

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: March 6, 2018**

Page: 1

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

Present:

James Foulds	Acting Mayor
Michael Elliott	Councillor
Gordon Mackenzie	Councillor
Lindsay Mannila	Clerk

Regrets:

Richard Harvey	Mayor
Levina Collins	Councillor

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 035-2018

Mackenzie, Elliott and carried:

That the minutes of the regular meeting of Council of February 20, 2018 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 036-2018

Mackenzie, Elliott 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. 009, 2018	\$	33,735.56
Payment Voucher No. 010, 2018	\$	244,975.19

Resolution No. 037-2018

Elliott, Mackenzie and carried:

That leave be given to set Water Service Rates;

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 1829 of the Township of Nipigon.

Resolution No. 038-2018

Mackenzie, Elliott and carried:

That this Council hereby approves the following Reserve Fund Transfers For the 2017 fiscal Year End:

From Reserve Funds to Capital Fund:

Gas Tax-Rd Work	\$ 80,000	Gas Tax-Wadsworth, NCC LED, Sewer/Water
Gen Cap	\$ 40,000	Budget-Maatta's Bridge/Loftquist/Guiderrail
Gen Capital	\$ 220,000	Internal Debt-Waterfront
Fire Dept	\$ 12,000	Budget- Auto Ex RAM
Library	\$ 6,000	Budget-Copier

\$ 358,000

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: March 6, 2018**

Page: 2

From General Funds to Reserve Funds:

General Cap	\$ 70,000	2017 Budget
Fire Dept	\$ 16,000	Budgeted OPG Agreement funds
“ “	\$ 5,129.83	2017 Auto Ex Funds
Road Work/Gas Tax	\$ 100,930.92	2017 Fed Gas Tax Revs
Library	\$ 1,154.08	Library annual donations to res fund budget
Cemetery	\$ 4,600	Columbarium Niche sales in '17
Museum	\$ 423.15	Donations as per recommendation
Debt Repayment(Aug/Dec)	\$ 131,200	Solar – 16,200, Backhoe 12,000, WTP 60,000
	\$ 329,437.98	Snow Plow 12,000, LED 11,000, Churchill 20,000

AMCTO - 2018 Federal Budget Update.

Bell - information regarding lease renewal for Bell Mobility.

PUBLIC WORKS

Ministry of Transportation - review of options for alternate access across the Nipigon River, prepared by WSP.

Ministry of Municipal Affairs - update to Building Better Communities and Conserving Watersheds Act, 2017, which was passed in December 2017.

FIRE DEPARTMENT

Office of the Fire Marshal - invitation for public comment on fire department response times, to be submitted prior to March 18, 2018.

THUNDER BAY DSSAB

- minutes of meeting January 18, 2018

- Update from the Board newsletter, February 28, 2018

SUNDRIES

Thunder Bay District Health Unit - minutes of January 17, 2018.

NOMA - draft agenda for May 2018 meeting, Mayor Harvey and Councillors Collins and Mackenzie will be attending.

Federation of Canadian Municipalities - cost share increase for projects under the new Rural and Northern Communities Fund.

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 meeting with Ministry reps and regional Fire Departments with FC Keay; attended the Nipigon District Memorial Hospital Strategic Plan session.

Councillor Mackenzie - mentioned upcoming visit by CBC's Still Standing; noted 2019 NWO Curling Championships in Nipigon; thanked Bronwyn for great job on winter carnival and attended the Nipigon District Memorial Hospital Strategic Plan session.

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: March 6, 2018

Page: 3

CAO Mannila - advised Council of meeting with MP Patty Hajdu and Minister of Employment, Workforce Development and Labour, on March 9th, Councillor Foulds will attend.

PWS Geoff Aitken - reported on OGRA sessions attended.

Resolution No. 039-2018

The meeting adjourned at 7:45 p.m. on motion of *Elliott, Mackenzie and carried.*

_____ MAYOR

_____ CLERK