

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 21, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 21, 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: Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis; Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Stephen Kirkey: Powassan and District Union Public Library Board; North Bay Mattawa Source Water Protection Committee

Mayor Tom Piper: Eastholme Home for the Aged Board of Management; Golden Sunshine Non-Profit Housing Corporation

Note: An error was made in the numbering of the Resolutions during the meeting. The Minutes reflect the correct numerical order.

R2023-041 S. Kirkey, T. Butler:

That the minutes of the Council meeting held February 7, 2023, be adopted as published. **Carried.**

R2023-042 D. Yemm, S. Foote:

That we authorize the Municipal Administrator to sign Work Orders for the Small Business Lighting Program for lighting upgrades to the Community Centre, Public Works Garage, Township Office, Fire Station #1 and Fire Station #2.

Total cost to the Township of Nipissing will be \$1,419.84 for the Community Centre project and \$1,559.40 for the Fire Station #2 project. All other costs to be covered by the Incentive Program by IESO (Independent Electricity System Operator). **Carried.**

R2023-043 T. Butler, S. Kirkey:

WHEREAS Council approved the purchase of a Tandem Axle Diesel Truck, Resolution R2022-35; 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, By-Law Number 2022-20 but delivery was not possible due to supply issues out of the Township's control;

NOW THEREFORE we authorize the Delivery of the 2023 Tandem Axle Diesel Truck per Resolution R2022-35 and the financing of the purchase in accordance with By-Law 2022-60(2). **Carried.**

R2023-044 D. Yemm, S. Foote:

That we authorize the sale of the 2005 Western Star Tandem Truck and Plow to the Corporation of the Township of Chisholm for the agreed upon price of \$25,000.00. **Carried.**

R2023-045 T. Butler, S. Kirkey:

THAT we authorize the Municipal Administrator and the Administrative-Assistant-Deputy Clerk to attend the AMCTO Zone 7 Spring meeting. **Carried.**

R2023-46 S. Foote, D. Yemm:

That we donate \$100 to the Powassan Agricultural Society for the 2023 Fall Fair. **Carried.**

R2023-47 S. Kirkey, T. Butler:

That we receive the 2022 Mayor and Councillors Remuneration and Expenses Summary as presented. **Carried.**

R2023-48 S. Kirkey, T. Butler:

That we donate \$1,000.00 to the Commanda Museum for 2023 Operations. **Carried.**

R2023-49: S. Foote, D. Yemm:

That we accept the resignation of Chris Johnston from the Township of Nipissing Recreation Committee and the Nipissing Township Museum Board effective immediately. **Carried.**

Preliminary review of the Draft 2023 Budget was presented to Council for discussion. Proposed increase of 5.5% on the tax levy provided.

Council reviewed the Township of Nipissing Complaint Policy for completeness and accuracy. Final draft to be placed on the March 7, 2023 Agenda for approval.

R2023-50 T. Butler, S. Kirkey:

THAT we pass By-Law Number 2023-15, being a By-Law to establish and/or continue a Fire Department.

Read a first, second and third time and passed this 21st day of February, 2023. **Carried.**

R2023-51 D. Yemm, S. Foote:

THAT we pass By-Law Number 2023-16, being a By-Law to provide for participation of the Township of Nipissing Fire Department in the Nipissing East Parry Sound Mutual Aid Association.

Read a first, second and third time and passed this 21st day of February, 2023. **Carried.**

R2023-52 S. Kirkey, T. Butler:

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

R2023-53 S. Foote, D. Yemm:

That the statement of accounts dated: February 16, 17 and 21, 2023; totaling \$448,131.39 be approved. **Carried.**

R2023-54 T. Butler, S. Kirkey:

That we pass By-Law No. 2023-17, being a by-law to confirm the proceedings of Council at its meeting held on February 21, 2023.

Read a first, second and third time and passed this 21st day of February, 2023. **Carried.**

R2023-55 D. Yemm, T. Butler:

That the meeting be adjourned. Time: 8:04 p.m. Next regular meeting to be held March 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.