

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

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

Present:

Richard Harvey	Mayor
Levina Collins	Councillor
Michael Elliott	Councillor
James Foulds	Councillor
Kelly Paakkunainen	Clerk

Regrets:

Gordon Mackenzie	Councillor
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There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 121-2018

Foulds, Collins and carried:

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

FINANCE

Resolution No. 122-2018

Foulds, 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. 027, 2018	\$	44,227.76
Payment Voucher No. 028, 2018	\$	132,495.15

Resolution No. 123-2018

Collins, Foulds and carried:

That this Council hereby approves the 2017 Consolidated Financial Statement for The Corporation of the Township of Nipigon as presented by Grant Thornton.

PUBLIC WORKS

Council received information regarding heating system options for the Nipigon Community Centre. A special meeting will be held August 2nd or 3rd to further consider viable solutions.

RECREATION

Resolution No. 124-2018

Elliott, Foulds and carried:

That leave be given to introduce a By-law to amend By-law No. 1556 - User Fee By-law 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 1842 of the Township of Nipigon.

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Council received a request for donation to participate in World Championship Martial Arts Event.

ECONOMIC DEVELOPMENT

Resolution No. 125-2018

Elliott, Collins and carried:

That the minutes of EDC Trails Subcommittee meeting of July 4, 2018, are hereby accepted.

FIRE DEPARTMENT

Information regarding tenders for a new pumper truck will be discussed at a special finance meeting. Councillor Foulds would like to see a focus on recruitment and retention of new members. He would like the concerns that Volunteer Departments province wide are facing with attracting new members, as a direct result of new legislation, to be discussed at AMO.

SUNDRIES

Municipal Affairs and Housing - information regarding Restricted Acts Information - determination lame duck period ahead of elections.

Thunder Bay DSSAB - AMO briefing package re programs; Update from the Board newsletter July 12, 2018; correction to application date for CCEY Advisory Table.

Thunder Bay Court Services - 2017 Financial Statements.

Ministry for Seniors and Accessibility - AMO delegation request redirected to Municipal Affairs and Housing.

AMO - 2017 Annual Report and Report on Nominations to the board.

Ministry of Municipal Housing - introduction by the new Minister; National Disaster Mitigation Program funding information.

College of Physicians and Surgeons - invitation for nominations.

Trans Canada Pipeline - information regarding Corrosion Remedial Program.

Can Acre - maps and road crossing drawings on behalf of Nextbridge East-West Transmission Project.

ROMA - conference in Toronto, January 27 - 29, 2019. Council to discuss attendance at a future meeting.

Northern Ontario Resources - expo in Thunder Bay on August 22 and 23, 2018.

ANY OTHER BUSINESS

Councillor Foulds - commented on possible repairs to main dock at Marina and progress of Lagoon project re completion date and payment schedule.

Councillor Collins - inquired about Turtle Viewing dock completion and ATV/Offroad use in Township.

Mayor Harvey - provided information regarding delegation requests at AMO Conference.

Administration - received thank you from G. Clearwater; kudos to Public Works for grass cutting; updates on Fourth Street and Railway Street projects.

Resolution No. 126-2018

The meeting adjourned at 9:02 p.m. on motion of Foulds, Elliott and carried.