

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

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

Present:

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

There were no disclosures of pecuniary interests.

MINUTES

**Resolution No. 040-2018**

*Foulds, Elliott and carried:*

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

FINANCE

**Resolution No. 041-2018**

*Collins, Mackenzie 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. 011, 2018	\$	26,041.56
Payment Voucher No. 012, 2018	\$	138,424.83

**Resolution No. 042-2018**

*Mackenzie, Collins and carried:*

That leave be given to introduce a By-law to provide for the 2018 Interim Tax Levy;

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 1830 of the Township of Nipigon.

**Resolution No. 043-2018**

*Mackenzie, Collins and carried:*

That leave be given to introduce a By-law to set Tax Ratios for 2018;

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 1831 of the Township of Nipigon.

*Federation of Canadian Municipalities - highlights from 2018 Federal Budget.*

*Provincial Offences Act - 2017 year end report and 2018 Budget details.*

*AMO - policy update regarding Canada-Ontario Sign Infrastructure Program Agreement.*

**PUBLIC WORKS**

**Resolution No. 044-2018**

*Foulds, Collins and carried:*

That this Council hereby confirms that the CAO is hereby authorized to enter into a Great Lakes Guardian Community Fund (GLGCF) agreement with the Ministry of Environment and Climate Change for a Fifth Street Rain Garden project.

**Resolution No. 045-2018**

*Elliott, Mackenzie and carried:*

That this Council hereby confirms the Easter Long Weekend Landfill and Garbage Collection schedule: Garbage Collection - Friday, March 30 rescheduled to Thursday, March 29<sup>th</sup> and Landfill Site closed Friday, March 30<sup>th</sup> and Monday, April 2<sup>nd</sup>.

**Resolution No. 046-2018**

*Mackenzie, Collins and carried:*

That this Council hereby proclaims May 20 - May 26, 2018, as National Public Works Week in Nipigon and that the Mayor be authorized to issue the usual proclamation in connection therewith.

*MPP Gravelle* - forwarded correspondence received regarding increase to water rates and other utilities.

*Ministry of Environment* - information regarding Green Energy Fund for projects that help reduce greenhouse gas emissions.

**FIRE DEPARTMENT**

**Resolution No. 047-2018**

*Foulds, Elliott and carried:*

That leave be given to introduce a By-law to regulate the setting of fires;

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 1832 of the Township of Nipigon.

**ECONOMIC DEVELOPMENT**

EDO S. Kukko gave a quick presentation and Council discussed what the plan entails.

**Resolution No. 048-2018**

*Collins, Elliott and carried:*

That this Council hereby accepts the Market Study Needs Gaps Analysis for the Township of Nipigon as prepared by McSweeney & Associates.

AMO - information regarding the Main Street Revitalization Project.

**RECREATION**

**Resolution No. 049-2018**

*Mackenzie, Collins and carried:*

That this Council hereby approves the temporary closing of the applicable portion of Third Street for the Blueberry Blast Festival on August 18 and 19, 2018.

*Nipigon Curling Club* - information regarding possible hosting of 2019 Northern Ontario Curling Championships.

**CEMETERY**

**Resolution No. 050-2018**

*Mackenzie, Elliott and carried:*

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

**THUNDER BAY DSSAB**

- minutes of meeting January 18, 2018

- Update from the Board newsletter, February 28, 2018

**SUNDRIES**

*Quad Council* - minutes of February 15, 2018.

*AMO* - information regarding Cannabis Implementation -Municipal Funding.

*MPP Sylvia Jones* - information regarding requirements for asset management plans.

*Cloverbelt* - report regarding a local food strategy and co-op.

*City of Hamilton* - resolution regarding sale of surplus school properties to municipalities.

**Resolution No. 051-2018**

*Mackenzie, Foulds and carried:*

That this Council hereby supports the resolution of the County of Renfrew with respect to the Crown Forest Sustainability Act and a 5 year extension to section 22.1 of the ESA.

**ANY OTHER BUSINESS**

*Councillor Elliott* - reported on the trails meeting and update on Kinghorn Trail.

*Councillor Foulds* - attended MP Patty Hajdu's open house regarding Federal Budget.

*Councillor Mackenzie* - attended Hydro One Open House.

*Councillor Collins* - reported on OGRA sessions.

*Mayor Harvey* - commented on Kinghorn Trail becoming active again; reported on OGRA delegations.

**Resolution No. 052-2018**

The meeting adjourned at 8:35 p.m. on motion of *Foulds, Elliott and carried.*