

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 20, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 20, 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: Office Assistant-Intern Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Item #4 from the Amended Agenda was moved to the beginning of the meeting. This item was deferred pending legal proceedings.

Committee Reports:

Councillor Tom Butler: Township of Nipissing Cemetery Committee

R2024-039 D. Yemm, S. Foote:

That the minutes of the Council Meeting held February 6, 2024 be adopted as published. **Carried.**

R2024-040 T. Butler, S. Kirkey:

BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Shardell Lamka, to purchase the Shore Road Allowance located in front of Concession 15 PT Lot 13 PCL 7580 N/S, Township of Nipissing.
2. That this resolution is subject to the following conditions:
 - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
 - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Environmental Impact Study costs in connection with the processing of this application.
 - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners. **Carried.**

R2024-041 S. Foote, D. Yemm:

WHEREAS the furnace at Fire Station #1 stopped working and was not able to be repaired; AND WHEREAS three quotes were obtained prior to the emergency replacement was ordered; NOW THEREFORE we approve the purchase of a new furnace for Station #1 from Hartfell Heating for a cost of \$4,300.00 plus applicable taxes. **Carried.**

R2024-042 T. Butler, S. Kirkey:

THAT we pass By-Law Number 2024-10, being a By-Law to amend By-Law Number 2022-34, cited as the “Procedural By-Law” to update the public notice guidelines for meetings.

Read a first, second and third time and passed this 20th day of February, 2024. **Carried.**

R2024-043 D. Yemm, S. Foote:

That we pass By-Law 2024-11, being a By-Law to Amend By-Law number 2021-50, to regulate the parking of vehicles within the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 20th day of February, 2024. **Carried.**

R2024-044 S. Kirkey, T. Butler:

That we pass By-Law Number 2024-12, being a By-Law to Amend By-Law Number 2019-41, cited as the Township of Nipissing Road Status and Maintenance By-Law.

Read a first, second and third time and passed this 20th day of February, 2024. **Carried.**

R2024-045 T. Butler, D. Yemm:

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

R2024-046 S. Foote, S. Kirkey:

That the statement of accounts dated: February 3, 6, 13, 15, and 16, 2024; totaling \$126,099.11 be approved. **Carried.**

R2024-047 S. Foote, D. Yemm:

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

(a) The security of the property of the municipality or local board;

Council to review information regarding an investigation into a complaint of land uses not compatible with current zoning.

(e) Litigation or potential litigation, affecting the municipality.

Council to review a Notice of Action received.

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

Staff member Kim Turnbull left the meeting.

R2024-048 S. Kirkey, T. Butler:

That we resume to an open public meeting. Time: 8:26 p.m. **Carried.**

R2024-49 S. Foote, D. Yemm:

That we pass By-Law No. 2024-13, being a by-law to confirm the proceedings of Council at its meeting held on February 20, 2024.

Read a first, second and third time and passed this 20th day of February. **Carried.**

R2024-050 T. Butler, S. Kirkey:

That the meeting be adjourned. Time: 8:28 p.m. Next regular meeting to be held March 5, 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.