

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: February 6, 2018

Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 6, 2018, at 7:00 p.m.

Present:

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

Regrets:

Gordon Mackenzie	Councillor
------------------	------------

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 019-2018

Foulds, Collins and carried:

That the minutes of the regular meeting of Council of January 23, 2018 are hereby adopted as recorded and amended by the Clerk.

FINANCE

Resolution No. 020-2018

Foulds, 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. 005, 2018	\$	30,801.29
Payment Voucher No. 006, 2018	\$	192,855.54

Thunder Bay DSSAB - notice of 2018 Cost Apportionment. Nipigon had a slight decrease, 3.17%.

PUBLIC WORKS

Resolution No. 021-2018

Collins, Elliott and carried:

That this Council hereby authorizes the Mayor and CAO to enter into a Supercharger Agreement with Tesla Motors Canada ULC for the placement of Electric Vehicle Charging Stations at the Tourist Information Centre parking lot.

Ministry of Transportation - Council discussed the highway corridor planning and how to proceed with plans to extend water and sewer, westward to Stillwater.

Water Rates - By-law to increase rates to be passed at meeting of March 6, 2018.

ECONOMIC DEVELOPMENT

Resolution No. 022-2018

Collins, Foulds and carried:

That leave be given to authorize entering into an RED Funding Agreement with the Ministry of Agriculture, Food and Rural Affairs;

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 1827 of the Township of Nipigon.

Ministry of Agriculture, Food and Rural Affairs - funding allocations for revitalizing main streets.

FIRE DEPARTMENT

Council discussed the draft regulations of MCSCS on Mandatory Certification and Training for Firefighters and Community Risk Assessments. CAO Manila will prepare comments to submit with the Township's concerns, to be discussed further at the next meeting of Council.

PLANNING

- Council received copy of the Public Notice regarding road closure.
- Draft By-law to permanently close a portion of road allowance to be passed at the next meeting of Council.
- Environmental Registry proposed regulation under the Planning Act related to inclusionary zoning.

SUNDRIES

Thunder Bay DSSAB - newsletter update of January 26, 2018.

Thunder Bay District Municipal League - minutes of meeting of January 13, 2018.

Resolution No. 023-2018

Foulds, Collins and carried:

That this Council hereby supports the resolution of the Towns of Lakeshore calling on the Federal and Provincial Governments to set up municipal infrastructure funding based on revenues generated from marijuana sales.

ANY OTHER BUSINESS

Councillor Foulds - request to look at fire truck tender during budget meeting; reported on housing site meeting with DSSAB and Atlas.

Councillor Collins - noted Valentine Day dinner at the Nipigon Legion.

Mayor Harvey - invited to Con College Open House in Greenstone; confirmed that OGRA delegation requests were received.

CAO Manila - advised of budget meeting on February 12th and Quad Council meeting scheduled for February 15th at 4:00 p.m.

Resolution No. 024-2018

The meeting adjourned at 7:55 p.m. on motion of *Foulds, Elliott and carried.*