

**TOWNSHIP OF NIPIGON  
COUNCIL MINUTES: July 16, 2019**

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A regular meeting of Council was held in the Nipigon Municipal Office Meeting Room on Tuesday, July 16, 2019, at 7:00 p.m.

Present:

Richard Harvey	Mayor
James Foulds	Councillor
Levina Collins	Councillor
John Zechner	Councillor
Kelly Paakkunainen	Clerk

Regrets:

Michael Elliott	Councillor
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There were no disclosures of pecuniary interest.

**MINUTES**

**Resolution No. 097-2019**

*Zechner, Foulds and carried:*

That the minutes of the regular meeting of Council of June 18, 2019, are hereby adopted as recorded by the Clerk.

**FINANCE**

**Resolution No. 098-2019**

*Collins, 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. 023, 2019	\$	70,744.32
Payment Voucher No. 024, 2019	\$	303,056.17

*Ontario Provincial Police* – invitation to visit their booth at the AMO Conference.

*Tribunals Ontario* – information regarding proposed changes to Assessment Review Board's Rules of Practice and Procedure.

*NOMA and TBDML* – notice of annual levies for 2019.

*Council* – information regarding Council remuneration, including AMO fees, to June 30, 2019.

**Resolution No. 099-2019**

*Collins, Zechner and carried:*

That this Council hereby approves a by-law to set rates respecting water services 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 1855 of the Township of Nipigon.

**Resolution No. 100-2019**

*Zechner, Foulds and carried:*

That leave be given to introduce a By-law to set the 2019 Tax Tools;

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 1856 of the Township of Nipigon.

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**Resolution No. 101-2019**

*Collins, Zechner and carried:*

That leave be given to introduce a By-law to set the 2019 Tax Reductions;

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 1857 of the Township of Nipigon.

**Resolution No. 102-2019**

*Zechner, Foulds and carried:*

That leave be given to introduce a By-law to set the Tax Rates 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 1858 of the Township of Nipigon.

**Resolution No. 103-2019**

*Collins, Zechner and carried:*

That leave be given to introduce a By-law to set the 2019 Final Tax Due Dates;

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 1859 of the Township of Nipigon.

**PUBLIC WORKS**

**Resolution No. 104-2019**

*Zechner, Collins and carried:*

That the minutes of the Nipigon Public Works Committee are hereby approved and that recommendations 1 – 5 are hereby approved.

*Nipigon Marina Breakwall* – moved to in-camera for discussion.

**ECONOMIC DEVELOPMENT**

**Resolution No. 105-2019**

*Collins, Zechner and carried:*

That the minutes of the Nipigon Trails Sub Committee on June 26, 2019, are hereby approved.

**Resolution No. 106-2019**

*Collins, Zechner and carried:*

That this Council hereby approves the Economic Development Strategy for the Township of Nipigon as prepared by McSweeney and Associates.

*Nipigon Eco Team* - minutes from meeting of April 9 and June 4, 2019.

*Edge Arts* – business plan for centre operations.

*Community Development Officer* – moved to in-camera for discussion.

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**RECREATION**

**Resolution No. 107-2019**

*Zechner, Foulds and carried:*

That the minutes of the Nipigon Recreation Committee on June 24, 2019, are hereby approved.

**MUSEUM**

**Resolution No. 108-2019**

*Zechner, Foulds and carried:*

That the minutes of the Nipigon Museum Committee on June 3, 2019, are hereby approved.

**CEMETERY**

**Resolution No. 109-2019**

*Collins, Zechner and carried:*

That the minutes of Cliffside Cemetery Committee on June 20, 2019, are hereby approved.

**HEALTH**

*Thunder Bay District Health Unit – minutes from meeting of May 15, 2019.*

**BY-LAW ENFORCEMENT**

Council received information regarding sidewalks. This will be part of the Traffic Calming By-law.

**SUNDRIES**

*Nipigon Public Library – minutes from meetings of April 24 and May 29, 2019.*

*Thunder Bay DSSAB – 2018 Annual Report.*

*Hydro One Ombudsman – introduction of complaint services assistance.*

*Federation of Canadian Municipalities – report from 2019 Annual Conference and Trade Show.*

*ROMA/OGRA – updates regarding operations.*

*North of Superior Workforce Planning Board – meeting, July 18<sup>th</sup>, to update on employment services delivery.*

*City of Oakville – resolution regarding Traffic Calming and Speed Limit Review.*

**Resolution No. 110-2019**

*Foulds, Zechner and carried:*

That this Council supports the City of Brantford's resolution to call upon the Province and additional local regulatory controls around retail cannabis stores for municipalities.

**ANY OTHER BUSINESS**

*Councillor Zechner – thank you to George Collins for flag at Bald Spot and Fire Department for watering sod at Cenotaph area. Inquired about placing a guest book at the Lookout Tower.*

*Councillor Foulds – comments regarding establishing outline for a Beautification/Volunteer Committee.*

*Mayor Harvey – commented on meetings attended.*

*CAO – Parks Canada update; Quad Council meeting on Friday, July 19 at 4:30 p.m.*

**Resolution No. 111-2019**

*Foulds, Zechner and carried:*

That this meeting do now convene to an in-camera (closed) session to consider plans to buy, sell or transfer property within the Township of Nipigon, also to consider personal matters about an identifiable individual, to provide information provided by another level of government and to discuss employee matters.

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**Resolution No. 112-2019**

*Zechner, Collins and carried:*

That this meeting do hereby reconvene to an open session.

**Resolution No. 113-2019**

The meeting adjourned at 9:47 p.m. on motion of *Foulds, Zechner and carried.*

\_\_\_\_\_ MAYOR

\_\_\_\_\_ CLERK