

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, April 4, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, April 4, 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: Jacob Hanlon, Jamie Robinson, Patrick Townes and David Cernanec.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Delegation from Jacob Hanlon, Food Cycle Science regarding the Municipal Food Waste Diversion Program and the FoodCycler technology.

Jacob Hanlon left the meeting after the delegation.

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Mayor Tom Piper: Eastholme Home for the Aged Board of Management; OPG Dam Safety Meeting.

Mayor Piper recognized the efforts of Gillian Bernas, Landfill Attendant, for ongoing assistance with the Bottle Drive Program at each landfill site on behalf of the Township of Nipissing Recreation Committee.

R2023-082 D. Yemm, S. Kirkey:

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

David Cernanec provided a delegation in reference to the Shore Road Allowance Application, Item Number 5 on the Agenda.

R2023-083 D. Yemm, T. Butler:

That we pass By-Law Number 2023-25, being a By-Law to stop up, close and sell part of the Original Shore Road Allowance in front of Broken Lot 11, Concession 18, designated as Parts 1, 2 & 3 on Plan 42R-21854, in the Township of Nipissing, District of Parry Sound.

Read a first, second and third time and passed this 4th day of April, 2023. **Carried.**

David Cernanec left the meeting after the matter was voted on.

R2023-084 S. Kirkey, S. Foote:

WHEREAS in negotiations with the Municipality of Powassan regarding boundary road construction, it is apparent that it would be beneficial to both parties to complete the construction and enter into a payment agreement for the costs;

AND WHEREAS a draft agreement has been provided to the Municipality of Powassan for review and discussion;

NOW THEREFORE we authorize the Mayor and Municipal Administrator to enter into a Financial Agreement with the Municipality of Powassan on behalf of the Township of Nipissing. **Carried.**

Jamie Robinson and Patrick Townes from MHBC Planning provided a presentation, Township of Nipissing Land Use Planning 101 Session for education purposes.

Jamie Robinson and Patrick Townes left the meeting after the presentation.

R2023-085 S. Kirkey, S. Foote:

That we appoint Tom Marchant to the Township of Nipissing Cemetery Committee for the remainder of the Council term. **Carried.**

R2023-086 D. Yemm, T. Butler:

That we donate \$100 to the Almaguin Adult Learning Centre for programming. **Carried.**

R2023-087 S. Kirkey, S. Foote:

That we authorize the Municipal Administrator to submit an application to the Northern Ontario Heritage Fund Corporation for the Workforce Development Stream for one Intern position. **Carried.**

R2023-088 T. Butler, S. Foote:

That we approve the Spring 2023 Newsletter for circulation, as presented. **Carried.**

A list of Council priorities for investigation during the update of the Strategic Plan were submitted and circulated. Town Hall meeting dates for discussion of the Strategic Plan and Landfill Updates were provided.

Commanda Community Centre, Wednesday, June 28, 2023 from 6-8 p.m.

Township of Nipissing Community Centre, Tuesday, July 4, 2023 from 6-8 p.m.

R2023-089 S. Kirkey, D. Yemm:

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

Councillor Shelly Foote declared pecuniary interest for the Accounts Payable as she is an owner of a business listed in the accounts. Councillor Foote left the room.

R2023-090 T. Butler, S. Kirkey:

That the statement of accounts dated: March 29 and 30, 2023; totaling \$62,765.90 be approved.

Carried.

Councillor Foote returned to the room.

R2023-091 D. Yemm, T. Butler:

That we pass By-Law No. 2023-26, being a by-law to confirm the proceedings of Council at its meeting held on April 4, 2023.

Read a first, second and third time and passed this 4th day of April, 2023. **Carried.**

R2023-092 D. Yemm, T. Butler:

That the meeting be adjourned. Time: 8:20 p.m. Next regular meeting to be held April 18, 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.