

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: June 5, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, June 5, 2018, at 7:00 p.m.

Present:

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

Regrets:

Levina Collins	Councillor
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There were no disclosures of pecuniary interests.

**MINUTES**

**Resolution No. 090-2018**

*Mackenzie, Elliott and carried:*

That the minutes of the regular meeting of Council of May 22, 2018 are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 091-2018**

*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. 021, 2018	\$	36,174.34
Payment Voucher No. 022, 2018	\$	127,707.96

**PUBLIC WORKS**

**Resolution No. 092-2018**

*Elliott, Mackenzie and carried:*

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

Environmentalists - Evan Brennen, Jackson Dahl, Owen Perala and Brenna Nicol

**ECONOMIC DEVELOPMENT**

**Resolution No. 093-2018**

*Elliott, Foulds and carried:*

That the minutes of Economic Development Committee meeting of May 9, 2018, are hereby adopted.

**Resolution No. 094-2018**

*Foulds, Elliott and carried:*

That the minutes of Economic Development Trails Subcommittee meeting of May 16, 2018, are hereby accepted.

There was some discussion regarding the possibility of the committee taking over the Hike for Health.

## **RECREATION**

### **Resolution No. 095-2018**

*Mackenzie, Foulds and carried:*

That the minutes of Recreation Committee meeting of May 28, 2018 are hereby adopted and that recommendation number 1 is approved in principal for finalization.

Regarding discounts for organizations, it was noted that 1 - 10 should read >10 and that a definition of organization be included.

### **Resolution No. 096-2018**

*Mackenzie, Elliott and carried:*

That the attached 2018 Nipigon Recreation Summer Staff Wage schedule is hereby approved.

## **FIRE DEPARTMENT**

### **Resolution No. 097-2018**

*Foulds, Elliott and carried:*

That the minutes of Nipigon Volunteer Fire Department meeting of May 9, 2018, are hereby adopted.

## **PLANNING**

Council received notice of the Committee of Adjustment Public Hearing being held on June 11, 2018.

A request for shared Property Standards Officer with Dorion was deferred at this time due to staff changes.

## **SUNDRIES**

*Thunder Bay DSSAB* - minutes from meeting of April 19, 2018.

*Thunder Bay District Health Unit* - minutes of meeting on April 18, 2018. There was discussion regarding move of their offices from Nipigon to Red Rock and the problems that may create with delivery of services.

*Ministry of Natural Resources* - notice of removal of Clay Hill Creek Snowmobile Bridge; correspondence from the Minister regarding ongoing problem with water currents at the Nipigon Marina.

*Hydro One Networks* - information regarding their proposed Lake Superior Link Project, public meeting for same and request to meet with Council and Sraff. Meeting was set for 4:00 p.m. Monday, June 11<sup>th</sup>.

*Environmental Commissioner of Ontario* - 2018 Energy Conservation Report.

*City of Quinte West* - resolution regarding request for Cannabis Grace Period of 6 months to allow adequate training for law enforcement. Council asked the CAO to check with local OPP if there is a regional response/plan.

## **ANY OTHER BUSINESS**

Councillor Elliott - commented on great attendance at Pop up Play activities for children.

Councillor Mackenzie - noted that Girl Guides had planted trees at top of Churchill Street, asked if a mail out could be done reminding people of the recycling available; attended the LCC Forest Management field trip.

Councillor Foulds - requested that Federal and Provincial governments be contacted and meet with Council to discuss concerns with water levels at the marina.

Mayor Harvey - comments regarding Marina, attended Confederation College Breakfast event, asked for comments on AMO delegations to request. Mayor will be attending NMCA meeting June 19<sup>th</sup>.

**Resolution No. 098-2018**

*Mackenzie, Foulds and carried:*

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

**Resolution No. 099-2018**

*Elliott, Foulds and carried:*

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

**Resolution No. 100-2018**

Mackenzie, Foulds and carried:

That this Council hereby approves the hiring of Linda Berube as the Deputy Clerk Treasurer/BEO with a start date of June 11 and the promotion of Kelly Paakkunainen to the CAO-Clerk Treasurer position effective July 1, 2018, and that the CAO be directed to prepare the required By-laws for approval at the next meeting.

**Resolution No. 101-2018**

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

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK