

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, April 18, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, April 18, 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, Stephen Kirkey and Dave Yemm.

Regrets: Councillor Shelly Foote.

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.

Scheduled delegation from Scott Gardiner, Near North Palliative Care Network, was unavailable.

Committee Reports:

Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation (The Pines) Board.

R2023-093 D. Yemm, S. Kirkey:

That the minutes of the Council meeting held April 4, 2023, be adopted as published. **Carried.**

R2023-094 T. Butler, S. Kirkey:

That we award Tender NIP-PW-2023-1, supply, delivery and stockpile with a conveyor in the dome, approximately 2,000 tonnes of screened sand to: Bruman Construction Inc. for \$28,363.00, applicable taxes included. **Carried.**

R2023-095 D. Yemm, T. Butler:

That we award Tender NIP-PW-2023-2, supply, crush, deliver and stockpile approximately 1,500 Tonnes of 7/8" Crushed Quarry Granite with an excavator: Evan Hughes Excavating for \$27,035.25, applicable taxes included. **Carried.**

R2023-096 T. Butler, S. Kirkey:

That we award Tender NIP-PW-2023-3, supply, crush, and apply approximately 11,700 Tonnes of 7/8" Crushed Quarry Granite to Barber Valley Road, Settlers Road, Pilgers Road, Barrett Road, Rye Road and Booth Road: PD Brooks Haulage & Construction for \$247,100.49, applicable taxes included. **Carried.**

R2023-097 D. Yemm, T. Butler:

That we award Tender NIP-PW-2023-4, supply, crush, and apply approximately 11,500 Tonnes of 7/8" Crushed Quarry Granite to Alsace Road as directed: Evan Hughes Excavating for \$266,267.55, applicable taxes included. **Carried.**

R2023-098 D. Yemm, S. Kirkey:

THAT we donate \$50.00 to the Powassan and District Union Public Library to assist with the StoryWalk® initiative. **Carried.**

R2023-099 T. Butler, D. Yemm:

THAT we donate \$100 to the Trout Creek Agricultural Society towards the 2023 Fall Fair. **Carried.**

R2023-100 S. Kirkey, D. Yemm:

WHEREAS under Section 380(6) of the Municipal Act, 2001 municipalities had provisions to apply for surplus proceeds from tax sales within their jurisdiction;
AND WHEREAS this section was repealed under the Modernizing Ontario's Municipal Legislation, 2017;
NOW THEREFORE we support the Town of Essex Resolution R23-03-081 requesting the reinstatement of the previous legislation permitting a municipality to apply for surplus proceeds from tax sales within their jurisdiction. **Carried.**

R2023-101 S. Kirkey, D. Yemm:

WHEREAS Enbridge recently made an announcement of their intention to begin charging third-party contractors and other utilities \$200 CAD (plus applicable taxes) for utility locates where a field locate is required;
AND WHEREAS third-party contractors include Ontario municipalities;
AND WHEREAS these locate requests are only required as Ontario municipalities have allowed utilities to use municipal right of ways at no charge to the utilities;
AND WHEREAS this announcement of new downloaded costs will negatively impact the budgets of Ontario municipalities which are already burdened;
AND WHEREAS if Enbridge is successful in implementing this new charge, a precedence is set for other utility companies to also begin charging for locates;
THEREFORE BE IT RESOLVED that the Township of Nipissing strongly opposes these utility locate costs being downloaded to Ontario municipalities by Enbridge Gas or other utilities;
AND THAT this Resolution be forwarded to MPP Victor Fedeli, the Association of Ontario Road Supervisors (AORS), the Association of Municipalities of Ontario (AMO); and the Ministry of Public and Business Service Delivery. **Carried.**

R2023-102 D. Yemm, T. Butler:

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

R2023-103 D. Yemm, T. Butler:

That the statement of accounts dated: April 3, 13 and 18, 2023; totaling \$428,724.04 be approved. **Carried.**

R2023-104 T. Butler, S. Kirkey:

That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

Educational or training sessions

A meeting of a council may be closed to the public if the following conditions are both satisfied:

1. The meeting is held for the purpose of education or training the members.
2. At the meeting, no member discusses or otherwise deals with any matter in a way that materially advances the business or decision-making of the Council.

Purpose of this Closed Session:

Council Training for the purposes of review of municipal procedures. Time: 7:01 p.m. **Carried.**

Staff members Will Bateman, Dan MacInnis and Kristin Linklater left the meeting.

R2023-105 T. Butler, S. Kirkey:

That we resume to an open public meeting. Time: 7:50 p.m. **Carried.**

Staff member Will Bateman returned to the meeting.

R2023-106 D. Yemm, T. Butler:

That we pass By-Law No. 2023-27, being a by-law to confirm the proceedings of Council at its meeting held on April 18, 2023.

Read a first, second and third time and passed this 18th day of April, 2023. **Carried.**

R2023-107 S. Kirkey, T. Butler:

That the meeting be adjourned. Time: 7:51 p.m. Next regular meeting to be held May 2, 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.