

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, October 17, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 17, 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: 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.

Guest: Kim Turnbull

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Eastholme Home for the Aged Board of Management, Golden Sunshine Municipal Non-Profit Housing Corporation (The Pines).

R2023-196 T. Butler, S. Kirkey:

That the minutes of the Council meeting held October 3, 2023, be adopted as published. **Carried.**

R2023-197 D. Yemm, T. Butler:

THAT the Council of the Township of Nipissing supports the Town of Midland Resolution passed September 6, 2023, requesting the Federal and Provincial Governments investigate meaningful improvements to the current Ontario legal system which results in "catch and release" justice, exhausting resources that are over-burdened. **Carried.**

R2023-198 S. Kirkey, D. Yemm:

THAT we authorize attendance at 2024 municipal conferences as follows:

Rural Ontario Municipal Association Conference – January 21 – 23, 2024

Tom Piper and Kris Croskery-Hodgins

Good Road Conference – April 21 – 24, 2024

Dave Yemm

Federation of Northern Ontario Municipalities – May 6 – 8, 2024

Steve Kirkey and Tom Butler

Association of Municipalities of Ontario – August 18 – 24, 2024

Steve Kirkey, Tom Piper and Kris Croskery-Hodgins. **Carried.**

R2023-199 T. Butler, S. Kirkey:

THAT we approve RFQ-2023-01, Foundation Repair – Nipissing Township Museum Office Building for circulation.

The successful bid is expected to be included in the 2024 municipal Budget. **Carried.**

R2023-200 D. Yemm, S. Kirkey:

THAT we authorize the circulation of a Request for Proposal for a Human Resources Consultant – Compensation, Pay Equity and Policy Review.

The project to be included in the 2024 municipal budget. **Carried.**

R2023-201 T. Butler, S. Kirkey:

THAT we approve the updated Township of Nipissing Multi-Year Accessibility Plan for 2023, as presented. **Carried.**

R2023-202 T. Butler, S. Kirkey:

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

R2023-203 D. Yemm, T. Butler:

That the statement of accounts dated: October 3, 12 and 13, 2023; totaling \$180,422.67 be approved. **Carried.**

R2023-204 S. Kirkey, D. Yemm:

That we pass By-Law No. 2023-42, being a by-law to confirm the proceedings of Council at its meeting held on October 17, 2023.

Read a first, second and third time and passed this 17th day of October. **Carried.**

R2023-205 T. Butler, D. Yemm:

That the meeting be adjourned. Time: 6:58 p.m. Next regular meeting to be held November 14, 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.

