

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: March 12, 2019**

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

Present:

Richard Harvey	Mayor
Michael Elliott	Councillor
James Foulds	Councillor
Linda Berube	Deputy Clerk

Regrets:

Kelly Paakkunainen	Clerk
Levina Collins	Councillor
John Zechner	Councillor

Councillor Elliott claimed conflict of interest regarding Resolution 2 in Public Works minutes.

MINUTES

Resolution No. 032-2019

Elliott, Foulds and carried:

That the minutes of the regular meeting of Council on February 19, 2019, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 033-2019

Elliott, Foulds 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. 009, 2019	\$	46,045.99
Payment Voucher No. 010, 2019	\$	464,394.63

Resolution No. 034-2018

Elliott, Foulds and carried:

That leave be given to introduce a By-law to provide for an Interim Tax Levy and the payment of taxes for 2019;

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 1851 of the Township of Nipigon.

Resolution No. 035-2018

Foulds, Elliott and carried:

That leave be given to introduce a By-law to authorize the civil marriage solemnization service in 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 1852 of the Township of Nipigon.

PUBLIC WORKS

Resolution No. 036-2019

Foulds, Elliott and carried:

That the minutes of the Nipigon Public Works Committee on February 19, 2019, are hereby approved and that recommendations 1, and 3 - 7 are hereby approved.

Recommendation No. 2 referred to the next meeting of Council.

Nipigon Curling Club - correspondence regarding operations referred to budget meeting. CAO and A. Aubut to work on new agreement.

ECONOMIC DEVELOPMENT

Resolution No. 037-2019

Foulds, Elliott and carried:

That this Council hereby approves Ontario's Superior Country's request to re-design, develop and install new signage for the Nipigon Tourist Information Centre tower with a contribution of \$6,500.00, with the Township of Nipigon committing a one-time contribution of \$500.00 towards the project.

Head Start in Business - request deferred to CAO Paakkunainen.

FIRE DEPARTMENT

Resolution No. 038-2019

Elliott, Foulds and carried:

That the minutes of the Nipigon Volunteer Fire Department on February 6, 2019, are hereby approved.

Ministry of Community Safety - Emergency Preparedness Week, May 5 - 11, 2019.

HEALTH

Thunder Bay District Health Unit - minutes from meeting of January 16, 2019.

SUNDRIES

Thunder Bay DSSAB - minutes from meeting of January 10, 2019; Update from the Board.

NOMA - Annual meeting April 24 - 26, 2019; second call for nominations to board and conference agenda.

Ministry of Municipal Affairs - notice from Heather Brown of new job.

Thunder Bay Veterinary Services - minutes from meeting of February 15, 2019.

Nipigon Elks - Senior's Supper 2019; dinner in honour of visit by Elks of Canada President on March 18, 2019.

SPCA - Northwestern Ontario Regional Animal Summit, March 29 and 30, 2019.

Thunder Bay DSSAB - invitation to attend IAH Funding announcement on March 12, 2019.

Abbeyfield Canada - information session re affordable housing for isolated seniors, as part of NOMA conference.

Town of Saugeen Shores - resolution regarding funding for Recreation Infrastructure through gas tax fund.

Township of Lake of Bays - resolution regarding voters lists for municipal elections.

Municipality of Red Lake - resolution regarding cuts to Indigenous Culture Fund by the Province.

Township of South Stormont - resolution regarding possible reductions to the Ontario Municipal Partnership Fund.

Municipality of Neebing - resolution regarding creation of a new geographical zone for AMCTO.

Resolution No. 039-2019

Foulds, Elliott and carried:

That this Council hereby supports the Great Lakes and St. Lawrence Cities Initiative Resolution - 2019 for the re-introduction of the Great Lakes Heritage Coast (GLHC) Initiative.

ANY OTHER BUSINESS

Councillor Elliott - commented on OGRA attendance.

Councillor Foulds - comments regarding attendance at OGRA, the need for a breakwall at the marina, requested review of conference travel and cost and which ones to attend.

Mayor Harvey - commented on OGRA and Asset Management Plan report.

Councillor Zechner - regrets for Public Works meeting on March 19th.

Resolution No. 040-2019

The meeting adjourned at 8:15 p.m. on motion of *Elliott, Foulds and carried.*

_____ MAYOR

_____ CLERK