

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 16, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 16, 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 and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Steve Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Non-Profit Housing Corporation Board of Management (The Pines) and Sturgeon Nipissing French River Water Group meeting.

R2023-123 T. Butler, S. Kirkey:

That the minutes of the Council meeting held May 2, 2023, be adopted as published. **Carried.**

R2023-124 D. Yemm, S. Kirkey:

That we award Tender NIP-PW-2023-11 for the supply, crush and apply approximately 3,500 Tonnes of 7/8' Crushed Quarry Granite applied to the Boundary Alsace Road to Evan Hughes Excavating. Total Tender Amount \$67,037.25, including applicable taxes. **Carried.**

R2023-125 S. Foote, T. Butler:

That we receive the Community Safety and Well-Being Plan Update as presented. **Carried.**

R2023-126 D. Yemm, T. Butler:

That we donate \$100 to Near North Crime Stoppers for 2023 Events. **Carried.**

R2023-127 T. Butler, S. Kirkey:

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

R2023-128 T. Butler, S. Foote:

That the statement of accounts dated: May 11, 15 and 16, 2023; totaling \$189,532.84 be approved. **Carried.**

R2023-129 S. Kirkey, T. Butler:

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

Purpose of this Closed Session:

Council Training for the purposes of review of municipal procedures and documents regarding Strategic Planning.

Section 239(2)(b) personal matters about an identifiable individual, including municipal or local board employees:

Purpose of this Closed Session:

Council discussion of complaint received.

Section 239(2)(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:

Purpose of this Closed Session:

Council discussion for the direction of potential litigation over 2 land matters.

Section 239(2)(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:

Purpose of this Closed Session:

Council discussion regarding ongoing negotiations for municipal services.

Time: 6:58 p.m. **Carried.**

Will Bateman left the Council chambers.

R2023-130 S. Foote, D. Yemm:

That we resume to an open public meeting. Time: 8:37 p.m. **Carried.**

R2023-131 S. Kirkey, T. Butler:

That we pass By-Law No. 2023-32, being a by-law to confirm the proceedings of Council at its meeting held on May 16, 2023.

Read a first, second and third time and passed this 16th day of May, 2023. **Carried.**

R2023-132 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:38 p.m. Next regular meeting to be held June 6, 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.