

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: November 20, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, November 20, 2018, at 7:00 p.m.

Present:

Richard Harvey	Mayor
Levina Collins	Councillor
Michael Elliott	Councillor
James Foulds	Councillor
Gordon Mackenzie	Councillor
Kelly Paakkunainen	Clerk

There were no declarations of pecuniary interests.

MINUTES

Resolution No. 192-2018

Mackenzie, Collins and carried:

That the minutes of the regular meeting of Council on November 6, 2018 are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 193-2018

Mackenzie, 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. 043, 2018	\$	28,206.49
Payment Voucher No. 044, 2018	\$	123,473.45

ECONOMIC DEVELOPMENT

Resolution No. 194-2018

Collins, Elliott and carried:

That the minutes of the Nipigon Economic Development Committee on November 7, 2018, are hereby approved.

Resolution No. 195-2018

Collins, Mackenzie and carried:

That the minutes of the Nipigon Economic Development Trails Committee on November 7, 2018, are hereby approved.

Nipigon Elks - correspondence regarding Handi Transit van.

Highway Billboards - sample of new signage for various highway locations.

RECREATION

Recreation and Culture Manager, Kristen Dutil, introduced herself to Council.

Nipigon Minor Elks Hockey - request regarding purchase of ice divider. Information to be forwarded to Recreation Committee.

FIRE DEPARTMENT

Resolution No. 196-2018

Foulds, Collins and carried:

That the minutes of the Nipigon Volunteer Fire Department meeting of November 7, 2018, are hereby adopted and that recommendation number 1 is approved.

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SUNDRIES

Citizen of the Year - moved to in-camera portion of meeting for discussion.

Thunder Bay District Municipal League - conference December 7 and 8, 2018 - agenda.

2018 Holiday Train - Sunday, December 2nd, Councillor Mackenzie will present cheque.

Anishinabek Health Conference - December 12 and 13, 2018 in Thunder Bay.

WSP - design detail for Mission Bay culvert replacement.

Ministry of Natural Resources - development of Fisheries Management approach for Lake Nipigon.

ANY OTHER BUSINESS

Councillor Collins - updates on events around Christmas Train and the Tourism Summit in Sault Ste. Marie.

Councillor Foulds - provided information re progress on Front Street and Housing Seminar attended. Councillor Foulds thanked outgoing Councillor Mackenzie for his service over the last eight years.

Councillor Mackenzie - thanked everyone for a great experience over the last two terms of Council.

Councillor Elliott - concerns regarding speeding around town.

Mayor Harvey - noted Parks Canada meeting on November 27th, Superior Country AGM on November 22nd and gave regrets for the Christmas Reception.

-Admin - information regarding a Traffic Calming Policy.

Resolution No. 197-2018

Foulds, Elliott and carried:

That this meeting do now convene to an in-camera (closed) session to consider nominees for the Citizen of the Year award for 2018.

Resolution No. 198-2018

Collins, Mackenzie and carried:

That this meeting do hereby re-convene to an open session.

Resolution No. 199-2018

The meeting adjourned at 8:25 p.m. on motion of *Foulds, Mackenzie, and carried.*

_____ MAYOR

_____ CLERK