

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, November 9, 2010 at 7:00 p.m.

There were no disclosures of pecuniary interests.

Present:

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

**MINUTES**

**Resolution No. 256-2010**

*Foulds, Harper and carried:*

That the minutes of the regular meeting of Council of October 26, 2010, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 257-2010**

*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. 041-2010	\$ 613,400.85
Payment Voucher No. 042-2010	\$ 20,366.29

**PUBLIC WORKS**

**Resolution No. 258-2010**

*Foulds, Harper and carried:*

That the Public Works Committee meeting minutes of November 2, 2010, are hereby adopted and that recommendation numbers 1 - 3 are approved. (2) as amended.

*Hydro One* - notification of power outage along highway on Sunday, November 14, 2010.

*Highway Lighting* - Council received a letter of request to seek better lighting option on Nipigon River Bridge and highway intersections.

**PLANNING**

*Greenmantle lot addition* - letter received from resident opposed to the planned sale of lot.

Council discussed further the request from a property owner on Greenmantle to acquire a lot addition by purchasing property directly behind his lot. A future public meeting is required for a Zoning By-law Amendment. The Township will continue with the process.

**MUSEUM**

**Resolution No. 259-2010**

*Foulds, Harper and carried:*

That the minutes of the Nipigon Museum Board meeting of October 18, 2010, are hereby adopted.

## **ECONOMIC DEVELOPMENT**

### **Resolution No. 260-2010**

*Pelletier, Harper and carried:*

That this Council hereby confirms it's approval of a 2010-11 NOSTA membership at a cost of \$375.00.

### **Resolution No. 261-2010**

*Pelletier, Laukkanen and carried:*

That the Economic Development Committee meeting minutes of September 16, 2010, are hereby adopted.

### **Resolution No. 262-2010**

*Pelletier, Laukkanen and carried:*

That the Economic Development Committee meeting recommendation numbers 1 - 5 of October 7, 2010, are hereby approved.

*Waaskiinaysay Ziibi Inc.* - invitation to attend a strategy session in Thunder Bay on November 16<sup>th</sup> - Mayor Harvey will be attending.

*North of Superior Workforce Planning Board* - notice of Older and Experienced Worker Forum to be held in Thunder Bay on Thursday, November 18<sup>th</sup>.

*Lakehead University* - Mayor and Council to invite LU President to meet in Nipigon with Council, EDC and possibly NMCA.

## **SUNDRIES**

### **Resolution No. 263-2010**

*Pelletier, Laukkanen and carried:*

That this Council hereby approves a letter of commitment to participate in the cities Initiative Green CITTs Program area stormwater management.

### **Resolution No. 264-2010**

*Harper, Foulds and carried:*

That leave be given to introduce a By-law to amend By-law No. 671, the Public Library Board By-law;

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 1714 of the Township of Nipigon.

### **Resolution No. 265-2010**

*Harper, Foulds and carried:*

That Rosie Ray of 32 First Street and Bonnie Cordone of 473 Highway 11/17 are hereby appointed as members to the Nipigon Public Library Board.

**Resolution No. 266-2010**

*Pelletier, Foulds and carried:*

That this Council hereby approve the donation of two - six month memberships to the NCC Fitness Room for the Canadian Cancer Society 2010 Fundraiser Dance and Giant Auction.

*Thunder Bay DSSAB - copy of minutes from board meeting of September 23, 2010*

*OPP Nipigon Detachment - copy of third quarter report*

*Nipigon Library Board - minutes from meeting of October 27, 2010*

*Ontario Forest Industries Association - concern regarding impact of Caribou Habitat Regulation*

*Northwestern Ontario Planning - notice of workshop regarding the Emerald Ash Borer*

*Ministry of Municipal Affairs and Housing - correspondence regarding new regulations for suite-metering under the Residential Tenancies Act.*

**OTHER BUSINESS**

- Councillor Foulds gave an update on the Community Adjustment Committee and projects they are currently working on.
- discussed plans for Christmas lighting and music downtown this December, hope to have everything ready for December 1<sup>st</sup>.
- Mayor Harvey reported on NOSTA, Infrastructure and Immigration Portal meetings he recently attended.
- Public Works provided a list of equipment they wish to sell as surplus.
- audience with Grant Thornton at the Council meeting on November 23<sup>rd</sup>.
- approved Fran's Catering for the Christmas reception.

**Resolution No. 267-2010**

*Pelletier, Harper and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting legal advice from the municipal solicitor.

**Resolution No. 268-2010**

*Harper, Laukkanen and carried:*

That this meeting re-convene to an open session.

**Resolution No. 269-2010**

The meeting adjourned at 9:40 p.m. on motion of *Harper, Pelletier and carried.*