

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: November 3, 2009**  
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, November 3, 2009 at 7:00 p.m.

Present:

Richard Harvey	Mayor
Greg Harper	Councillor
Barry Laukkanen	Councillor
Hoss Pelletier	Councillor
Lindsay Mannila	Clerk

Regrets:

James Foulds	Councillor
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There were no declarations of pecuniary interest.

**AUDIENCE**

Staff Sgt. Brent Anderson reviewed the statistics and occurrences in the 3<sup>rd</sup> Quarter Report for the Township of Nipigon with Council. It was noted that there was an increase in theft of small items, including bikes, gasoline and prescription drugs. The curfew from midnight until 6:00 a.m., for minors under age 16, as outlined in the Child and Family Services Act, Sec. 79, was discussed and it was requested that this be monitored and more strictly enforced.

**MINUTES**

**Resolution No. 302-2009**

*Pelletier, Harper and carried:*

That the minutes of the regular meeting of Council of October 20, 2009, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 303-2009**

*Pelletier, Harper 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. 041-2009	\$ 619,297.72
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Payment Voucher No. 042-2009	\$ 32,542.00
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**Resolution No. 304-2009**

*Harper, Pelletier and carried:*

That leave be given to introduce a By-law to authorize a tax arrears extension agreement;

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 1686 of the Township of Nipigon.

**PUBLIC WORKS**

*Infrastructure Canada* - correspondence regarding conditions of federal funding for the Sewage Treatment Plant.

*OGRA* - information package for 2010 conference in February. Mayor Harvey and Councillor Foulds to attend.

**RECREATION**

**Resolution No. 305-2009**

*Harper, Pelletier and carried:*

That the minutes of the Recreation Commission meeting of October 20, 2009, are hereby adopted and that recommendation numbers 1 to 5 are approved.

**Resolution No. 306-2009**

*Laukkanen, Pelletier and carried:*

That the minutes of the Nipigon Centennial Committee meeting of October 13, 2009, are hereby adopted and that recommendation numbers 1, 2 and 3 are approved.

**ECONOMIC DEVELOPMENT**

Councillor Laukkanen declared a pecuniary interest before discussion of the Trade Show strategy report.

**Resolution No. 307-2009**

*Pelletier, Harper and carried:*

That this Council hereby approves as part of the 2009-10 Trade Show strategy the purchase and development of booth materials at a cost of \$9,500.00.

*Chamber of Commerce* - notice of annual Parade of Lights to be held on November 27<sup>th</sup>, Public Works will possibly decorate the new garbage truck for the parade.

**SUNDRIES**

*MTO* - correspondence regarding Highway 11/17 improvements and the Nipigon corridor.

*AMO* - introduction of a bill to amend the Municipal Elections Act, changes to include date, voters list, and campaign financing.

*Lake Superior Binational Forum* - public input session in Thunder Bay on November 6, 2009, Mayor Harvey will attend.

*STRONG* - media release regarding Forest Tenure Reform. Will discuss further at a Quad Council meeting, possible dates - November 18<sup>th</sup> or 30<sup>th</sup>.

*Minister of Canadian Heritage and Official Languages* - response to correspondence regarding CBC Radio Services in Northwestern Ontario.

*Ministry of Municipal Affairs and Housing* - information regarding the Municipal Internship Program

*City of North Bay* - information regarding the Mayor to Mayor Campaign launched re Buy American Battle.

*Thunder Bay-Superior North Conservative Association* - invitation to luncheon with the Minister of Public Safety, November 10, 2009, in Thunder Bay.

*County of Perth* - copy of resolution regarding Residential-Farmland Property Tax.

**Resolution No. 308-2009**

*Harper, Laukkanen and carried:*

That this Council hereby supports the motion of the Thunder Bay District Municipal League for the senior levels of government to work with transportation providers to ensure inter-city bus service continues to serve communities in NWO.

**Resolution No. 309-2009**

*Laukkanen, Harper and carried:*

That this Council hereby supports the resolution of the Township of Wainfleet respecting the proposed MNR mapping of Provincially Significant Wetlands and its impact on properties in the Municipality of Wainfleet.

**OTHER BUSINESS**

**Resolution No. 310-2009**

*Pelletier, Harper and carried:*

That this Council hereby approves the appointment of Kathleen Crawford-Patterson, of 136 Greenmantle Drive, to the Nipigon Planning Advisory Committee.

- Council discussed the possibility of again having a sliding hill on Brennen Drive this winter
- Mayor Harvey brought up the Snowmobile Club and that volunteers are needed to assist with maintenance of the Nipigon portion of the trail and discussion on possibility of selling trail permits at the Municipal Office.

**IN-CAMERA**

**Resolution No. 311-2009**

*Laukkanen, Pelletier and carried:*

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

**Resolution No. 312-2009**

*Pelletier, Laukkanen and carried:*

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

**Resolution No. 313-2009**

The meeting adjourned at 9:34 p.m. on motion of *Pelletier, Laukkanen and carried.*

\_\_\_\_\_MAYOR

\_\_\_\_\_CLERK