

**TOWNSHIP OF NIPIGON**  
**COUNCIL MINUTES: January 9, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, January 9, 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. 001-2018**

*Foulds, Mackenzie and carried:*

That the minutes of the regular meeting of Council of December 19, 2017, are hereby adopted as recorded by the Deputy Clerk.

**FINANCE**

**Resolution No. 002-2018**

*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. 001, 2017	\$	35,980.24
Payment Voucher No. 002, 2017	\$	228,193.29

*Ministry of Finance* - updated information regarding Business Education Tax Rates, to be referred to the Finance Committee.

*Ministry of Municipal Affairs* - 2016 MAH Financial Indicators for Nipigon.

*Councillor Collins* - excused herself from the meeting temporarily.

*AMO* - update on new Municipal Asset Management Planning Regulation increasing the program from four to six years.

**PUBLIC WORKS**

**Resolution No. 003-2018**

*Mackenzie, Foulds and carried:*

That leave be given to authorize entering into an OMCC agreement with the Ministry of Transportation;

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 1826 of the Township of Nipigon.

*Lakehead University* - information regarding an Engineered Landfill Gas Project

**ECONOMIC DEVELOPMENT**

**Resolution No. 004-2018**

*Foulds, Elliott and carried:*

That the minutes of Economic Development Committee meeting of December 5, 2017, are hereby adopted. (There was a discussion regarding details of the Break the Ice Event.)

**Resolution No. 005-2018**

*Elliott, Mackenzie and carried:*

That the minutes of EDC Trails Committee meeting of November 28, 2017, are hereby accepted. (Council requested further information regarding progress of the Kinghorn Trail.)

*Eco-Team* - minutes from December 6, 2017, meeting. Noted that Councillor Mackenzie has put together a recycling presentation to present to the schools.

*Adventure North Program* - EDO Kukko provided a report on this program. Council inquired how many older students took part and how much business development occurred.

**FIRE DEPARTMENT**

**Resolution No. 006-2018**

*Foulds, Mackenzie and carried:*

That the minutes of Nipigon Volunteer Fire Department meeting of January 3, 2018, are hereby adopted.

**Resolution No. 007-2018**

*Foulds, Mackenzie and carried:*

That this Council hereby confirms the appointment of John Maedel, of 155 Bell Street, to the Nipigon Volunteer Fire Department conditional upon receipt by the Fire Chief of all required documentation.

A request for transfer of funds to a reserve fund was referred to the Finance/Budget Committee.

**SUNDRIES**

*Ministry of Finance* - update on process to implement legal cannabis sales. Too Far Too Fast report and concerns.

*LHIN* - formation of a Regional Transportation Working Group. Mayor Harvey will participate in the process.

*Thunder Bay DSSAB* - minutes from meeting of November 23, 2017; December 18 Message from the Chair.

*Thunder Bay District Health Unit* - minutes from meeting of November 15, 2017.

*Ministry of Municipal Affairs* - update on Bill 59, Putting Consumers First Act.

*Ernie Hardemann MPP* - information regarding PC Party election platform.

*Ministry of Natural Resources and Forestry* - notice that the Review of Forest Tenure Models has been completed.

**ANY OTHER BUSINESS**

Councillor Mackenzie- commented on the quick response from Public Works on water main break and on the cenotaph.

Councillor Foulds-Sent regrets for upcoming Public Works meeting, reflected on the 2017 Municipal accomplishments.

Councillor Collins-commented on the quick response from Public Works on the water main break.

Mayor Harvey-Boil water advisory notice given out due to water main break, NCC heat to be discussed at finance meeting.

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CAO Mannila-Scheduled finance meeting for January 25 at 9:00am and Quad Council meeting for February 8 or 15.

**Resolution No. 008-2018**

The meeting adjourned at 8:30 p.m. on motion of *Foulds, Elliott and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK