

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: October 6, 2009**  
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, October 6, 2009 at 7:00 p.m.

Present:

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

There were no declarations of pecuniary interest.

**MINUTES**

**Resolution No. 276-2009**

*Laukkanen, Foulds and carried:*

That the minutes of the regular meeting of Council of September 22, 2009, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 277-2009**

*Laukkanen, 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. 036-2009	\$ 35,790.60
Payment Voucher No. 037-2009	\$ 673,242.59

*Tax Recovery Group* - update on HST and how it will affect Municipalities, especially as it pertains to grants and ineligible expenses.

**PUBLIC WORKS**

Council received a recommendation from PWS Geoff Aitken regarding repairs to the doctor's residence. They requested further information and referred the matter back to the next Public Works Committee meeting.

*Fraser Milner Casgrain* - information regarding an application to the Ontario Energy Board to construct the transmission line required to connect the proposed Greenwich Windfarm to the existing provincial electricity transmission grid.

**RECREATION**

**Resolution No. 278-2009**

*Foulds, Laukkanen and carried:*

That this Council hereby approves preparing an agreement with Cara Rowley for consideration to provide canteen operator services at the Community Centre for the 2009/10 season.

**Resolution No. 279-2009**

*Laukkanen, Harper and carried:*

That this Council hereby approves the appointment of Chuck Currie, 173 Greenmantle Drive, as a member of the Nipigon Recreation Commission.

**Resolution No. 280-2009**

*Pelletier, Harper and carried:*

That this Council hereby supports the application of the North Shore Golf Club to the Ontario Trillium Foundation for capital funds to purchase the much needed operating equipment.

**ECONOMIC DEVELOPMENT**

**Resolution No. 281-2009**

*Laukkanen, Foulds and carried:*

That this Council declares Monday, October 19, 2009, as “Small Business Day” in Nipigon and that the Mayor issues the usual proclamation in connection therewith.

*NOSTA* - notice of Annual General Meeting, November 4 and 5, 2009, in Thunder Bay.

*Economic Development Committee* - resolution referred to in-camera session for discussion.

*Marina Proposal* - a proposal for operations at the Marina will be considered further by EDO S. Lewis, Public Works Superintendent and the Marina Committee.

**FIRE DEPARTMENT**

*Ministry of Community Safety* - notice of a seminar, “Essentials of Municipal Fire Protection - a Decision Makers’ Guide”, to be held in Thunder Bay on December 9, 2009. CAO L. Mannila or DCT K. Paakkunainen will possibly attend.

**HEALTH**

*Thunder Bay District Health Unit* - minutes of meeting on July 15, 2009.

*Thunder Bay District Health Unit* - information regarding changes to the H1N1 vaccination delivery.

**SUNDRIES**

*Nipigon Public Library* - minutes from meeting of June 24, 2009.

*Nipigon Bay Remedial Action Plan Team* - request for community members to sit on public advisory committee for the Nipigon Bay Area of Concern. Information session held in Nipigon Community Centre multi-purpose room on October 6, 2009.

*Ministry of Tourism* - follow up correspondence regarding the Township of Nipigon’s delegation with the Minister of Tourism at the AMO conference in August.

*Ministry of Northern Development, Mines and Forestry* - follow up correspondence regarding the Township of Nipigon’s delegation with the Minister at the AMO conference in August.

*AMO* - information regarding the Green Energy and Green Economy Act, 2009.

*Minister of State, Transport* - correspondence regarding Canada Post and services to rural regions.

**OTHER BUSINESS**

-Councillor Foulds reported on Social Housing long term strategies and Forest Tenure Reform sessions that he attended at the NOMA, Mayor Harvey gave a report on the Ontario Building Code session and suggested that Council review and update the Township’s Strategic Plan.

- meeting with Minister Gravelle tentatively scheduled for November 10, 2009.

- invitation to attend awards/recognition dinner for Superior North EMS.

-CAO L. Mannila provided Council with a copy of the draft lease agreement with the Nipigon Curladrome, to be considered at next Council meeting.

- meeting was opened to public and A. Jones and D. Jones raised their concerns with the Noise By-law and the Animal Control By-law and requested Council to consider changes to these by-laws that would provide more flexibility and options to deal with situations that arise.

- potential changes in future to allow culling of geese by Municipalities.

**IN-CAMERA**

**Resolution No. 282-2009**

*Foulds, Laukkanen and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting municipal employees and personal information regarding identifiable individuals.

**Resolution No. 283-2009**

*Laukkanen, Foulds and carried:*

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

**Resolution No. 284-2009**

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