

# MINUTES

## TOWNSHIP OF NIPISSING

Tuesday, March 7, 2023

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

**Guests:** Oscar Poloni, KPMG; Tim McBride and Alana Valle, Pinchin.

Disclosure of pecuniary interest: None.

The Agenda was amended to move Committee Reports from item 2 to after item 8.

### **R2023-056 D. Yemm, T. Butler:**

That the minutes of the Council meeting held February 21, 2023, be adopted as published. **Carried.**

Township of Nipissing Auditor, Oscar Poloni, KPMG, presented the Audited Financial Statements for 2022 and provided Indicators of Financial Performance for the Township of Nipissing.

### **R2023-057 S. Kirkey, S. Foote:**

That we adopt the 2022 Audited Financial Statements as presented. **Carried.**

Oscar Poloni left the meeting.

Tim McBride and Alana Valle, Pinchin, joined the meeting by Zoom.

Tim McBride presented a 2022 Waste Disposal Site Monitoring Review for the Township of Nipissing.

### **R2023-58 D. Yemm, S. Foote:**

That we receive the Final 2022 Annual Water Quality Monitoring Reports for the Bear Creek Landfill and Wolfe Lake Landfills from Pinchin, as presented;

And that we authorize the recommended repairs to the wells at both landfill sites as presented.

**Carried.**

Council provided direction to Staff to prepare background reports on a possible bag limit for households and the purchase of a reconditioned compactor for the March 21, 2023 Council meeting.

### **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

**Mayor Tom Piper:** Eastholme Home for the Aged Board of Management

**R2023-059 T. Butler, S. Kirkey:**

That we appoint Norah Jackson to the Nipissing Township Museum Board of Management for the remainder of the Council term. **Carried.**

**R2023-060 D. Yemm, S. Foote:**

That we authorize the purchase of Township of Nipissing apparel for Council and Administrative Staff. **Carried.**

**R2023-061 T. Butler, S. Kirkey:**

That we donate \$100 to the Powassan Maple Syrup Festival for the 2023 Event. **Carried.**

**R2023-062 S. Foote, S. Kirkey:**

That we adopt Complaint Policy, Number 2019-02, Revision 1, as the Formal Complaint Procedure for the Township of Nipissing. **Carried.**

**R2023-063 D. Yemm, S. Kirkey:**

That we pass By-Law Number 2023-18, being a By-Law to set tax ratios for Municipal Purposes for the Year 2023;

Read a first, second and third time and passed this 7<sup>th</sup> day of March, 2023. **Carried.**

**R2023-064 D. Yemm, S. Kirkey:**

That we pass By-Law Number 2023-19, being a By-Law to adopt a Municipal Position Description for the Museum Manager position for the Township of Nipissing.

Read a first, second and third time and passed this 7<sup>th</sup> day of March, 2023. **Carried.**

**R2023-065 T. Butler, S. Kirkey:**

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

**R2023-066 S. Foote, D. Yemm:**

That the statement of accounts dated: March 2 and 6, 2023; totaling \$102,620.31 be approved. **Carried.**

**R2023-067 S. Kirkey, S. Foote:**

That we pass By-Law No. 2023-20, being a by-law to confirm the proceedings of Council at its meeting held on March 7, 2023.

Read a first, second and third time and passed this 7<sup>th</sup> day of March, 2023. **Carried.**

**R2023-068 T. Butler, D. Yemm:**

That the meeting be adjourned. Time: 8:58 p.m. Next regular meeting to be held March 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.