

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, January 17, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 17, 2023 starting at 6:30 p.m.

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 Butler, Shelly Foote, Stephen Kirkey and Dave Yemm.

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

Guests: Rodney Rennette and Peter Straus.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee

Mayor Tom Piper: Boundary Road meeting with the Municipality of Powassan

R2023-016 S. Kirkey, T. Butler:

That the minutes of the Council meeting held January 3, 2022, be adopted as published. **Carried.**

R2023-017 D. Yemm, S. Foote:

That the Township of Nipissing supports the nomination of Blair Flowers of the Township of Machar as the Parry Sound-Northeast member to the North Bay Parry Sound District Health Unit. **Carried.**

R2023-018 S. Foote, S. Kirkey:

That we accept the resignation of Stephanie Duchesne from the Township of Nipissing Recreation Committee. **Carried.**

R2023-019 D. Yemm, T. Butler:

That we participate in the City of North Bay's Household Hazardous Waste Program for 2023. **Carried.**

R2023-020 S. Kirkey, T. Butler:

That we pass By-Law Number 2023-07, being a By-Law to stop up, close and sell part of the Original Shore Road Allowance in front of Broken Lot 12, Concession 16 designated as parts 1, 2 & 3 on Plan 42R-21515 and part of the Original Shore Road Allowance in front of Broken Lots 11 & 12, Concession 16 designated as Part 4 on Plan 42R-21515, in the Township of Nipissing, District of Parry Sound. Read a first, second and third time and finally passed this 17th day of January, 2023. **Carried.**

R2023-021 D. Yemm, T. Butler:

That we pass By-Law Number 2023-08, being a By-Law to adopt a policy respecting the management of nuisance beavers and beaver dams in the Township of Nipissing. Read a first, second and third time and passed this 17th day of January, 2023. **Carried.**

R2023-022 T. Butler, S. Foote:

That we pass By-Law Number 2023-09, being a By-Law to authorize the creation and operation of a Recreation Committee for the conduct of recreational programming and management of the Township of Nipissing Community Centre for the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 17th day of January, 2023. **Carried.**

R2023-023 S. Kirkey, T. Butler:

That we pass By-Law Number 2023-10, being a By-Law to authorize the creation and operation of a Board of management for the Nipissing Township Museum, owned by the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 17th day of January, 2023. **Carried.**

R2023-024 D. Yemm, S. Foote:

That we pass By-Law Number 2023-11, being a By-Law to authorize the creation and operation of a Cemetery Committee for the administration of the Nipissing Union Cemetery, Commanda Cemetery and the St. John's Alsace Cemetery, for the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 17th day of January, 2023. **Carried.**

Draft Capital Budget and Asset Management Forecast 2023-2033 was presented to Council and discussed.

R2023-025 D. Yemm, S. Kirkey:

That we authorize the Municipal Administrator-Clerk-Treasurer to submit funding applications for: Museum Foundation repairs to the Resilient Communities Fund

Garage/Office Construction project to the Green and Inclusive Community Buildings program, when available. **Carried.**

R2023-026 T. Butler, S. Kirkey:

That we accept the correspondence as presented. **Carried.**

R2023-027 S. Foote, D. Yemm:

That the statement of accounts dated: December 31, 2022 and January 5, 6, 13 and 17, 2023; totaling \$130,114.23 be approved. **Carried.**

R2023-028 T. Butler, S. Kirkey:

That we pass By-Law No. 2023-12, being a by-law to confirm the proceedings of Council at its meeting held on January 17, 2023.

Read a first, second and third time and passed this 17th day of January, 2023. **Carried.**

R2023-029 S. Foote, D. Yemm:

That the meeting be adjourned. Time: 7:27 p.m. Next regular meeting to be held February 7, 2023. **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.