

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, September 20, 2022

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 20, 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 Steve Kirkey, Tom Marchant, Liz Moore and James Scott.
Staff: Fire Chief-MLEO-CEMC Will Bateman; Administrative Assistant-Deputy Clerk Kristin Linklater; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

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.

Committee Reports:

Liz Moore: Nipissing Township Museum Board

Steve Kirkey: Nipissing Township Museum Board

James Scott: Recreation Committee.

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

R2022-173 J. Scott, S. Kirkey: That the minutes of the Council Meeting held September 6, 2022 be adopted as published. **Carried.**

This part of our meeting is declared a public meeting pursuant to the provisions of Section 34 (12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

Gary Emberson joined the meeting.

R2022-174 L. Moore, T. Marchant: That we pass By-Law Number 2022-44, being a By-Law to amend Zoning By-Law 2020-20 for the Removal of a Holding (H) Symbol, as amended.

Read a first, second and third time and passed this 20th day of September, 2022. **Carried.**

Gary Emberson left the meeting.

R2022-175 T. Marchant, S. Kirkey: THAT we pass By-Law Number 2022-42, being a By-Law to regulate the keeping and registration of dogs within the Township of Nipissing;

Read a first, second and third time and passed this 20th day of September, 2022. **Carried.**

R2022-176 S. Kirkey, J. Scott: WHEREAS Council approved the purchase of a Tandem Truck following an approved tendering process, Resolution R2021-192;
AND WHEREAS Council approved the method of purchasing to be via financing, Resolution R2022-58 approving the Capital Budget and Asset Management Forecast 2022-2023;
AND WHEREAS the purchase price of the Tandem Truck was included in the 2022 Approved Budget for the Township of Nipissing, By-Law Number 2022-20;
NOW THEREFORE we authorize the Delivery of the Tandem Truck per the approved RFP and the financing of the purchase in accordance with By-Law 2022-02(2). **Carried.**

There was no Correspondence to report.

R2022-177 J. Scott, L. Moore: That the statement of accounts dated September 7, 15 and 16, 2022; totaling \$196,640.29 be approved. **Carried.**

R2022-178 S. Kirkey, T. Marchant: That we pass By-Law No. 2022-45, being a by-law to confirm the proceedings of Council at its meeting held on September 20, 2022.
Read the first, second and third time and passed this 20th day of September, 2022. **Carried.**

R2022-179 T. Marchant, S. Kirkey: That the meeting be adjourned. Time: 6:55 p.m. Next regular meeting to be held October 4, 2022. **Carried.**

Mayor:

Municipal Administrator:

Minutes prepared as per Section 228 (1)(a) of the Municipal Act, S.O. 2001, c. 25.
Clerk to record, without note or comment, all resolutions, decisions and other proceedings of the council.
Minutes to be approved by Council at the next regular Council Meeting.