

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: February 12th, 2019

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 12th 2019 at 7:00 p.m.

Present:

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

Regrets:

James Foulds	Councillor
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There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 017-2019

Collins, Zechner and carried:

That the minutes of the regular meeting of Council on January 22nd, 2019 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 018-2019

Zechner, 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. 005, 2019	\$	56,781.80
Payment Voucher No. 006, 2019	\$	462,495.69

Nipigon OPP 2018 4th Quarter Report - Information

Resolution No. 019-2019

Zechner, Collins carried:

That this Council hereby approves the following Tax Write Offs, Rebates and adjustments for 2016:

Roll#	Account	Type	Year	Assessment
First St. 12-175	5802	uncoll	2018 RTP	\$ 875.64
Third 1-091	844	Minutes	2018 RTP	\$ 932.92
HWY 585 3-23430	11510	357	2018 RTP	\$ 693.87
FRONT ST 1-111	1181	VACANC	2017 C	\$ 855.65
FRONT ST 1-110	1165	CHAR RE	2018 C	\$ 958.12
Railway 1-169	1868	CHAR RE	2018 C	\$1,489.66
Fifth 1-183	2014	LEGION	2018 RTP	\$2,667.84
			Totals	\$8,473.70

MPAC Service Level Summary - Information

Resolution No. 020-2019

Elliott, Collins carried:

That this Council hereby accepts the 2018 Council Statement of Renumerations and that this statement will be placed on the Township of Nipigon website.

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PLANNING

Resolution No. 021-2019

Zechner, Elliott and carried:

That this Council approves the sale of the following land as described as Part 1 of Road Registered Plan 745 Concession 2, PIN 62469-0216, Nipigon, being McKirdy Avenue to Mr. Pierre Pelletier for the amount of \$5,000.00 plus all additional costs incurred by the Township of Nipigon.

SUNDRIES

Thunder Bay DSSAB - information regarding update from the board

Ministry of Finance - information regarding the Cannabis Act

Watson and Associates - information regarding Development Charges

Ministry of Transportation - information regarding Studded Tires

Ministry of Municipal Affairs and Housing- information regarding Joint/Several Liability; information regarding Transparency and Accountability; and the 2018 Municipal election.

GLSLCI-information regarding calls for Resolutions

AMO Conference - information regarding the 2019 Conference and Early Bird Deadline

NOMA- information regarding the 2019 call for Nominations.

ANY OTHER BUSINESS

Councillor Elliott, Collins and Zechner - discussed the Northern Ontario Curling Championships

Mayor Harvey - attended numerous meetings and conferences

CAO - change council meeting to February 19th, 2019 after the Public Works meeting at 5:45 pm.

Resolution No. 022-2019

Zechner, Collins and carried:

That this meeting do now convene to an in-camera (closed) session to consider non-unionized employees.

Resolution No. 023-2019

Zechner, Collins and carried:

That this meeting do hereby reconvene to an open session.

Resolution No. 024-2019

The meeting adjourned at 7:55 p.m. on motion of *Elliott, Collins and carried.*

_____ MAYOR

_____ CLERK