

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: May 28, 2019**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, May 28, 2019, at 7:00 p.m.

Present:

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

Regrets:

James Foulds	Councillor
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There were no disclosures of pecuniary interests.

**MINUTES**

**Resolution No. 079-2019**

*Zechner, Elliott and carried:*

That the minutes of the regular meeting of Council of May 14, 2019, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 080-2018**

*Zechner, 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. 019, 2019	\$	27,671.95
Payment Voucher No. 020, 2019	\$	81,905.05

**DELEGATION**

*Thunder Bay Regional Hospital* – granted audience with Council on June 18, 2019

*George O’Neill Public School* – presentation on plastics by SK/Grade1 class, cancelled and will be rescheduled.

**PUBLIC WORKS**

*Natural Edge Eco Park* – progress update was provided, to be discussed at the next Public Works Committee meeting.

**ECONOMIC DEVELOPMENT**

*Edge Arts Committee* - minutes from meeting of May 15, 2019. Council requested a copy of the business plan for use of the building.

**RECREATION**

**Resolution No. 081-2019**

*Zechner, Elliott and carried:*

That the minutes of Nipigon Recreation Committee on May 13, 2019, are hereby approved. Amendments to the User Fee By-law will be provided for the next Council meeting.

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**HEALTH**

*Thunder Bay District Health Unit – minutes from meeting of April 17, 2019.*

**SUNDRIES**

*Thunder Bay DSSAB – 2018 Audited Consolidated Financial Statements; minutes from meeting of April 18, 2019*

*Parks Canada - invitation to participate in the NMCA policy consultations.*

*Ontario Horticultural Society - correspondence regarding butterflies.*

**Resolution No. 082-2019**

*Collins, Zechner and carried:*

That this Council hereby supports the Township of Bonnechere Valley call on the Parliament of Canada to remove the proposed changes to Section 2(2) of the Fisheries Act that will deem any body of water capable of supporting fish as being fish habitat and consequential of this amendment, puddles in farm fields, municipal lands, drainage ditches or water reservoirs can possibly be declared protected fish habitats.

**ANY OTHER BUSINESS**

*Councillor Zechner - commented on how good the Town is looking!*

*Councillor Collins – confirmed attendance at AMO Conference 2019.*

*Mayor Harvey – commented on Caribou Plan demonstration, Cruise Ships 2019, update on marina breakwall replacement and Great Lakes St. Lawrence Seaway resolutions.*

*CAO – advised that auditors will attend the July meeting of Council. Received follow up correspondence regarding staffing at the Nipigon Detachment being sent to cover Greenstone area.*

**Resolution No. 083-2019**

The meeting adjourned at 8:10 p.m. on motion of *Zechner, Elliott and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK