

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: January 22, 2019**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, January 22, 2019, at 7:00 p.m.

Present:

Michael Elliott	Acting Mayor
James Foulds	Councillor
John Zechner	Councillor
Kelly Paakkunainen	Clerk

Regrets:

Richard Harvey	Mayor
Levina Collins	Councillor

There were no disclosures of pecuniary interests.

MINUTES

Resolution No. 006-2019

Foulds, Zechner and carried:

That the minutes of the regular meeting of Council on December 4, 2018, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 007-2019

Foulds, Zechner 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. 003, 2019	\$	31,943.10
Payment Voucher No. 004, 2019	\$	345,736.89

Resolution No. 008-2019

Zechner, Foulds carried:

That this Council hereby approves a one year agreement beginning on April 1, 2019 to March 31, 2020 inclusive, with Ontario's Superior Country to operate the Tourist Information Centre at a rate of one thousand dollars (\$1,000.00) per month.

MPAC - 2018 Year End Assessment Report for the Township of Nipigon.

Superior Country - 2018 Operational Report for the Nipigon Tourist Information Centre.

PUBLIC WORKS

Resolution No. 009-2019

Foulds, Zechner and carried:

That the minutes of the Nipigon Public Works Committee on January 15, 2019, are hereby approved and that recommendations 1, 2 and 4 are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 010-2019

Zechner, Foulds and carried:

That the minutes of the Nipigon Economic Development Committee on January 16, 2019, are hereby approved and recommendations 1 and 2 are adopted.

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Resolution No. 011-2019

Foulds, Zechner and carried:

That the minutes of the Nipigon Trails Sub Committee on January 9, 2019, are hereby approved.

Edge Arts Committee - minutes from initial meeting of the committee on January 15, 2019.

Trans Canada Trail - information regarding The Great Trail and Champion Communities.

RECREATION

Resolution No. 012-2019

Zechner, Foulds and carried:

That the minutes of the Nipigon Recreation Committee on January 14, 2019, are hereby approved and recommendation number 2 is approved.

Nipigon Elks Hockey - request to hold beer garden January 18 - 20, 2018. The request was approved the Nipigon Elks will be provided the Municipal Alcohol Policy policies.

FIRE DEPARTMENT

Resolution No. 013-2019

Zechner, Foulds and carried:

That the minutes of the Nipigon Volunteer Fire Department on January 9, 2019, are hereby approved.

CEMETERY

Resolution No. 014-2019

Foulds, Zechner and carried:

That the minutes of the Cliffside Cemetery Committee on January 17, 2019, are hereby approved and recommendation 1 is approved.

HEALTH

Resolution No. 014-2019

Foulds, Zechner and carried:

That this Council hereby proclaims February 1 to February 7, 2019 as Eating Disorder Awareness Week (EDAW) in Nipigon and that the Mayor or alternate be authorized to issue the usual proclamation in connection therewith.

Thunder Bay District Health Unit - copy of minutes for meeting on November 21, 2018; notice of survey to be conducted regarding public health needs in the community.

SUNDRIES

Thunder Bay DSSAB - minutes from meeting of November 15, 2018.

Abbeyfield Canada - information regarding affordable housing for isolated seniors.

National Flag Day - information regarding ways to celebrate Flag Day on February 15, 2019.

Municipality of Mattice - resolution regarding changes to the Declaration of Office used to swear in newly elected municipal Council members.

ANY OTHER BUSINESS

Councillor Zechner - thanked volunteers on the various committees and mentioned that the Nipigon Volunteer Fire Department was seeking volunteers.

Councillor Foulds - gave update on the Front Street project and provided information regarding Kakabeka Senior Housing Tour.

Acting Mayor Elliott - advised that the OGRA nomination had been denied.

CAO - update on plans for the Northern Ontario Curling Playdowns.

Resolution No. 016-2019

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