councillor |
| Barry Laukkanen | Councillor |
| Hoss Pelletier | Councillor |
| Lindsay Mannila | Clerk |

Regrets:

| | |
|-------------|------------|
| Greg Harper | Councillor |
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There were no declarations of pecuniary interest.

MINUTES

Resolution No. 314-2009

Laukkanen, Pelletier and carried:

That the minutes of the regular meeting of Council of November 3, 2009, are hereby adopted as recorded by the Clerk.

AUDIENCE

Representatives from the Nipigon Curladrome were unable to attend the meeting. Their audience was rescheduled to next meeting of Council on December 1, 2009.

FINANCE

Resolution No. 315-2009

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. 043-2009 | \$ 182,805.81 |
| Payment Voucher No. 044-2009 | \$ 26,828.30 |

Resolution No. 316-2009

Pelletier, Laukkanen and carried:

That this Council hereby approves the following regular Council meeting schedule for 2010;

| | | | | | | | |
|-----------|--------|----------|--------|----------|-------|----------|--------|
| January | 5, 19 | February | 2, 16 | March | 9, 23 | April | 6, 20 |
| May | 4, 18 | June | 8, 22 | July | 6, 20 | August | 10, 24 |
| September | 14, 28 | October | 12, 26 | November | 9, 23 | December | 7, 21 |

PUBLIC WORKS

Infrastructure Canada - correspondence regarding conditions of federal funding for the Sewage Treatment Plant. Council discussed the project, funding, timeline for getting a construction contract in place and possible change orders required. Council would also like to explore energy efficiency opportunities for the building.

Resolution No. 317-2009

Foulds, Laukkanen and carried:

That leave be given to introduce a By-law to authorize the execution of an agreement to amend the COMRIF infrastructure renewal project 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 1687 of the Township of Nipigon.

Council received information regarding a By-Law to appoint a Chief Building Inspector and will possibly pass said By-Law at the next meeting of Council.

PLANNING

Notice of Hearing - Council was given a copy of notice for 154 Wadsworth Street regarding application for a minor variance, with public hearing date set for December 8, 2009.

Council received a draft of the terms of reference for the Official Plan and Zoning By-Law update to review. The Planning Advisory Committee will also meet to review the terms prior to the proposal being tendered.

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Council reviewed the draft tree by-law amendments and had a lengthy discussion about possible amendments, including possibility of a Notice By-Law format only. There is a Public Meeting on Thursday, November 26, 2009.

ECONOMIC DEVELOPMENT

CDO Sarah Lewis gave a quick verbal report on the Proposed Growth Plan for Northern Ontario and discussed with Council the shortcomings, especially with respect to lack of implementation strategies.

BY-LAW ENFORCEMENT

By-Law Enforcement Officer K. Paakkunainen, reviewed the Townships' Noise and Animal Control By-Laws and provided a report to Council.

HEALTH/SOCIAL ASSISTANCE

District of Thunder Bay SSAB - Council received a copy of the Board's Annual Report for 2008.
Thunder Bay District Health Unit - copy of minutes for meeting of September 15, 2009.

SUNDRIES

Youth Justice Committee - Invitation to Open House on November 18, 2009.
Nipigon Watershed Advisory Committee - minutes from meeting of September 16, 2009.
AMO - notice of legislation to extend presumptive provisions to volunteer firefighters for specific health conditions attributed to firefighting.
Lakehead University - accepting nominations for the Lakehead University Fellow Award.
CBC Radio/Canada - annual report for 2008 - 2009.
City of Ottawa - resolution regarding proposed amendment to Highway Traffic Act as it pertains to the setting of speed limits within municipalities.
Township of Frontenac Islands - resolution regarding closing of prison farms.

Resolution No. 318-2009

Foulds, Pelletier and carried:

That this Council hereby approves the continued membership in the Great Lakes and Cities Initiative organization for 2009 at a cost of \$1,000.00.

Resolution No. 319-2009

Laukkanen, Foulds and carried:

That this Council hereby endorses the resolution of the Township of Frontenac Islands regarding the request to Correctional Services Canada to keep the noted six prison farms open.

OTHER BUSINESS

Resolution No. 319A-2009

Foulds, Laukkanen and carried:

That this Council hereby approves accepts the quote of Frantastic Catering to cater the annual Township Christmas Reception.

- Council requested the Northern Growth Plan be added to the Quad Council agenda for discussion
- Council requested a letter be sent to MP Michael Gravelle regarding the importance of the Labour Adjustment Committee and its services to the community
- Councillor Laukkanen noted that the Nipigon Museum would be open on January 3, 2010 for a Multicultural Christmas, during the closing celebrations of the Nipigon Centennial

IN-CAMERA

Resolution No. 321-2009

Pelletier, Foulds and carried:

That this meeting do now convene to an in-camera (closed) session to consider matters respecting an identifiable individual.

Resolution No. 322-2009

Pelletier, Foulds and carried:

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

Resolution No. 323-2009

The meeting adjourned at 9:25 p.m. on motion of *Pelletier, Foulds and carried.*