

**TOWNSHIP OF NIPIGON**  
**COUNCIL MINUTES: November 6, 2018**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, November 6, 2018, at 7:00 p.m.

Present:

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

Regrets:

James Foulds	Councillor
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There were no declarations of pecuniary interests.

**MINUTES**

**Resolution No. 183-2018**

*Collins, Elliott and carried:*

That the minutes of the regular meeting of Council of October 23, 2018 are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 184-2018**

*Collins, Mackenzie 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. 041, 2018	\$	37,050.02
Payment Voucher No. 042, 2018	\$	557,511.42

Council received a copy of the Nipigon OPP Detachment 2<sup>nd</sup> Quarter Report.

**ECONOMIC DEVELOPMENT**

**Resolution No. 185-2018**

*Collins, Mackenzie and carried:*

That this Council approves the Township of Nipigon's application to the Northern Communities Investment Readiness (NCIR) Fund in the amount of \$19,950.00 to complete an Economic Development Strategy with the Township of Nipigon responsible for \$4,650.00 and any incurred costs that exceed the budget for this project.

**RECREATION**

**Resolution No. 186-2018**

*Elliott, Collins and carried:*

That the minutes of the Nipigon Recreation Committee meeting of October 29, 2018, are hereby adopted and that recommendation number 1 is approved.

Items b) Cultural and Recreation Manager and c) Canteen Lease are moved to In-Camera for consideration.

**SUNDRIES**

*Superior Greenstone District School Board - 2018 - 2023 Strategic Plan.*

*Thunder Bay District Municipal League - notice of board vacancies to be filled.*

*Ontario Government - Remembrance Day Services awareness campaign.*

*Ministry of Natural Resources - Invitation to Participate re Black Spruce 2021-2031 Forest Management Plan.*

*Township of McKellar - resolution regarding governance models.*

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**ANY OTHER BUSINESS**

*Ocean Bridge* - details of 2019 program for youth aged 18 - 30 and information on how to apply.

*Councillor Mackenzie* - comments on affordable housing workshop held in Thunder Bay and MNRF Aquaculture Workshop held in Nipigon; TBDHU union negotiations moved to In-camera for discussion; advised that monument has been installed at the cenotaph.

*Councillor Collins* - requested car rental for upcoming London trip to visit a recycling plant in neighbouring Brantford. Discussion resulted in Mayor Harvey declaring Councillor Collins out of order for inappropriate comments and ceasing any further comments on subject.

*Mayor Harvey* - attended Gales of November in Duluth.

- Remembrance Day Services - Mayor Harvey will lay wreath on behalf of the Township.
- Annual Table Top Exercise to be held Thursday, November 8, 2018.
- information re Municipal Fire Protection Seminar to be forwarded to Quad Council for the next meeting.
- Public Works meeting scheduled for November 13<sup>th</sup> is cancelled.

**Resolution No. 187-2018**

*Collins, Elliott and carried:*

That this meeting do now convene to an in-camera (closed) session to consider matters respecting the Cultural and Recreation Manager position and the NCC canteen lease.

**Resolution No. 188-2018**

*Collins, Mackenzie and carried:*

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

**Resolution No. 189-2018**

*Elliott, Collins and carried:*

That leave be given to introduce a By-law to authorize a Lease Agreement respecting the operation of the Nipigon Community Centre canteen;

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 1846 of the Township of Nipigon.

**Resolution No. 190-2018**

*Collins, Elliott and carried:*

That leave be given to introduce a By-law to appoint a Culture and Recreation Manager for 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 1847 of the Township of Nipigon.

**Resolution No. 191-2018**

The meeting adjourned at 8:22 p.m. on motion of *Mackenzie, Elliott and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK