

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: April 24, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, April 24, 2018, at 7:00 p.m.

Present:

Michael Elliott	Acting Mayor
James Foulds	Councillor
Gordon Mackenzie	Councillor

Regrets:

Richard Harvey	Mayor
Levina Collins	Councillor

There were no disclosures of pecuniary interests.

There was a moment of silence in honour of recent tragic events for the Humboldt Broncos and Toronto pedestrians.

**MINUTES**

**Resolution No. 061-2018**

*Foulds, Mackenzie and carried:*

That the minutes of the regular meeting of Council of April 10, 2018 are hereby adopted as recorded by the Deputy Clerk.

**FINANCE**

**Resolution No. 062-2018**

*Mackenzie, Foulds 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. 015, 2018	\$	26,147.35
Payment Voucher No. 016, 2018	\$	78,037.72

**Resolution No. 063-2018**

*Mackenzie, Foulds and carried:*

That this Council hereby directs the Treasurer to prepare the final 2018 Tax and Budget By-laws for Council final approval based on the attached budget schedules 1 - 4 and an overall municipal levy increase of approximately 0.98%.

**Resolution No. 064-2018**

*Foulds, Mackenzie and carried:*

That this Council hereby accepts the 2018 estimated Superior North EMS Levy requirement of \$65,730.

*Ministry of Infrastructure* - information regarding Integrated Bilateral Agreement with the federal government.

**PUBLIC WORKS**

**Resolution No. 065-2018**

*Mackenzie, Foulds and carried:*

That the minutes of Public Works Committee meeting of April 17, 2018, are hereby adopted and that recommendation numbers 1 - 9 are approved.

**Resolution No. 066-2018**

*Foulds, Mackenzie and carried:*

That this Council hereby supports MPP Ernie Hardeman's Private Members Bill 16 giving municipalities a role in the approval process in the authorization of a landfill within the municipality's boundaries.

**ECONOMIC DEVELOPMENT**

*Parks Canada* - update regarding construction of NMCA office in Nipigon.

*Government of Canada* - copy of Prosperity and Growth Strategy for Northern Ontario..

**PLANNING**

*Ministry of Municipal Affairs* - update on changes to the Planning Act re Inclusionary Zoning.

Public Notice re sale of land was moved to in-camera for consideration.

*Parks Canada* - information regarding lease of 25 Second Street.

**SUNDRIES**

*Nipigon Public Library Board* - minutes from meetings of January 10, January 31 and February 28, 2018.

*Thunder Bay District Municipal League* - minutes of April 14, 2018.

*MPP Michael Gravelle* - correspondence regarding the Ruby Lake Trailhead access.

**Resolution No. 067-2018**

*Mackenzie, Foulds and carried:*

That this Council hereby approves the Grace United Church, holding at various locations around town, their Annual Mother's Day Carnation Sale in the week leading up to May 13th.

**ANY OTHER BUSINESS**

*Councillor Mackenzie* - advised he will be attending NOMA, thanked Public Works for help with Cenotaph and brought forth concerns regarding Marina Fees.

Top of Superior Chamber of Commerce dinner and awards - May 31, 2018.

Meeting of Council for May 8<sup>th</sup> is rescheduled to Wednesday, May 9, 2018.

**Resolution No. 068-2018**

*Foulds, Mackenzie and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting proposed sale of municipal property and Senior of the Year.

**Resolution No. 069-2018**

*Mackenzie, Foulds and carried:*

That this meeting do hereby re-convene to an open session.

**Resolution No. 070-2018**

*Mackenzie, Foulds and carried:*

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That this Council hereby declares as surplus, for the purpose of a possible sale or transfer of the municipal property described as Concession 2 part of Lot 13 MR 355, PIN 62469-0299, Nipigon, being 154 First Street.

**Resolution No. 071-2018**

*Foulds, Mackenzie and carried:*

That this Council hereby affirms its approval, regarding the proposed transfer and sale of the municipal property described as Concession 2 part of Lot 13 MR 355, PIN 62469-0299, Nipigon, being 154 First Street, for the public notice of the proposed sale being published in the Nipigon Red Rock Gazette, that an appraisal of the fair market value will not be required, that the purchaser for municipal costs and that the CAO is authorized to sign sale documentation on behalf of the Township.

**Resolution No. 072-2018**

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

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK