

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 7, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 7, 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; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

NOTE: The video camera feed of the meeting had technical issues. Audio was functional and the meeting was livestreamed with audio in real time to the Township of Nipissing YouTube channel.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board of Management

Councillor Shelly Foote: Township of Nipissing Recreation Committee

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

R2023-030 D. Yemm, S. Foote:

That the minutes of the Council meeting held January 17, 2023, be adopted as published. **Carried.**

R2023-031 S. Kirkey, T. Butler:

THAT the Council of The Corporation of the Township of Nipissing receives the Final Report from the Ombudsman of Ontario regarding an investigation into Closed Meetings held February 17; March 9; April 6; May 18; June 8; July 13; and August 3, 2021.

AND THAT Council confirms its intentions to remain transparent and consistent when performing its duties including undertaking Council training on procedure with the Township appointed Integrity Commissioner and a review and revision of municipal by-Laws providing direction on procedures and policies. **Carried.**

R2023-032 D. Yemm, S. Kirkey:

WHEREAS Council has received a request for a refund of Consent Application Fees provided for a matter that is no longer legally viable due to unforeseen circumstances on the part of the applicant; NOW THEREFORE Council approves the refund of the application fee, less any expenses incurred on the file to date, to the applicant Susan Baribeau. **Carried.**

R2023-033 S. Foote, T. Butler:

WHEREAS there are currently advertised vacancies on the Township of Nipissing Recreation Committee and Cemetery Committee, Council has received a letter of interest for the Recreation Committee from TerriLynn Paynter.

NOW THEREFORE Council appoints TerriLynn Paynter to the Township of Nipissing Recreation Committee for this term of Council. **Carried.**

R2023-034 T. Butler, D. Yemm:

THAT we pass By-Law Number 2023-13, being a By-Law to deem part of Registered Plan 42M592 in the Township of Nipissing not to be a part of a Registered Plan of Subdivision for the Purposes of Section 50(4) of the Planning Act.

Read a first, second and third time and passed this 7th day of February, 2023. **Carried.**

Council reviewed By-Law Number 2020-35, Establishing and Regulating a Fire Department. Some minor changes are required. The By-Law will be amended and placed on the February 21, 2023 Agenda for approval.

R2023-035 D. Yemm, T. Butler:

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

R2023-036 S. Foote, S. Kirkey:

That the statement of accounts dated: January 19 and February 2 and 6, 2023; totaling \$180,885.56 be approved. **Carried.**

R2023-037 T. Butler, S. Foote:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b)(e) and (k) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

1. (k) A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board.

Council will receive a professional opinion regarding the management of a municipal asset and past performance of reporting of contracted consultants.

Council will receive a professional opinion on the disposal of a municipal asset.

2. (b) Personal matters about an identifiable individual, including municipal or local board employees.

(e) Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

Council will receive a complaint submitted with a request for legal involvement by the Township.

Time: 7:08 p.m. **Carried.**

R2023-038 S. Foote, D. Yemm:

That we resume to an open public meeting. Time: 8:29 p.m. **Carried.**

R2023-039 S. Kirkey, T. Butler:

That we pass By-Law No. 2023-14, being a by-law to confirm the proceedings of Council at its meeting held on February 7, 2023.

Read a first, second and third time and passed this 7th day of February, 2023. **Carried.**

R2023-040 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:30 p.m. Next regular meeting to be held February 21, 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.