

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: May 22, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, May 22, 2018, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

**MINUTES**

**Resolution No. 077-2018**

*Elliott, Mackenzie and carried:*

That the minutes of the regular meeting of Council of May 9, 2018 are hereby adopted as recorded by the Deputy Clerk.

**FINANCE**

**Resolution No. 078-2018**

*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. 019, 2018	\$	30,377.73
Payment Voucher No. 020, 2018	\$	83,089.49

**Resolution No. 079-2018**

*Mackenzie, Elliott and carried:*

That leave be given to introduce a By-law to set the 2018 Tax Reductions;  
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.

**Resolution No. 080-2018**

*Collins, Elliott and carried:*

That leave be given to introduce a By-law to set the 2018 Tax 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 1833 of the Township of Nipigon.

**Resolution No. 081-2018**

*Mackenzie, Collins and carried:*

That leave be given to introduce a By-law to set the 2018 Final Tax Due Dates;  
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 1834 of the Township of Nipigon.

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*Thunder Bay DSSAB - 2017 Audited Financial Statements, noted surplus given back to Municipalities.*  
*Minister of Infrastructure - information regarding Asset Management Planning.*

**PUBLIC WORKS**

**Resolution No. 082-2018**

*Elliott, Mackenzie and carried:*

That the minutes of Public Works Committee meeting of May 15, 2018, are hereby adopted and that recommendation numbers 1 - 5 are approved.

**ECONOMIC DEVELOPMENT**

**Resolution No. 083-2018**

*Collins, Elliott and carried:*

That the minutes of Economic Development Committee meeting of April 11, 2018, are hereby adopted.

**Resolution No. 084-2018**

*Collins, Elliott and carried:*

That the minutes of Economic Development Trails Subcommittee meeting of April 11, 2018, are hereby accepted.

*Nipigon Eco Team - minutes from meeting of April 16, 2018.*

*Bear Cave - minutes from meeting of May 7, 2018.*

**CEMETERY**

**Resolution No. 085-2018**

*Mackenzie, Collins and carried:*

That the minutes of Cliffside Cemetery Committee meeting of May 17, 2018, are hereby adopted and that recommendation number 1 is approved.

**FIRE DEPARTMENT**

*Ministry of Community Safety - update on provincial regulations regarding certification, risk assessment and public reporting.*

**RECREATION**

**Resolution No. 086-2018**

*Elliott, Collins and carried:*

That this Council hereby approves the hiring of the following Summer Student Staff Positions at the applicable rates:

**Swim Pool**

Olivia Zeleny - Aquatic Director; Curt Salmon, Eric Osala - Lifeguard/Instructors; Jernie Benson, Caleb Mangoff, Hailey Wrigley - Cashiers

**Museum**

Maria Hassan - Supervisor; Kirstin Hart - Technologist; Victoria Toykkala - Asst. Curator; Maya Thompson, Benjamin Dellacecca - Attendants

**SUNDRIES**

*Thunder Bay DSSAB* - Update from the Board May 2018.

*Alan Aubut* - request for audience to present information regarding Planning Team for Lake Nipigon Forest Management.

*NOMA* - update on roll-out of inter community bus system for Northwestern Ontario.

**ANY OTHER BUSINESS**

*Councillor Collins* - attended guest services training in Thunder Bay; noted Chamber Awards dinner on May 31.

*Councillor Mackenzie* - commented on Green Day activities.

*Councillor Foulds* - noted that the main dock has sustained damages that will need to be looked at and would like administration to see if funding from Federal or Provincial sources is available.

*Mayor Harvey* - comments regarding Marina operations and services provided.

**Resolution No. 087-2018**

*Foulds, Elliott and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting potential municipal employee.

**Resolution No. 088-2018**

*Foulds, Collins and carried:*

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

**Resolution No. 089-2018**

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

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK