

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, September 19, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 19, 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: Operations Superintendent Dan MacInnis; Administrative Assistant-Deputy Clerk Kristin Linklater; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board of Management.

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Non Profit Housing Corporation Board of Management.

R2023-175 D. Yemm, T. Butler:

That the minutes of the Council meeting held September 5, 2023, be adopted as published. **Carried.**

Council received the Draft Strategic Plan 2023-2026. The document is posted for public comment and will come forward with comments on October 3, 2023 for further discussion.

R2023-176 S. Kirkey, S. Foote:

THAT we authorize the Mayor and Municipal Administrator to sign a Conditional Contribution Agreement with the Northern Ontario Heritage Fund Corporation (NOHFC) for financial assistance to hire an intern for a one-year term. **Carried.**

R2023-177 T. Butler, S. Foote:

THAT we approve the purchase of a hopper sander insert from Bumper to Bumper – H.E. Brown as provided in Estimate 791959/D.

Quoted cost including applicable taxes: \$11,237.85. Item approved in the 2023 Municipal Budget. **Carried.**

R2023-178 D. Yemm, S. Kirkey:

THAT we approve the Fall 2023 Newsletter for circulation, as presented. **Carried.**

R2023-179 T. Butler, S. Foote:

THAT we adopt an updated Appendix B to the Fire Department Establishing and Regulating By-Law Number 2023-15; Township of Nipissing Fire Department Organizational Chart providing for an additional Captain position within the department. **Carried.**

2023 Municipal Budget update was provided.

R2023-180 T. Butler, S. Kirkey:

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

R2023-181 D. Yemm, S. Foote:

That the statement of accounts dated: September 5, 13, 14 & 15, 2023; totaling \$414,300.10 be approved. **Carried.**

Dan MacInnis and Kristin Linklater left the meeting.

R2023-182 S. Kirkey, T. Butler:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(a) and (k) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(a) The security of the property of the municipality; and

(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.

Council to receive a legal opinion on an ongoing municipal property matter and establish direction for next steps. Time: 7:13 p.m. **Carried.**

R2023-183 T. Butler, S. Foote:

That we resume to an open public meeting. Time 7:55 p.m. **Carried.**

R2023-184 S. Kirkey, T. Butler:

That we pass By-Law No. 2023-40, being a by-law to confirm the proceedings of Council at its meeting held on September 19, 2023.

Read a first, second and third time and passed this 19th day of September. **Carried.**

R2023-185 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 7:57 p.m. Next regular meeting to be held October 3, 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.

