

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 21, 2023

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

Guests: Rod Renette

Disclosure of pecuniary interest: None.

Delegation from Rod Renette regarding the boundary portion of the Alsace Road and a request to complete construction and surface treatment.

Committee Reports:

Councillor Stephen Kirkey: Powassan and District Union Public Library Board

Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation (The Pines); Sturgeon Nipissing French Rivers Watershed Group

R2023-069 D. Yemm, T. Butler:

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

R2023-070 S. Kirkey, S. Foote:

That we appoint Lauren Stillar and Marg Hughes to the Township of Nipissing Recreation Committee for the remainder of this Council term. **Carried.**

R2023-071 D. Yemm, T. Butler:

That we pass By-Law Number 2023-21, being a By-Law to adopt a Website and Social Media Policy for the Township of Nipissing.

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

R2023-072 S. Kirkey, S. Foote:

That we pass By-Law Number 2023-22, being a By-Law to amend Zoning By-Law 2020-20, as amended; and for the Removal of a Holding (H) Symbol in Zoning By-Law 2020-20, as amended.

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

Item #10 on the Agenda was deferred to the April 4, 2023 Council meeting.

Public Notice requirement of 21 days on the Township website was not completed by the date of this meeting.

Presentation of the draft Final Operating Budget for 2023 was provided. As presented, the Budget provides a 5.5% Tax Levy Increase and a 4.57% Tax Rate increase.

R2023-073 T. Butler, S. Kirkey:

That we pass By-Law Number 2023-23, being a By-Law to adopt the estimates for all sums required for the year, to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2023.

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

R2023-074 T. Butler, S. Kirkey:

That we approve the 2023 Capital Budget and Asset Management Forecast 2023-2033, as presented. **Carried.**

R2023-075 S. Kirkey, D. Yemm:

That we approve the three-year Consulting Services – Landfill Monitoring 2023-2025 Proposal provided by Pinchin;

And that we authorize the Municipal Administrator to sign the agreement. **Carried.**

R2023-076 D. Yemm, S. Foote:

WHEREAS the Bear Creek Landfill has reached within 4 years remaining fill capacity;
NOW THEREFORE we authorize Pinchin to proceed with a request for expansion of the fill site at the Bear Creek Landfill. **Carried.**

R2023-077 T. Butler, S. Kirkey:

WHEREAS compaction of the municipal landfill sites has been recommended as a method of extending the fill capacity;

AND WHEREAS the purchase of a new compactor unit is cost prohibitive;

NOW THEREFORE we authorize the purchase of a Reconditioned CAT 816B (1990) from Marcel Equipment Limited at a cost of \$250,000 before applicable taxes. **Carried.**

R2023-078 T. Butler, D. Yemm:

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

R2023-079 S. Kirkey, S. Foote:

That the statement of accounts dated: March 16 and 20, 2023; totaling \$423,314.85 be approved. **Carried.**

R2023-080 S. Foote, D. Yemm:

That we pass By-Law No. 2023-24, being a by-law to confirm the proceedings of Council at its meeting held on March 21, 2023.

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

R2023-081 S. Kirkey, T. Butler:

That the meeting be adjourned. Time: 8:18 p.m. Next regular meeting to be held April 4, 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.