

TOWNSHIP OF NIPIGON
COUNCIL MINUTES: February 19, 2019

Page: 1

A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, February 19, 2019, at 7:00 p.m.

Present:

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

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 025-2019

Zechner, Collins and carried:

That the minutes of the regular meeting of Council on February 12, 2019, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 026-2019

Foulds, 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. 007, 2019	\$	26,692.53
Payment Voucher No. 008, 2019	\$	92,219.07

Resolution No. 027-2019

Collins, Foulds carried:

That this Council hereby approves the appointment of Mr. Darrell Matson as the Integrity Commissioner for the Township of Nipigon effective on passing of this resolution.

Resolution No. 028-2019

Collins, Zechner carried:

That this Council hereby approves the Pregnancy and Parental Leave of Member of Council Policy as prepared by staff.

Ministry of Finance - update on the 2019 Ontario Municipal Partnership Fund.

ECONOMIC DEVELOPMENT

Resolution No. 029-2019

Collins, Zechner and carried:

That the minutes of the Nipigon Economic Development Committee on February 16, 2019, are hereby approved.

Superior Country - information regarding the implementation of a municipal accommodation tax.

RECREATION

Resolution No. 030-2019

Zechner, Foulds and carried:

That the minutes of the Nipigon Recreation Committee on February 12, 2019, are hereby approved.

SUNDRIES

Thunder Bay DSSAB - media release regarding nominations to the Community Homelessness Prevention Initiative Advisory Table.

IESO - Northwest Ontario Regional Electricity Forum to be held April 10, 2019 in Thunder Bay.

Thunder Bay Civic Leaders' - invitation to Prayer Breakfast on Wednesday, May 15, 2019.

ANY OTHER BUSINESS

Mayor Harvey - comments regarding items discussed at 2019 Budget Meeting on February 15, 2019.

Admin - reminder that the Nipigon Ice Fest is March 1 - 3, 2019.

Resolution No. 031-2019

The meeting adjourned at 7:30 p.m. on motion of *Foulds, Zechner and carried.*

_____ MAYOR

_____ CLERK