

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, November 23, 2010 at 7:00 p.m.

Councillor Pelletier declared a pecuniary interest in item EDC d) - minutes of meeting, November 18, 2010.

Present:

Richard Harvey	Mayor
James Foulds	Councillor
Greg Harper	Councillor
Barry Laukkanen	Councillor
Hoss Pelletier	Councillor
Kelly Paakkunainen	Deputy Clerk

**AUDIENCE**

Representatives Doug Vanderway and Cara Carlson from the firm of Grant Thornton were in attendance to present Council with the audited financial statements for the Township for 2009.

**MINUTES**

**Resolution No. 270-2010**

*Foulds, Pelletier and carried:*

That the minutes of the regular meeting of Council of November 9, 2010, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 271-2010**

*Pelletier, Foulds 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. 043-2010      \$ 678,654.28

Payment Voucher No. 044-2010      \$ 25,574.29

**PUBLIC WORKS**

**Resolution No. 272-2010**

*Laukkanen, Pelletier and carried:*

That the Nipigon Marina Committee meeting minutes of November 10, 2010, are hereby adopted and that recommendation numbers 1, 2 and 4 are approved.

**Resolution No. 273-2010**

*Harper, Foulds and carried:*

That this Council hereby approves the purchase of a 2007 GMC Sierra 1500 from Brennen Ford, Nipigon, in the amount of \$20,750.00 plus applicable fees and taxes.

*Fisheries and Oceans* - update on proposed repairs and divestiture of the marina dock.

*Ministry of Transportation* - Open House regarding four-laning to be held in Red Rock on November 30, 2010 by consultants managing the project.

ROMA/OGRA - notice of conference to be held February 27 to March 2, 2011, in Toronto.

### **RECREATION**

#### **Resolution No. 274-2010**

*Foulds, Pelletier and carried:*

That the Nipigon Recreation Committee meeting minutes of November 15, 2010, are hereby adopted and that recommendation number 1 is approved.

#### **Resolution No. 275-2010**

*Laukkanen, Harper and carried:*

That this Council hereby approves Chris Wrigley as a member of the Nipigon Recreation Committee.

Council received a copy of the Blueberry Blast Committee minutes of September 15, 2010.

### **FIRE DEPARTMENT**

#### **Resolution No. 276-2010**

*Harper, Foulds and carried:*

That the Nipigon Volunteer Fire Department meeting minutes of November 2, 2010, are hereby approved.

### **ECONOMIC DEVELOPMENT**

#### **Resolution No. 277-2010**

*Harper, Pelletier and carried:*

That this Council hereby supports the Ontario Trails Council and their application to the Ontario Trillium Foundation for funding for a province wide professional trail education program.

#### **Resolution No. 278-2010**

*Laukkanen, Harper and carried:*

That this Council hereby approves the purchase of a Great Lakes and St. Lawrence Cities Initiative membership for 2011 in the amount of \$1,000.00.

#### **Resolution No. 279-2010**

*Laukkanen, Harper and carried:*

That the Economic Development Committee meeting minutes of November 18, 2010, are hereby adopted and that recommendation no. 1 is accepted.

*Land of Nipigon Chamber of Commerce* - copy of minutes from meeting of November 2, 2010. It was noted that they will not be hosting the Parade of Lights this year.

### **MUSEUM**

#### **Resolution No. 280-2010**

*Laukkanen, Foulds and carried:*

That the Nipigon Historical Museum Committee meeting minutes of November 1, 2010, are hereby adopted and that recommendation number 1 is approved.

### **PLANNING**

*Greenmantle lot addition* - letter received from resident requesting to purchase property adjoining his current lot. This was moved to in-camera for discussion.

### **CEMETERY**

#### **Resolution No. 281-2010**

*Pelletier, Foulds and carried:*

That the Nipigon Cliffside Cemetery Committee meeting minutes of November 17, 2010, are hereby adopted.

### **SUNDRIES**

#### **Resolution No. 282-2010**

*Harper, Foulds and carried:*

That this Council approves a donation in the amount of \$100.00 to the Nipigon Rotary Club to assist with costs associated with their annual community Christmas concert.

#### **Resolution No. 283-2010**

*Laukkanen, Harper and carried:*

That this Council hereby supports the Township of East Ferris and their petition to the Ministry of Transportation to reconsider the strict wording for AZ licensing and providing municipalities the ability to operate under the AZ with Restrictions license.

*Thunder Bay DSSAB* - notice of meeting on Thursday, December 2 at the Nipigon District Memorial Hospital

*Thunder Bay District Health Unit* - copy of minutes from meeting of October 19, 2010

*Ministry of Natural Resources* - notice of public meeting in Nipigon on December 14, 2010 to present information on the Forest Management Plan for 2011 - 2021

*Lakehead University* - nomination information for the Fellow Award

### **OTHER BUSINESS**

- Councillor Foulds gave an update on the Community Adjustment Committee and projects they are currently working on.

- Mayor Harvey reported on Thunder Bay District Municipal League meeting; RFP for new website

- Councillor Laukkanen will represent the Township at the CPR Holiday Train arrival

### **Resolution No. 284-2010**

*Harper, Foulds and carried:*

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

### **Resolution No. 285-2010**

*Harper, Foulds and carried:*

That this meeting re-convene to an open session.

### **Resolution No. 286-2010**

The meeting adjourned at 9:50 p.m. on motion of *Harper, Pelletier and carried.*