

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: January 8, 2019**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday January 8, 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 |

Councillor Foulds declared a conflict regarding item 5a). Land Sales.

MINUTES

Resolution No. 001-2019

Zechner and Elliott and carried:

That the minutes of the regular meeting of Council on December 18, 2018, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 002-2019

Foulds and 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. 01, 2019 | \$ 59,103.41 |
| Payment Voucher No. 02, 2019 | \$ 275,370.90 |

OMPF 2019-Information regarding 2019 Ontario Municipal Partnership Fund

Pre-Budget Consultation Budget 2019-Information regarding pre-consultation meeting to be held January 14, 2019

ECONOMIC DEVELOPMENT.

TIC Operation Proposal-Staff to compose proposals for operation of the Tourist Information Centre.

OBIAA 2019 Membership/Digital Main Street-Forward to Chamber of Commerce, as well, have EDO revisit businesses to see if there is any interest.

PLANNING

Resolution No. 003-2019

Zechner and Elliott and carried:

That this Council approves with conditions the sale of the following land as described as Part of West ½ Lot 14 Concession 5 Part 1 Plan 55R-14482 Settler's Road PIN #62473-0190 to Mr. George Collins for the amount of \$15,000.00 plus all additional costs incurred by the Township of Nipigon.

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SUNDRIES

Resolution No. 004-2019

Elliott, Collin, and carried

That this Council hereby approves the Township of Nipigon's Social Media Policy as prepared by the CAO.

GLSLCI 2019 Membership Renewal-Information regarding change in fees and new system

East West Transmission Line Update-time extension for decision regarding the Leave to Construct for the new East-West Tie Transmission line.

OGRA 2019-Delegation request by Thursday January 10, 2019

AMO Summary Of 018 Completed Legislation- Conclusion of legislative sittings for 2018

Northwestern Ontario Sports Hall of Fame- Nomination form for those to be honored to the Sports Hall of Fame.

ANY OTHER BUSINESS

Councillor Elliott - commented on the Public Works employees for all their work during the heavy snowfall.

Councillor Zechner – same sentiment as Councillor Elliott regarding Public Works employees.

Councillor Foulds - provided update on Front St. and commented on the great job Public Works employees did during the watermain break.

Mayor Harvey – Water glasses required for Council

- Cannabis survey information, do nothing in regarding the allowance of Cannabis retail in Nipigon

CAO – Finance meeting-January 18, 2019-10 am Municipal Office

Resolution No. 005-2019

The meeting adjourned at 8:08p.m. on motion of *Foulds, Elliott and carried*.

_____ MAYOR

_____ CLERK