

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: August 14, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, August 14, 2018, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

**MINUTES**

**Resolution No. 130-2018**

*Collins, Foulds and carried:*

That the minutes of the regular meeting of Council of July 24, 2018 are hereby adopted as recorded by the Clerk.

**Resolution No. 131-2018**

*Elliott, Foulds and carried:*

That the minutes of the special meeting of the Finance Committee of July 26, 2018 are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 132-2018**

*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. 029, 2018	\$	62,838.62
Payment Voucher No. 030, 2018	\$	217,837.69

**PUBLIC WORKS**

**Resolution No. 133-2018**

*Mackenzie, Elliott and carried:*

That this Council accepts the Blueberry Blasts request for the closure of Third Street from the intersection with Front Street to the new parking lot on Third Street effective Friday, August 17, 2018 to Sunday, August 19, 2018.

**ECONOMIC DEVELOPMENT**

**Resolution No. 134-2018**

*Elliott, Mackenzie and carried:*

That the minutes of Economic Development Committee of June 13, 2018 are hereby adopted.

*Nipigon Eco-Team* - Council received a copy of the minutes of meeting on June 14, 2018.

**ELECTIONS**

**Resolution No. 135-2018**

*Mackenzie, Collins and carried:*

That leave be given to introduce a By-law to establish dates and times for Advance Polls for 2018 Municipal Elections;

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 1844 of the Township of Nipigon.

**SUNDRIES**

**Resolution No. 136-2018**

*Mackenzie, Collins and carried:*

That this Council hereby approves the Township of Nipigon's Accessibility Policy.

*Hydro One* - information regarding the Lake Superior Link project.

**ANY OTHER BUSINESS**

*Councillor Collins* - provided information regarding turtle nesting.

*Councillor Foulds* - regrets for August 28 meeting of Council; provided an update on Front Street buildings and scope of work re Waterfront Projects.

*Councillor Mackenzie* - will be meeting with *Hydro One* and *Rendezvous Ski Club* regarding *Nextbridge*

*Mayor Harvey* - provided information regarding Parks Canada, Waterfront Projects and AMO delegations.

**Resolution No. 137-2018**

The meeting adjourned at 7:47 p.m. on motion of Foulds, Mackenzie and carried.

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK