

**TOWNSHIP OF NIPIGON**  
**COUNCIL MINUTES: October 23, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, October 23, 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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Councillor Foulds declared a conflict regarding 8. Planning resolutions.

**MINUTES**

**Resolution No. 172-2018**

*Foulds, Elliott and carried:*

That the minutes of the regular meeting of Council of October 9, 2018 are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 173-2018**

*Foulds, 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. 039, 2018	\$	29,777.00
Payment Voucher No. 040, 2018	\$	274,138.03

**PUBLIC WORKS**

**Resolution No. 174-2018**

*Elliott, Foulds and carried:*

That the minutes of the Public Works Committee meeting of October 16, 2018, are hereby approved and recommendations 1 to 5 are approved.

**ECONOMIC DEVELOPMENT**

**Resolution No. 175-2018**

*Elliott, Collins and carried:*

That the minutes of Economic Development Committee meeting of October 10, 2018, are hereby approved.

*Superior Country* - information regarding online interactive trail map.

**FIRE DEPARTMENT**

**Resolution No. 176-2018**

*Foulds, Elliott and carried:*

That the minutes of the Nipigon Volunteer Fire Department of October 3, 2018, are hereby adopted and that recommendation number 1 is approved.

**CEMETERY**

**Resolution No. 177-2018**

*Collins, Elliott and carried:*

That the minutes of Nipigon Cemetery Committee meeting of October 18, 2018, are hereby adopted and that recommendation number 1 is approved.

**PLANNING**

**Resolution No. 178-2018**

*Elliott, Collins and carried:*

That this Council hereby declares as surplus, for the purpose of a possible sale or transfer of the municipal property described as Part of W ½ Lot 14 Concession 5 Part 4 Plan 55R-14482, PIN 62473-0190, Nipigon, being Settler's Road.

**Resolution No. 179-2018**

*Elliott, Collins and carried:*

That this Council hereby declares as surplus, for the purpose of a possible sale or transfer of the municipal property described as Part of W ½ Lot 14 Concession 5 Part 1 Plan 55R-14482, PIN 62473-0190, Nipigon, being Settler's Road.

**Resolution No. 180-2018**

*Collins, Elliott and carried:*

That this Council hereby declares as surplus, for the purpose of a possible sale or transfer of the municipal property described as Part 1 of Road Registered Plan 745 Concession 2, PIN 62469-0216, Nipigon, being Fifth Street.

**Resolution No. 181-2018**

*Collins, Elliott and carried:*

That this Council hereby declares as surplus, for the purpose of a possible sale or transfer of the municipal property described as Part 2 of Road Registered Plan 745 Concession 2, PIN 62469-0216, Nipigon, being Fifth Street.

**SUNDRIES**

*Thunder Bay DSSAB* - minutes of meeting on September 18, 2018.

*Thunder Bay District Health Unit* - minutes of meeting on September 19, 2018.

*2018 Municipal Elections* - information, updates and results available at [www.elections.amo.on.ca](http://www.elections.amo.on.ca)

*Citizen of the Year* - Council accepting nominations for 2018 until November 19th.

*Nipigon Watershed Advisory Committee* - minutes from meeting of September 20, 2018.

*Ministry of Tourism, Culture and Sport* - information regarding nominations for Ontario Medal for Good Citizenship.

*Healthy Kids Community Challenge* - notice of discontinuation of program.

*Superior Greenstone District School Board* - meeting October 26 re Multi-Year Strategic Plan. Councillor Collins will attend.

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*Ministry of Natural Resources* - follow up correspondence from AMO Conference.

*City of Thunder Bay* - information regarding Thunder Bay Drug Strategy.

*AFNOO* - thank you correspondence regarding "Raising the Flag".

*Town of Laurentian Hills* - concerns over MTO highway maintenance contracts.

**ANY OTHER BUSINESS**

*Councillor Elliott* - expressed concerns and possible solutions to people smoking in the doorway at the Nipigon Community Centre; correspondence to be sent to Thunder Bay District Health Unit and Nipigon OPP.

*Councillor Foulds* - gave regrets for next meeting on November 6, 2018.

**Resolution No. 182-2018**

The meeting adjourned at 8:00 p.m. on motion of Foulds, Collins and carried.

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK