

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: June 19, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, June 19, 2018, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 102-2018

Foulds, Collins and carried:

That the minutes of the regular meeting of Council of June 5, 2018 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 103-2018

Mackenzie, Collins 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. 023, 2018	\$	36,831.52
Payment Voucher No. 024, 2018	\$	626,855.53

Resolution No. 104-2018

Foulds, Mackenzie and carried:

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

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 1835 of the Township of Nipigon.

Resolution No. 105-2018

Foulds, Elliott and carried:

That leave be given to introduce a By-law to appoint a Chief Administrative Officer;

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 1836 of the Township of Nipigon.

Resolution No. 106-2018

Collins, Mackenzie and carried:

That leave be given to introduce a By-law to appoint a Deputy Clerk-Treasurer;

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 1837 of the Township of Nipigon.

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Resolution No. 107-2018

Mackenzie, Elliott and carried:

That leave be given to introduce a By-law to appoint a By-law Enforcement and Property Standards Officer;
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 1838 of the Township of Nipigon.

Resolution No. 108-2018

Collins, Elliott and carried:

That leave be given to introduce a By-law to amend By-law 1432 of the Township of Nipigon;
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 1839 of the Township of Nipigon.

Resolution No. 109-2018

Collins, Foulds and carried:

That this Council hereby approves the following as the RBC Signing Officers effective July 1, 2018, and that CAO is authorized to get all required documentation completed;
One of Council:
Mayor Richard Harvey, Councillors Levina Collins, Michael Elliott, James Foulds and Gordon Mackenzie
And counter signed by one of:
CAO Kelly Paakkunainen and Deputy Clerk-Treasurer Linda Berube.

PUBLIC WORKS

Resolution No. 110-2018

Collins, Mackenzie and carried:

That the minutes of Public Works Committee meeting of June 12, 2018, are hereby adopted and that recommendation numbers 1 -8 are approved.

MUSEUM

Resolution No. 111-2018

Foulds, Elliott and carried:

That this Council hereby approves the submission of a grant funding application Employment and Social Development Canada under New Horizons for Seniors Program for the Museum Nipigon Narrations Project and a project budget of \$25,000.

PLANNING

Resolution No. 112-2018

Elliott, Collins and carried:

That leave be given to introduce a By-law to amend Zoning By-law 1823 of the Township of Nipigon;
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 1840 of the Township of Nipigon.

Resolution No. 108-2018

Mackenzie, Collins and carried:

That this Council hereby confirms its approval, regarding the proposed transfer and sale of the municipal property described by the applicable Reference Plan 55R, PART 1, Township of Nipigon, being a Zoning By-law lot addition to 172 Greenmantle Drive (Plan M306, Lot 10), for the public notice of the proposed sale being

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published in the Nipigon Red Rock Gazette, that an appraisal of the fair market value will not be required, that the purchaser is responsible for municipal costs and that the CAO is authorized to sign sale documentation on behalf of the Township.

Resolution No. 114-2018

Foulds, Elliott and carried:

That this Council hereby declares as surplus, for the purpose of a possible sale to Nick Dalton, the municipal property described by the applicable Reference Plan 55R, PART 1, Township of Nipigon, being a proposed Zoning By-law lot addition to 172 Greenmantle Drive.

THUNDER BAY DSSAB

-Update from the Board - May edition.

-2017 Operating Results by Municipality

-Child Care and Early Years' Advisory Table seeking nominations to sit on committee. Councillor Mackenzie will submit his name.

SUNDRIES

Ontario Provincial Police - information regarding latest initiatives in community policing.

Northern Ontario Housing Expo - roundtable discussion on September 21st, Mayor Harvey and/or Councillor Foulds will attend.

National Airlines Council of Canada - cross country consultations on air passengers bill of rights.

ANY OTHER BUSINESS

Councillor Mackenzie - attended Lake Superior Hydro One Link meeting, 175 Bell Street Open House and a Food Strategy Session.

Councillor Foulds - will attend DSSAB Site Visit at 175 Bell Street Seniors Project on June 26th; attended a meeting regarding Front Street buildings.

Councillor Collins - inquired about the naming in memoriam of a section in the downtown core.

Mayor Harvey - attended the Five Partners meeting with Thunder Bay Regional Health Sciences Centre and conference in Toronto regarding Thunder Bay District Health Unit.

Mayor and Councillors wished Lindsay best wishes for his retirement.

Resolution No. 115-2018

The meeting adjourned at 7:45 p.m. on motion of Foulds, Mackenzie and carried.

_____ MAYOR

_____ CLERK