

TOWNSHIP OF NIPIGON

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, September 25, 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. 153-2018

Elliott, Collins and carried:

That the minutes of the regular meeting of Council of September 11, 2018 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 154-2018

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. 035, 2018	\$	39,220.25
Payment Voucher No. 036, 2018	\$	225,432.76

Resolution No. 155-2018

Collins, Mackenzie and carried:

That this Council accepts the 2018/2019 Insurance Renewal with Gillons Insurance Broker Limited.

PUBLIC WORKS

Resolution No. 156-2018

Elliott, Mackenzie and carried:

That the minutes of the Public Works Committee meeting of September 18, 2018, are hereby adopted and recommendations 1 to 3 are approved.

FIRE DEPARTMENT

Resolution No. 157-2018

Foulds, Collins and carried:

That the minutes of the Nipigon Volunteer Fire Department of September 18, 2018, are hereby adopted and that recommendation number 1 is approved.

ECONOMIC DEVELOPMENT

Resolution No. 158-2018

Collins, Elliott and carried:

That the minutes of Economic Development Committee meeting of September 12, 2018, are hereby approved.

Resolution No. 159-2018

Elliott, Foulds and carried:

That the minutes of the Nipigon Trails Subcommittee meeting of September 6, 2018, are hereby approved.

Nipigon Eco Team - minutes of meeting on September 13, 2018.

TNO Sign Strategy - information regarding signage at entries to Town. EDO will meet with MTO to discuss our preference.

Superior Country - Annual General Meeting on November 22, 2018. Township will be an Amethyst level sponsor for the event.

CEMETERY

Resolution No. 160-2018

Mackenzie, Foulds and carried:

That the minutes of Nipigon Cemetery Committee meeting of September 20, 2018, are hereby adopted.

SUNDRIES

Nipigon Public Library - list of current board members.

Thunder Bay DSSAB - minutes of meeting on June 28, 2018.

Hydro One - Notice of Submission re the Lake Superior Link Project. This is available to view at the Township Office.

Housing Services Corporation - invitation to attend the SHARE Innovation Event on October 30, 2018 regarding affordable housing development.

Ontario Business Improvement Area Association - information regarding Digital Main Street Initiative, to be referred to the EDC Department.

Biomass North Development Centre - update regarding Biomass North Forum 2018.

Township of Amaranth - resolution regarding Dairy Supply Management and NAFTA.

Resolution No. 161-2018

Foulds, Mackenzie and carried:

That this Council hereby supports the Township of South Glengarry to have Paramedic Services as a full Essential Service with the Province of Ontario.

ANY OTHER BUSINESS

Councillor Collins - attended the CFDC Conference in Timmins.

Councillor Elliott - kudos to Public Works on paving; concerns re speeding on Railway Street.

Councillor Mackenzie - commented on Franco flag raising in Rotary Park.

Councillor Foulds and Mayor Harvey - attended the Northern Ontario Housing Expo.

Resolution No. 162-2018

The meeting adjourned at 8:58 p.m. on motion of Mackenzie, Foulds and carried.

_____ MAYOR

_____ CLERK

