

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: September 11, 2018

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, September 11, 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. 147-2018

Elliott, Mackenzie and carried:

That the minutes of the regular meeting of Council of August 28, 2018 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 148-2018

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. 033, 2018	\$	44,601.70
Payment Voucher No. 034, 2018	\$	306,265.76

Resolution No. 149-2018

Foulds, Elliott and carried:

That this Council accepts the 2018/2019 benefit renewal for employees as provided by Sun Life Financial.

ECONOMIC DEVELOPMENT

Council receive the Tourist Information Centre Operations Report for February to August, 2018. Council would like to set up a meeting with Dan Bevilacqua to discuss benefits to small business in Nipigon.

SUNDRIES

OPSEU Communications - information regarding private cannabis retailers in Ontario.

NWO Sports Hall of Fame - 37th Annual Induction Dinner, Saturday, September 29, 2018.

Northern Ontario Tourism Summit - November 13 - 15, 2018, Councillor Collins expressed an interest in attending.

InfoSuperior - International Shoreline Cleanup in Rossport on September 15, 2018.

Resolution No. 150-2018

Collins, Mackenzie and carried:

That this Council hereby approves Mr. John Pothof joining the Nipigon Public Library Board effective as per the date of this resolution.

Resolution No. 151-2018

Mackenzie, Elliott and carried:

That this Council hereby approves the following as bank signing officers for the Nipigon Public Library: Sumiye Sugawara, Librarian or Kelly Paakkunainen, Treasurer and countersigned by Rosemarie Ray, Bruce Fox or Cheryl Broughton, Board Members.

ANY OTHER BUSINESS

Councillor Elliott - congratulated Fall Fishing Festival on another successful event; noted an All Candidates night to be held on October 11, 2018.

Councillor Mackenzie - inquired as to Fourth Street paving schedule; advised that Health Unit Healthy Kid Challenge finishes at the end of September, Mayor Harvey to show support at the TBDHU meeting.

Councillor Foulds - gave an update on Front Street project and FireCon 2018.

Mayor Harvey - mentioned budgeting for an arborist and landscaping in 2019.

CAO - advised on addition of logs to Turtle Point; reminded Council of the Quad Council meeting taking place on September 13th in Red Rock.

Resolution No. 152-2018

The meeting adjourned at 7:35 p.m. on motion of Foulds, Mackenzie and carried.

_____ MAYOR

_____ CLERK