

TOWNSHIP OF NIPIGON
COUNCIL MEETING: September 8, 2009
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A regular meeting of Council was held in the Nipigon Community Centre Multipurpose Room on Tuesday, September 8, 2009 at 7:00 p.m.

Present:

| | |
|-----------------|-----------------------------------|
| Richard Harvey | Mayor |
| James Foulds | Councillor |
| Greg Harper | Councillor |
| Barry Laukkanen | Councillor (arrived at 8:00 p.m.) |
| Hoss Pelletier | Councillor |
| Lindsay Mannila | Clerk |

There were no declarations of pecuniary interest.

MINUTES

Resolution No. 249-2009

Foulds, Pelletier and carried:

That the minutes of the regular meeting of Council of August 25, 2009, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 250-2009

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. 033-2009 | \$ 104,560.09 |
| Payment Voucher No. 034-2009 | \$ 46,285.13 |

Ministry of Municipal Affairs and Housing - information regarding a review of Provincial-Municipal Fiscal and Service Delivery, which should result in a lower levy cost over the next few years for DSSAB due to the province assuming a greater share of social assistance amount.

PUBLIC WORKS

Resolution No. 251-2009

Foulds, Harper and carried:

That this Council hereby approves the hiring of Concrete Walls Ltd. to complete sidewalk repairs and replacement work on Riverview and Second Streets as recommended by the PWS at a cost of no more than \$30,000.00.

Resolution No. 252-2009

Pelletier, Foulds and carried:

That this Council hereby approves the Marina Policy that new users reserving seasonal floating dock slips for the following boat season pay a non-refundable deposit of \$200.00, with the balance due by June 1st of that boating season.

Council discussed correspondence regarding placement of traffic signs at Newton and Third street intersection and will look at placing a "No Parking" sign at the corner as well as a stop on Newton.

Hydro One - information regarding the Great Refrigerator Roundup program

Nipigon Bay Snowmobile Club - Council discussed a request for assistance with the Township agreeing, it could potentially administer funds, provide office space at TIC and possibly some equipment use on an as available basis.

PLANNING

Resolution No. 253-2009

Foulds, Pelletier and carried:

That leave be given to introduce a By-law to establish procedures for the sale of Real Property by the Township of Nipigon;

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 1682 of the Township of Nipigon.

Council discussed the good forestry/ tree by-law and some proposed changes to same and will schedule a community meeting at a future date.

Ministry of Aboriginal Affairs - Council received information regarding an expansion to the Pays Plat Reserve land base.

ECONOMIC DEVELOPMENT

Resolution No. 254-2009

Pelletier, Foulds and carried:

That the minutes of the Economic Development Committee meeting of August 12, 2009, are hereby adopted and that recommendation number 1 is approved.

Resolution No. 255-2009

Foulds, Pelletier and carried:

That this Council hereby confirms the authorization for the CAO to sign on behalf of the municipality, a one year lease agreement effective September 1, 2009, with Parks Canada for the use of lower floor office space in the Tourist Information Centre, 425 Highway 11/17, at a rate of \$650.00 per month.

NOSTA - Council was informed that the Memorandum of Understanding to cover municipal membership from April 1, 2009 to March 31, 2010 has been signed.

SUNDRIES

Thunder Bay District Health Unit - H1N1 Flu Virus Update

Ministry of Northern Development, Mines and Forestry - information regarding a review at modernizing Ontario's Forest Tenure and Pricing System.

Thunder Bay Emergency Measures Organization – notice of executive meeting on October 17th

Lakehead Employment Services - Council approved the request for audience to present their proposed project for Nipigon at Sept. 22nd meeting

Transport 2000 Canada – information regarding 5% budget cuts to Via Rail's annual budget.

North Superior Workforce Planning Board - Labour Market Plan available on the website

Resolution No. 256-2009

Foulds, Harper and carried:

That this Council hereby pledges a contribution of \$2,500. to the Regional Food Distribution Association towards a new facility conditional upon an acceptable facility being found and confirmation of significant contributions from other Federal, Provincial and Municipal Sources.

Resolution No. 257-2009

Pelletier, Foulds and carried:

That this Council hereby supports the correspondence of MP Bruce Hyer calling for the Federal Minister of Transportation to take the necessary action to ensure that the rural intercity NWO bus service is not cancelled.

Resolution No. 258-2009

Pelletier, Harper and carried:

That this Council hereby supports the resolution of the Town of Amherstburg respecting the request for a fair and consistent property assessment valuation method for renewable energy facilities through MPAC.

OTHER BUSINESS

- Councillor Laukkanen confirmed his attendance at the TBDML and NOMA meetings in October and will try to participate in the Peace Walk on September 9
- Councillor Pelletier will attend the NMCA meeting scheduled for September 10
- Marina meeting at the Nipigon Community Centre on September 15
- Councillor Foulds gave his regrets for meetings from October 21 to November 15

Resolution No. 259-2009

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

_____MAYOR

_____CLERK