

**TOWNSHIP OF NIPIGON
COUNCIL MINUTES: April 30, 2019**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, April 30, 2019, at 7:00 p.m.

Present:

Richard Harvey	Mayor
Michael Elliott	Councillor
John Zechner	Councillor
Kelly Paakkunainen	Clerk

Regrets:

Levina Collins	Councillor
James Foulds	Councillor

There were no declarations of pecuniary interests.

MINUTES

Resolution No. 058-2019

Elliott, Zechner and carried:

That the minutes of the regular meeting of Council on April 16, 2019, are hereby adopted as recorded by the Clerk.

FINANCE

Resolution No. 059-2019

Elliott, 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. 015, 2019	\$	30,944.44
Payment Voucher No. 016, 2019	\$	118,961.44

Ontario Provincial Police - Council received the First Quarter Report from the Nipigon Detachment.

PUBLIC WORKS

Resolution No. 060-2019

Zechner, Elliott and carried:

That the minutes of the Nipigon Public Works Committee on April 23, 2019, are hereby approved and that recommendations 1 - 4 are hereby adopted.

ECONOMIC DEVELOPMENT

Resolution No. 061-2019

Elliott, Zechner and carried:

That the minutes of the Nipigon Economic Development Committee on April 10, 2019, are hereby approved.

Resolution No. 062-2019

Zechner, Elliott and carried:

That the minutes of the Nipigon Trails Sub Committee on March 27, 2019, are hereby approved.

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Resolution No. 063-2019

Elliott, Zechner and carried:

That the minutes of the Nipigon Trails Sub Committee on April 24, 2019, are hereby adopted and that recommendation 1 is approved.

Edge Arts- Copy of minutes from March 19, 2019. Reminder of the Grand Opening on May 2nd.

RECREATION

Resolution No. 064-2019

Zechner, Elliott and carried:

That the minutes of the Nipigon Recreation Committee on April 15, 2019, are hereby approved.

PLANNING

Item moved to In-Camera for discussion.

HEALTH

Thunder Bay District Health Unit - minutes from meeting of March 20, 2019.

CEMETERY

Resolution No. 065-2019

Zechner, Elliott and carried:

That the minutes of the Cliffside Cemetery Committee on April 25, 2019, are hereby approved.

SUNDRIES

Thunder Bay DSSAB - copy of minutes from meeting on March 21, 2019.

Nipigon Public Library - minutes from meeting of March 27, 2019.

Township of Red Rock - Invitation to Waste Water Control announcement on May 10th, Mayor Harvey to attend.

Ministry of the Environment, Conservation and Parks - 10th Year Review of Ontario's Endangered Species Act.

Lake Superior Scottish Regiment - request for contribution to War Memorial Fund.

Nextbridge - update on construction timeline for East-West Tie Line Project.

Hon. Patty Hajdu, MP - information regarding funding intake for Provincial Infrastructure projects.

Minister of Infrastructure and Communities - notice of additional monies being added to the Gas Tax Fund.

NWMO - copy of the Annual Report for 2018.

Ministry of Natural Resources - information regarding long term management of the Lakehead Forest.

City of Brantford - resolution regarding single use plastic straws.

ANY OTHER BUSINESS

Councillor Zechner - commented on items from NOMA conference re OMPF, cyber security, Trillium Grants.

Mayor Harvey - gave brief review of topics covered at NOMA conference.

Resolution No. 066-2019

Elliott, Zechner and carried:

That this meeting do now convene to a in-camera (closed) session to consider the sale of land between the Township of Nipigon and an identifiable individual.

Resolution No. 067-2019

Zechner, Elliott and carried:

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

Resolution No. 068-2019

The meeting adjourned at 8:30 p.m. on motion of *Elliott, Zechner and carried.*

_____ MAYOR

_____ CLERK