

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: April 10, 2018

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, April 10, 2018, at 7:00 p.m.

Present:

Richard Harvey	Mayor
Michael Elliott	Councillor
Gordon Mackenzie	Councillor
Kelly Paakkunainen	Deputy Clerk

Regrets:

Levina Collins	Councillor
James Foulds	Councillor
Lindsay Mannila	Clerk

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 053-2018

Elliott, Mackenzie and carried:

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

FINANCE

Resolution No. 054-2018

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. 013, 2018	\$	45,476.49
Payment Voucher No. 014, 2018	\$	451,513.16

Ministry of Finance - information regarding property taxation and assessment measures.

RECREATION

Council received information from Paul Ertel, Curling Club Rep and discussed use of Nipigon Community Centre for 2019 Provincial Playdowns.

PUBLIC WORKS

Resolution No. 055-2018

Mackenzie, Elliott and carried:

That this Council hereby approves awarding Aegus Inc. The tender to supply and install roofs at the Reservoir at a cost of \$384,641.90 plus HST as per the Public Works Superintendents recommendation.

Transport Canada - correspondence regarding Vessel Operation Restriction Regulations and speed limits. Council requested confirmation that the Township was not responsible for enforcement.

WSP - meeting notes from alternate highway access meeting. It was noted that Councillor Foulds was in attendance and missing from list of those present.

ECONOMIC DEVELOPMENT

Resolution No. 056-2018

Elliott, Mackenzie and carried:

That this Council hereby approves the minutes of the Nipigon Economic Development Committee of March 14, 2018.

Resolution No. 057-2018

Elliott, Mackenzie and carried:

That this Council hereby agrees to enter into an agreement with the Minister of Agriculture, Food and Rural Affairs for funding under the Rural Economic Development Program (RED) in the amount of \$13,400 with the Township of Nipigon's share being \$6,700 and the project funding in the amount of \$6,700.

Eco-Team - minutes from meeting of March 6, 2018. Recommendation regarding smoking in front of Community Centre to be referred to Recreation with the aim of having some resolution to the problem in place by October, 2018.

Ruby Lake Access - minutes of meeting held February 13, 2018.

Bear Cave - minutes from meeting of March 13, 2018.

FIRE DEPARTMENT

Resolution No. 058-2018

Mackenzie, Elliott and carried:

That this Council hereby approves the minutes of the Nipigon Volunteer Fire Department of April 4, 2018, and that recommendation Number 1 is approved.

Ministry of Natural Resources and Forestry - information regarding Ontario FireSmart Communities Transfer Payment Program.

Ministry of Community Safety and Correctional Services - enhancements to Alert Ready system in Ontario.

MUSEUM

Resolution No. 059-2018

Elliott, Mackenzie and carried:

That this Council hereby approves the minutes of Nipigon Museum Board of March 5, 2018 and April 2, 2018, respectively.

THUNDER BAY DSSAB

- 2018 Operating and Capital Budget

- minutes of meeting on February 15, 2018

- March 28, 2018 Update from the Board newsletter

SUNDRIES

Ministry of Natural Resources - Inspection of Approved 2018 - 2019 Annual Work Schedule Lake Nipigon Forest; future of Caribou in the Lake Superior Coast Range.

Ministry of Northern Development and Mines - invitation to reception on April 12th, Mayor Harvey to attend.

Rendezvous Cross Country Ski Club - correspondence regarding review of Nextbridge Amended EA Report.

Minister of Senior Affairs - notice regarding nominations.

ANY OTHER BUSINESS

Councillor Mackenzie - commented on replacing some worn road signs and concerns with commercial vehicles parked in residential neighbourhoods.

Mayor Harvey - regrets for meeting of April 24th; commented on meetings attended for RAP, SOS and LHINs.

Resolution No. 060-2018

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

_____ MAYOR

_____ CLERK