

# MINUTES

TOWNSHIP OF NIPISSING

Tuesday, August 16, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, August 16, 2022. The meeting was held in person at the Township of Nipissing Community Centre, and livestreamed to the Township of Nipissing YouTube Channel.

**Present:** Mayor Tom Piper and Councillors Tom Marchant and James Scott.

**Regrets:** Councillors Steve Kirkey and Liz Moore, attending the AMO Conference.

**Staff:** Operations Superintendent Dan MacInnis; Administrative Assistant-Deputy Clerk Kristin Linklater; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Guests:** Paul Goodridge.

Disclosure of pecuniary interest: None.

## Staff Reports:

Dan MacInnis, Operations Superintendent – written report.

John-Paul Negrinotti, Land Planning and Technology Administrator – Deputy Treasurer – written report.

Kristin Linklater, Administrative Assistant-Deputy Clerk – verbal report.

Kris Croskery-Hodgins, Municipal Administrator – verbal report.

## Committee Reports:

James Scott: Recreation Committee.

Tom Piper: Eastholme Home for the Aged Board of Management.

R2022-152 T. Marchant, J. Scott: That the minutes of the Council Meeting held July 12, 2022 be adopted as published. **Carried.**

R2022-153 T. Marchant, J. Scott: BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Andrea Dickinson and Tracy Duggan by Paul Goodridge, Agent on behalf of owners, to purchase the Shore Road Allowance located in front of Pt Broken Lot 11, Con 19, Township of Nipissing.
2. That this resolution is subject to the following conditions:
  - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
  - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Environmental Impact Study costs in connection with the processing of this application.
  - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners. **Carried.**

Paul Goodridge left the meeting.

R2022-154 J. Scott, T. Marchant: That we appoint Terri Reidt to the Township of Nipissing Recreation Committee and the Township of Nipissing Cemetery Committee. **Carried.**

R2022-155 T. Marchant, J. Scott: THAT we support Resolution No. 412 from the Municipality of Tweed requesting the Ministry of Agriculture, Food and Rural Affairs review the administration fee provided to municipalities for the administration of the Ontario Wildlife Damage Compensation Program. **Carried.**

R2022-156 T. Marchant, J. Scott: WHEREAS Hydro One performed line clearing brushing in the Township of Nipissing within the last few years;  
AND WHEREAS power outages as a result of down lines and trees on lines was reduced as a result of those operations  
NOW THEREFORE the Township of Nipissing acknowledges the work of Hydro One and encourages continued brushing practices on a regular schedule to ensure that new tree and brush growth is managed and disruptive power outages and costly repairs are reduced;  
AND that this Resolution be forwarded to FONOM for support. **Carried.**

R2022-157 J. Scott, T. Marchant: THAT we authorize an additional salary grid step for staff performing duties outside of position descriptions as a result of unexpected staff shortages and workload.  
Increases to be detailed on Employee Performance Evaluation documents and approved by the Mayor, Municipal Administrator and Staff Supervisor. **Carried.**

R2022-158 J. Scott, T. Marchant: That we pass By-Law Number 2022-38, being a By-Law to provide the rules and regulations that govern all cemeteries either owned and operated or administered by the Township of Nipissing and have been approved by the Registrar, Funeral, Burial and Cremation Services Act, 2022 (FBCSA), Bereavement Authority of Ontario (BAO).  
Read a first, second and third time and passed this 16<sup>th</sup> day of August, 2022. **Carried.**

R2022-159 T. Marchant, J. Scott: That we accept the correspondence as presented. **Carried.**

R2022-160 T. Piper, J. Scott: That the statement of accounts dated July 13 and 21, August 4, 11 and 16, 2022; totaling \$601,303.97 be approved. **Carried.**

R2022-161 T. Marchant, J. Scott: That we pass By-Law No. 2022-39, being a by-law to confirm the proceedings of Council at its meeting held on August 16, 2022.  
Read the first, second and third time and passed this 16<sup>th</sup> day of August, 2022. **Carried.**

R2022-162 T. Piper, T. Marchant: That the meeting be adjourned. Time: 7:14 p.m. Next regular meeting to be held September 6, 2022. **Carried.**

Mayor:

Municipal Administrator: