

**TOWNSHIP OF NIPIGON**  
**COUNCIL MEETING: September 28, 2010**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, August 24, 2010 at 7:00 p.m.

**Present:**

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

There were no disclosures of pecuniary interest.

**MINUTES**

**Resolution No. 220-2010**

*Pelletier, Foulds and carried:*

That the minutes of the regular meeting of Council of August 24, 2010, and special meeting of September 24, 2010, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 221-2010**

*Pelletier, Foulds 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. 035-2010      \$ 408,037.66

Payment Voucher No. 036-2010      \$ 102,701.48

**Resolution No. 222-2010**

*Harper, Pelletier and carried:*

That this Council hereby confirms the approval of the 2010/11 Comprehensive Municipal Property and Liability Insurance renewal at a cost of \$67,433.08.

**Resolution No. 223-2010**

*Pelletier, Harper and carried:*

That leave be given to introduce a By-law to Establish a Municipal Election Audit Compliance Committee;

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 1712 of the Township of Nipigon.

*Thunder Bay DSSAB* – correspondence regarding appointments to board and Mary Lucas retirement party.

*MPAC* – copy of Municipal Status Report for 2<sup>nd</sup> Quarter, Township of Nipigon.

*OMERS/MEPCO* – correspondence regarding pension reform legislation and increased contributions by employees and employers in OMERS.

*Superior North EMS* – copy of 2009 Municipal Report for the Township of Nipigon.

**PUBLIC WORKS**

**Resolution No. 224-2010**

*Pelletier, Harper and carried:*

That this Council hereby authorizes the CAO to work with Canada City Lighting Corporation to investigate and prepare an LED street lighting fixtures replacement program.

*Nipigon Bay RAP* – minutes from meeting of August 18, 2010.

*Fisheries and Oceans* – correspondence regarding Divestiture of Nipigon Marina Dock.

*Property request* – CAO will have Public Works Department review and bring back their comments to Council.

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**RECREATION**

*Blueberry Blast Committee* – minutes from meeting of August 24, 2010; request to purchase a bench in memoriam.

**Resolution No. 225-2010**

*Harper, Foulds and carried:*

That the Recreation Commission meeting minutes of September 20, 2010, are hereby adopted and that recommendation numbers 1 – 5 are approved as amended.

**ECONOMIC DEVELOPMENT**

*Land of Nipigon Chamber of Commerce* – minutes of July 15, 2010, meeting.

*BURT Transportation* – information regarding services and request for general user information.

*Lake Superior Place* – correspondence from Mayor Harvey to the advisory council.

**MUSEUM**

**Resolution No. 226-2010**

*Harper, Pelletier and carried:*

That this Council hereby accepts with regrets the resignation of Maureen Kusick as secretary of the Nipigon Museum Board.

**SUNDRIES**

*Nipigon Watershed Advisory Committee* – minutes from meeting of June 9, 2010.

*NOMA* – conference schedule, Mayor Harvey and Councillors Foulds and Laukkanen will be attending Friday, October 1<sup>st</sup>

*Thunder Bay District Health Unit* – minutes of meeting held on July 29, 2010

*TVO* - correspondence seeking volunteers to be Regional Councillors for TVO's advisory board.

*Ministry of Tourism and Culture* – follow up to Council's delegation at the AMO conference

*Ministry of Northern Development, Mines and Forestry* - follow up to Council's delegation at the AMO conference

**Resolution No. 227-2010**

*Harper, Pelletier and carried:*

That this Council hereby declares the week of November 14 – 21, 2010, as Restorative Justice Week in Nipigon and that the Mayor issue the usual proclamation in connection therewith.

**Resolution No. 228-2010**

*Foulds, Harper and carried:*

That this Council hereby declares the month of October, 2010, as Child Abuse and Neglect Prevention month and October 1<sup>st</sup> as Go Purple Day in Nipigon and that the Mayor issue the usual proclamation in connection therewith.

**Resolution No. 229-2010**

*Laukkanen, Harper and carried:*

That this Council hereby approves the rental of some office facilities at 25 Second Street to the Land of Nipigon Chamber of Commerce at a monthly rental rate of \$400.00.

**Resolution No. 230-2010**

*Harper, Pelletier and carried:*

That this Council hereby approves the rental of basement office space at 25 Second Street to Dan Gleason Chiropractic Office at a monthly rate of \$250.00.

**Resolution No. 231-2010**

*Foulds, Harper and carried:*

That this meeting do now adjourn to an in-camera (closed) session to consider matters respecting properties and potential Fire Agreement.

**Resolution No. 232-2010**

The meeting adjourned at 9:10 p.m. on motion of *Foulds, Harper and carried.*

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MAYOR

CLERK



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