

**TOWNSHIP OF NIPIGON
COUNCIL MEETING, November 6, 2007**

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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, November 6, 2007 at 7:00 p.m.

Present:

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

MINUTES

Resolution No. 327-2007

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of October 23, 2007, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 328-2007

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. 041, 2007	\$ 30,264.72
Payment Voucher No. 042, 2007	\$ 198,140.64

Grant Thornton - 2007 Economic and fiscal statement

Municipal Property Assessment Corporation - status report for third quarter, 2007

Association of Municipalities of Ontario - allocation of \$64 million COMRIF top up funds

PUBLIC WORKS

Correspondence received regarding the property maintenance at 101 McKirdy Avenue (Doctor's residence) was referred to the Hospital and Public Works Dept. for further consideration.

Council received information from Ontario Power Generation regarding the water levels on Lake Nipigon.

CEMETERY

Resolution No. 329-2007

Foulds, Harper and carried:

That this Council hereby approves recommendation numbers 1 and 2 from the Cemetery Committee Chairperson, dated October 25, 2007.

ECONOMIC DEVELOPMENT

Resolution No. 330-2007

Foulds, Pelletier and carried:

That this Council hereby confirms that all funding is in-place or will be committed by the Township as per the funding agreement budget for the Nipigon Downtown Revitalization Project and that title to all the land required by the municipality for the project has been transferred to the Township.

Resolution No. 331-2007

Pelletier, Foulds and carried:

That the Clerk and the Mayor are hereby authorized to sign on behalf of the municipality an agreement with NOHFC for the Land of the Nipigon Community Adjustment Project.

Chamber of Commerce - minutes of General Meeting, October 30, 2007.

Ministry of Tourism - Ontario Tourism Facts & Figures newsletter

Timber Beach Resources - preliminary research into recycling plant in Nipigon

OTMPC - draft of five-year marketing strategy to cover 2008 - 2012

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PLANNING

CAO L. Mannila provided Council with an update regarding the Tree By-law. When schedule C is ready there will be an Open House for the public prior to passing the By-law.

SUNDRIES

Correspondence:

Thunder Bay District Health Unit - "Creating Balance" Forum, November 7, 2007

Nipigon Public Library Board - minutes from meeting of September 26, 2007

Ombudsman Ontario - workshop on November 23, 2007, L. Mannila will attend

Dillon Consulting - notice of study commencement regarding Greenwich Wind Farm

Ministry of Natural Resources - Amalgamated Armstrong and Lake Nipigon Forests Plan

Nipigon Pastoral Care - invitation to Council to attend Community Supper on December 2, 2007

Councillor Pelletier reported on his attendance at the NOSTA Regional Conference.

Mayor Harvey reported on a number of interesting sessions he has attended regarding Lake Superior.

Resolution No. 332-2007

Foulds, Dupuis and carried:

That this Council hereby approves membership in the Great Lakes and St. Lawrence Cities Initiative for 2007-08 at a cost of \$1,000.00 with a report in one year's time.

ANY OTHER BUSINESS

- internet provider to be contacted regarding high number of spam emails
- item on Quad Council agenda about the Doctor's Clinic taxes will be brought to next Quad meeting
- Land of Nipigon Waterways representative to be invited to a future Council meeting to discuss concerns over insurance costs and possible solutions
- possibility of sharing the new Economic Community Development Officer with other communities
- request for audience by Brent Anderson of the OPP, set for November 20, 2007
- request for audience by Superior North CFDC, set for November 20, 2007

Resolution No. 333-2007

The meeting adjourned at 9:15 pm on motion of Foulds, Harper and carried.

MAYOR

CLERK