

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: October 26, 2010**  
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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, October 26, 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

AUDIENCE

Representatives from NOBEC (Northwestern Ontario Bio-Economy Corporation) were unable to attend the meeting to make their presentation.

MINUTES

**Resolution No. 246-2010**

*Foulds, Pelletier and carried.*

That the minutes of the regular meeting of Council of October 12, 2010, are hereby adopted as recorded by the Clerk.

FINANCE

**Resolution No. 247-2010**

*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. 039-2010	\$	134,184.03
Payment Voucher No. 040-2010	\$	25,295.41

**Resolution No. 248-2010**

*Pelletier, Harper and carried.*

That leave be given to introduce a By-law to authorize entering into a Funding Agreement with the Federal Ministry of Transport, Infrastructure and Communities;

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 1713 of the Township of Nipigon.

Council received correspondence from Thunder Bay DSSAB regarding the municipality's 2010 Cost Apportionment. It was noted that the final levy was lower than original figures.

RECREATION

Council received the Financial Statement from the Nipigon Curling Club and information regarding future fundraising plans.

**Resolution No. 249-2010**

*Harper, Foulds and carried.*

That this Council hereby approves items 2 - 4 from the Recreation Commission notes of October 18, 2010.

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**PLANNING**

Council discussed the request from a property owner on Greenmantle to acquire a lot addition by purchasing property directly behind his lot. The Township will proceed with the sale process.

**CEMETERY**

**Resolution No. 250-2010**

*Pelletier, Harper and carried:*

That the minutes of the Cemetery Committee meeting of October 14, 2010, are hereby adopted and that recommendation numbers 1 and 2 are approved.

A general update of the Historical Walking Tour and pamphlets for same will be done by the Recreation Department.

**ECONOMIC DEVELOPMENT**

*NOSTA* - notice of Annual General Meeting on November 3, 2010.

*Land of Nipigon Chamber of Commerce* - minutes from meeting of September 16, 2010.

**SUNDRIES**

*Thunder Bay District Health Unit* - copy of minutes from board meeting of September 21, 2010

*AMO* - copy of 2009 Annual Expenditure Report and information regarding the Federal Public Transit Fund, a copy of which will be forwarded to Nipigon Taxi.

*Ontario Electronic Stewardship* - notice of electronic waste collection, hosted by Nipigon Rotary Club on November 6, 2010.

*Township of Terrace Bay* - invitation to attend Grand Opening for their Cultural Centre on November 5<sup>th</sup>, 2010.

*Sioux Lookout* - registration and agenda for Municipal Councillor Orientation, Senior Staff Development and Regional Economic Development Best Practices Forum.

**OTHER BUSINESS**

**Resolution No. 251-2010**

*Foulds, Harper and carried:*

That this Council hereby approves the submission of a funding application to the Ontario Trillium Foundation for a Municipal Signage Project.

**Resolution No. 252-2010**

*Harper, Foulds and carried:*

That this Council hereby approves the submission of a collaborative funding application to the Ontario Trillium Foundation for a Regional Trails Development and Enhancement Project.

- Thunder Bay District Municipal League - draft agenda for meeting November 19 - 20, the new councillors will be invited to attend

- copy of correspondence from Minister of Transportation regarding future highway developments - Mayor Harvey will respond with the Township's concerns

**Resolution No. 253-2010**

*Foulds, Harper and carried:*

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

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**Resolution No. 254-2010**

*Harper, Foulds and carried.*

That this meeting re-convene to an open session.

**Resolution No. 255-2010**

The meeting adjourned at 9:09 p.m. on motion of *Harper, Pelletier and carried.*

\_\_\_\_\_MAYOR

\_\_\_\_\_CLERK