

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, January 2, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 2, 2024 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, Shelly Foote and Dave Yemm.

Staff: Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; 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:

Mayor Tom Piper: Eastholme Home for the Aged Board of Management.

R2024-001 D. Yemm, S. Kirkey:

That the minutes of the Council meeting held December 19, 2023, be adopted as published. **Carried.**

R2024-002 T. Butler, S. Foote:

THAT we authorize attendance at 2024 municipal conferences as follows:

Good Roads Conference – April 21-24, 2024 – Dan MacInnis, Operations Superintendent.

Federation of Northern Ontario Municipalities – May 6-8, 2024 – Shelly Foote, Councillor.

Councillor Steve Kirkey will attend Rural Ontario Municipal Association Conference in Mayor Piper's place – January 21-23, 2024. **Carried.**

R2024-003 S. Foote, T. Butler:

THAT we appoint James Scott to the Township of Nipissing Cemetery Committee for the remainder of the term of Council. **Carried.**

R2024-004 S. Kirkey, D. Yemm:

THAT we appoint Kim Turnbull as Interim Secretary to the Township of Nipissing Recreation Committee. **Carried.**

R2024-005: S. Foote, T. Butler:

THAT we transfer the following to reserve from the 2023 budget for use upon project completion in 2024:

\$68,885.07 to Operating Reserve for the final purchase costs of TownSuite software program;

\$100,000 designated towards Bear Creek Landfill closing costs from the Operating Reserve; and

\$90,000 designated for the Garage Roof Replacement from the Operating Reserve. **Carried.**

R2024-006: S. Kirkey, S. Foote:

THAT we pass By-Law Number 2024-01, being a By-Law to provide for an Interim Tax Levy. Read a first, second and third time and passed this 2nd day of January, 2024. **Carried.**

R2024-007 D. Yemm, T. Butler:

THAT we pass By-Law Number 2024-02, being a By-Law to appoint an Emergency Management Program Committee for the Township of Nipissing.

Read a first, second and third time and passed this 2nd day of January, 2024. **Carried.**

R2024-008 D. Yemm, S. Kirkey:

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

R2024-009 T. Butler, S. Foote:

That the statement of accounts dated: December 15, 22, 28 and 29, 2023; totaling \$202,736.63 be approved. **Carried.**

R2024-010 S. Kirkey, D. Yemm:

That we pass By-Law No. 2024-03, being a by-law to confirm the proceedings of Council at its meeting held on January 2, 2024.

Read a first, second and third time and passed this 2nd day of January. **Carried.**

R2024-011 T. Butler, S. Kirkey:

That the meeting be adjourned. Time: 6:58 p.m. Next regular meeting to be held January 16, 2024. **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.