

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: December 4, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, December 4, 2018, at 7:00 p.m.

Present:

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

This was the inaugural meeting for the newly elected Council. Declaration of Office was given for all members of Council and an Oath of Office was administered to the Councillors and Mayor. Mayor Harvey provided inaugural remarks and welcomed Council to the 2018 - 2022 term. Council received an orientation package including meeting dates and appointments to the various committees.

Resolution No. 200-2018

Collins, Foulds and carried:

That the regular meetings of Council for 2019 are scheduled as listed below:

January 8, 22	February 12, 26	March 12, 26	April 16, 30
May 14, 28	June 18	July 16	August 13
September 10, 24	October 8, 22	November 5, 19	December 3, 17

Resolution No. 201-2018

Collins, Foulds and carried:

That this Council hereby confirms the following individuals continued appointment to the Library Board effective December 1, 2018:

Melissa Robinson, Kelly Mangoff, John Pothof, Bruce Fox, Rosemarie Ray, Cheryl Broughton and Council representatives Richard Harvey and Michael Elliott.

Resolution No. 202-2018

Foulds, Collins and carried:

That this Council hereby approves the Council Committee appointments for this term as indicated on the attached list.

Resolution No. 203-2018

Elliott, Zechner and carried:

That this Council hereby approves the appointment of James Foulds as the Nipigon Representative to the Thunder Bay District Social Services Administration Board for this Council term.

Councillor Elliott declared a conflict regarding Item 8 c) Trans Canada Trail Capital Improvement Program.

MINUTES

Resolution No. 204-2018

Foulds, Collins and carried:

That the minutes of the regular meeting of Council on November 20, 2018, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 205-2018

Collins, 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. 045, 2018	\$	35,786.97
Payment Voucher No. 046, 2018	\$	177,176.94

Resolution No. 206-2018

Zechner, Elliott and carried:

That leave be given to introduce a By-law to provide annual remuneration to the Mayor and members of Council of the Corporation 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 1848 of the Township of Nipigon.

Ministry of Finance - information regarding allocation from the Ontario Cannabis Legalization Implementation Fund.

PIPEDA - explanation of the Personal Information Protection and Electronic Documents Act.

ECONOMIC DEVELOPMENT

Resolution No. 207-2018

Zechner, Foulds and carried:

That this Council hereby supports and approves the submission of an application by EDO Suzanne Kukko to the Northern Ontario Internship Program in the amount of \$31,487.04, with the Township responsible for \$3,498.56 per year plus overhead and training costs.

Resolution No. 208-2018

Zechner, Foulds and carried:

That this Council hereby approves the Township of Nipigon contributing \$11,000.00 towards the Trans Canada Trail Capital Improvement program to rehabilitate and improve the Nipigon Trailhead to the end of the causeway starting in Spring 2019 in the 2019 Township of Nipigon Capital Budget.

Recycling - report including usage statistics for 2017 and 2018.

Nipigon Tower - proposed name of new lookout tower to be included in next EDC minutes.

FIRE DEPARTMENT

Item regarding membership was moved to In-Camera for discussion.

SUNDRIES

Thunder Bay District Municipal League - agenda and registration details.

Ministry of Municipal Affairs - Consultation - Increasing Housing Supply in Ontario.

Hydro One - notice of commencement for the Lake Superior Link EA.

Ministry of Municipal Affairs and Housing- follow up correspondence from meeting with Minister at AMO conference..

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Resolution No. 209-2018

Zechner, Elliott and carried:

That this Council hereby supports the Town of Kearney's resolution in regard to the creation, maintenance and general quality of the Municipal Voters List.

ANY OTHER BUSINESS

Councillor Elliott - commented on overwhelming turnout at the CPR Holiday Train.

Councillor Foulds - noted that all of Council and PWS Aitken would be attending OGRA.

Councillor Collins - commented on success of Jumpstart fundraiser.

Mayor Harvey - provided information regarding Thunder Bay District Health Unit and the Superior Country AGM.

Admin - information regarding the Quad Council meeting and update on NCC boilers, now in operation.

Resolution No. 210-2018

Elliott, Zechner and carried:

That this meeting do now convene to an in-camera (closed) session to consider identifiable Township of Nipigon volunteers.

Resolution No. 211-2018

Zechner, Elliott and carried:

That this meeting do hereby re-convene to an open session.

Resolution No. 212-2018

The meeting adjourned at 9:10 p.m. on motion of *Elliott, Zechner and carried.*

_____ MAYOR

_____ CLERK