

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: February 20, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 20, 2018, at 7:00 p.m.

Present:

Richard Harvey	Mayor
Levina Collins	Councillor
Michael Elliott	Councillor
James Foulds	Councillor
Gordon Mackenzie	Councillor
Lindsay Mannila	Clerk

There were no disclosures of pecuniary interests.

**MINUTES**

**Resolution No. 025-2018**

*Foulds, Mackenzie and carried:*

That the minutes of the regular meeting of Council of February 6, 2018 are hereby adopted as recorded and amended by the Clerk.

**AUDIENCE**

Acting Staff Sargent Ducharme of the Schreiber detachment, attended and provided Council with a quick review of the Quarterly Report for final quarter of 2017 and a year end summary.

**FINANCE**

**Resolution No. 026-2018**

*Mackenzie, Collins 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. 007, 2018	\$	28,170.81
Payment Voucher No. 008, 2018	\$	210,322.97

**Resolution No. 027-2018**

*Collins, Mackenzie and carried:*

That this Council hereby approves the following Tax Write Offs, Rebates and adjustments for 2017.

	ROLL #	ACCT	TYPE			
Railway	1-138	1503	UNCOLL	2017	\$	4,976.46
First Street	2-175	5802	UNCOLL	2017	\$	851.15
Front Street	1-095	927	UNCOLL	2017	\$	2,163.29
Con 5 L8	3-28910	18409	UNCOLL	2015	\$	710.68
Hwy 11/17	3-217	9523	MINUTES	2017	\$	1,108.99
Park Road	1-359	3723	MINUTES	2017	\$	648.09
Bell Street	1-239	2618	MINUTES	2017	\$	122.75

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Bell Street	1-154	1694	357	2016	\$	63.36
First Street	1-006	42	357	2016	\$	1,041.89
First Street	1-006	42	357	2015	\$	309.62
Front Street	1-111	11891	VACANCY	2016	\$	964.72
Laundry	1-092	860	VACANCY	2017	\$	166.56
Bell Street	1-127	1371	VACANCY	2017	\$	804.96
Front Street	1-110	1165	CHAR REB	2017	\$	1,010.15
Railway Street	1-169	1868	CHAR REB	2017	\$	1,502.80
Fifth Street	1-183	2014	LEGION	2017	\$	6,358.32
					\$	22,803.79

**PUBLIC WORKS**

**Resolution No. 028-2018**

*Foulds, Mackenzie and carried:*

That the minutes of Public Works Committee meeting of February 13, 2018, are hereby adopted and that recommendation numbers 1 - 6 are approved.

**ECONOMIC DEVELOPMENT**

**Resolution No. 029-2018**

*Collins, Foulds and carried:*

That the minutes of the Economic Development Committee meeting of January 10, 2018, are hereby adopted.

**Resolution No. 030-2018**

*Foulds, Collins and carried:*

That the minutes of the EDC Trails Sub Committee meeting of January 31, 2018, are hereby adopted.

*Nipigon Eco-Team - copy of minutes of meeting on January 31, 2018.*

**FIRE DEPARTMENT**

**Resolution No. 031-2018**

*Foulds, Mackenzie and carried:*

That the minutes of the Nipigon Volunteer Fire Department meeting of February 7, 2018, are hereby adopted.

**CEMETERY**

**Resolution No. 032-2018**

*Mackenzie, Collins and carried:*

That the minutes of the Cliffside Cemetery Committee meeting of February 15, 2018, are hereby adopted.

**PLANNING**

**Resolution No. 033-2018**

*Collins, Elliott and carried:*

That leave be given to close up a portion of road allowance;

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 1828 of the Township of Nipigon.

**SUNDRIES**

*Thunder Bay DSSAB* - Governance and Accountability Review Session Summary. Councillor Foulds and CAO Manila were in attendance for this session last fall.

*Nextbridge* - notice of amended environmental assessment and availability of same.

*Hydro One* - information regarding construction of East-West Tie transmission line.

*AMO* - policy updates i) regarding Fire Medic Protection and ii) Policing - Bill 175, Safer Ontario Act.

*Ministry of Education* - updated information regarding Pupil Accommodation Review Guideline and initiatives to support Community Hubs in Ontario.

**ANY OTHER BUSINESS**

*Councillor Elliott* - reported on Quad Council meeting and advised he will be at OGRA.

*Councillor Foulds* - attended a session at fire hall with FC Keay and CAO Manila regarding certification for fire fighters.

*Councillor Collins* - attended Quad Council meeting.

*Mayor Harvey* - reported on meetings attended recently, advised of Nipigon District Memorial Hospital Strategic Plan meeting on March 5<sup>th</sup> and advised that Council has four delegations confirmed for OGRA.

**Resolution No. 034-2018**

The meeting adjourned at 8:10 p.m. on motion of *Mackenzie, Elliott and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK