

***** AGENDA *****
Tuesday, May 28, 2024
****START TIME 6:30 p.m.****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Presentation: Pinchin – Annual update on the Township of Nipissing landfills.
4. Staff Report: Landfill Procedure Changes Proposal.
5. Resolution: Adopt the minutes of the meeting held May 14, 2024.
6. Resolution: Award Tender NIP-PW-1-2024 One (1) ¾ Ton Crew Cab 4X4 Pick-up Truck.
7. Resolution: Award Tender NIP-PW-2-2024 Winter Sand.
8. Resolution: Award Tender NIP-PW-3-2024 Quarried Granite-Stockpiled A & B, Supply and Deliver.
9. Resolution: Award Tender NIP-PW-4-2024 Culvert Reline, Hart Road.
10. Resolution: Award Tender NIP-PW-5-2024 Reseal 3.5km Birchgrove Drive.
11. Resolution: Accept resignations from Township of Nipissing Committees.
12. Resolution: Appoint a member to the Nipissing Township Museum Board.
13. Resolution: Authorize the Mayor and Municipal Administrator to sign a Shared Services Agreement for a Playground Inspector with the Municipality of Callander.
14. Correspondence.
15. Accounts to pay.
16. By-Law: Confirming Proceedings of Council at its meeting held May 28, 2024.
17. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: May 28, 2024

Number: R2024-

Moved by

Seconded by

That the minutes of the regular Council Meeting held May 14, 2024, be adopted as published.

For

Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 14, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 14, 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 Stephen Kirkey, Shelly Foote, James Scott and Dave Yemm.

Staff: Office Assistant-Intern and Interim Deputy Clerk Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman; Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Under the *Municipal Act, 2001 c 25, s. 232* James Scott declared the Oath of Office, as a Councillor for the Township of Nipissing for the remainder of the 2022-2026 term.

No public comment was received in person or in writing on the 2024 Proposed Budget.

Council Discussion on the 2024 Proposed Budget.

R2024-101 S. Kirkey, D. Yemm:

THAT we pass By-Law Number 2024-22, being a By-Law to adopt the estimates for all sums required for the year, to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2024.

Read a first, second and third time and passed this 14th day of May, 2024. **Carried.**

R2024-102 D. Yemm, J. Scott:

THAT we pass By-Law Number 2024-23, being a By-Law to set tax ratios for Municipal Purposes for the year 2024.

Read a first, second and third time and passed this 14th day of May, 2024. **Carried.**

R2024-103 S. Kirkey, S. Foote:

THAT we pass By-Law Number 2024-24, being a By-Law to amend the Remuneration Schedule in the Township of Nipissing Pay Equity Plan.

Read a first, second and third time and passed this 14th day of May, 2024. **Carried.**

R2024-104 S. Foote, D. Yemm:

THAT we pass By-Law Number 2024-25, being a By-Law to adopt the Municipal Position Descriptions for municipal staff positions for the Township of Nipissing.

Read a first, second and third time and passed this 14th day of May, 2024. **Carried.**

R2024-105 J. Scott, S. Kirkey: That we pass By-Law Number 2024-26, being a By-Law to confirm the appointment of members to the Township of Nipissing Committee of Adjustment.

Read a first, second and third time and passed this 14th day of May, 2024. **Carried.**

Committee Reports:

Councillor Dave Yemm: Cemetery Committee Meeting, Nipissing Township Museum Board.

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Stephen Kirkey: Powassan District Union Public Library Board, FONOM Conference, Police Services Board.

Mayor Tom Piper: Sturgeon, Nipissing, French River Advisory Board.

R2024-106 S. Kirkey, J. Scott:

That the minutes of the Special Council Meeting held April 16, 2024 and the regular Council Meeting held April 16, 2024, be adopted as published. **Carried.**

R2024-107 D. Yemm, S. Foote:

That the minutes of the Special Council Meeting held May 9, 2024, be adopted as published. **Carried.**

R2024-108 D. Yemm, S. Foote:

That we authorize the Public Works Department to remove a beaver dam on private property, located at Concession 18, Lot 6, PCL 17440 NS to provide preventative measure protecting road infrastructure. **Carried.**

R2024-109 J. Scott, S. Kirkey:

That we authorize a donation of \$100 to the Almaguin Highlands Secondary School Graduation Awards Program. **Carried.**

R2024-110 J. Scott, S. Kirkey:

That we authorize a donation of \$100 to the Near North Crime Stoppers program. **Carried.**

R2024-111 D. Yemm, S. Foote:

Whereas the Township of Nipissing relies on private wells for the provision of water:

And whereas water testing is required to ensure the health and safety of the residents and visitors to the Township of Nipissing;

Now therefore we support the Resolution received from the Town of Goderich, requesting that the province not proceed with the recommended phase-out of free private well testing in Ontario.

Carried.

R2024-112 D. Yemm, S. Foote:

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

R2024-113 J. Scott, S. Kirkey:

That the statement of accounts dated April 16, 23, 27, 29, May 2, 3, 9 and 11, 2024 totaling \$284, 789.20 be approved. **Carried.**

R2024-114 D. Yemm, S. Kirkey;

That we pass By-Law 2024-27, being a By-Law to confirm the proceedings of Council at its meeting held on May 14, 2024. **Carried.**

R2024-115 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 7:16 p.m. Next regular meeting to be held May 28, 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.

RFP NIP-PW-1-2024

May 10, 2024 – 12:30 p.m.

Company Name	Document Information	Missing Features	Bid
Savage Ford Sales LTD	Bid Form	<ul style="list-style-type: none"> - Boss Plow Harness 	<p>2024 Ford Super Duty F250 4WD Crew Cab</p> <p>\$89,808.65 Plus applicable taxes</p> <p>Extended warranty: \$6,575.00 plus applicable taxes (\$100 deductible per claim) or \$7,630 plus applicable taxes (no deductible)</p> <p>72 months/200,000 km Ford Premium Care</p> <p>7.3 litre Engine GVWR 10,000 lbs Trailer towing weight – 16,600lbs 10 speed transmission</p> <p>Delivery Date – 180 Calendar Days from receipt of order *could be less, dependent on plant capacity*</p>
Bray Motors Limited	Bid Form	<ul style="list-style-type: none"> - Trailer package - Back-up alarm - Roof mounted lights - Boss Plow Harness - Seat Covers - Preferred colour, red 	<p>2024 Sierra 2500 4WD Crew Cab Pro</p> <p>\$73,442.00 Plus applicable taxes</p> <p>Extended warranty: 72 months \$6,300 plus applicable taxes *2 free oil changes</p> <p>6 litre Engine GVWR – 10,450 lbs 6 speed transmission</p>

**Township of Nipissing
Tender Opening
Opened: May 22, 2024 beginning at 12:30 p.m.**

Present: Kim Turnbull and Dan MacInnis.

Zoom: Evan Hughes Excavating, Duncor Enterprises INC, Miller Paving Limited

Company Name	NIP-PW-2-2024 Supply, delivery and stockpile with a conveyor in the dome, approximately 2,500 tonnes of screened sand at the Township of Nipissing Public Works Yard. *To be completed by July 25 th , 2024. *		
Miller Paving	Deposit Cheque <input checked="" type="checkbox"/> Pit Licence <input checked="" type="checkbox"/>	2,500 Tonnes winter sand Tender Price HST Total Tender Price	\$ 61,250.00 \$ 7,962.50 \$ 69,212.50
Staff Recommendation: Only one tender received. Exceeds budget by \$6,076. Recommend accepting the tender as submitted.			
<i>2024 Approved Budgeted amount: \$70,000 (budgeted amount includes Salt requirements).</i>			

**Township of Nipissing
Tender Opening
Opened: May 22, 2024 beginning at 12:30 p.m.**

Present: Kim Turnbull and Dan MacInnis

Zoom: Evan Hughes Excavating, Duncor Enterprises INC, Miller Paving Limited

Company Name	<p>NIP-PW-3-2024</p> <p>7/8" Crushed 2,500 Tonnes of Quarry Granite delivered and stockpiled at 27 Beatty Street, Nipissing using an excavator.</p> <p>Supply, crush, deliver and stockpile approximately, 1,500 Tonnes of Crushed Quarry B Granite</p>		
Evan Hughes Excavating	Deposit Cheque <input checked="" type="checkbox"/> Pit Licence <input checked="" type="checkbox"/>	2,500 Tonnes 7/8" Crushed Quarry Granite Tender Price HST Total Tender Price 1,500 Tonnes Crushed Quarry B Granite Tender Price HST Total Tender Price	\$40,700.00 \$5,291.00 \$45,991.00 \$ 24,420.00 \$ 3,174.60 \$ 27,594.60
Miller Paving Limited	Deposit Cheque <input checked="" type="checkbox"/> Pit Licence <input checked="" type="checkbox"/>	2,500 Tonnes 7/8" Crushed Quarry Granite Tender Price HST Total Tender Price 1,500 Tonnes Crushed Quarry B Granite Tender Price HST Total Tender Price	\$68,300.00 \$8,879.00 \$77,179.00 \$40,230.00 \$5229.90 \$45,459.90
Staff Recommendation: Evan Hughes Excavating			
<p><i>2024 Approved Budgeted amount: Stockpile 7/8 \$40,000; Stockpile B Gravel \$40,000</i></p>			

**Township of Nipissing
Tender Opening
Opened: May 22, 2024 beginning at 12:30 p.m.**

Present: Kim Turnbull and Dan MacInnis

Zoom: Evan Hughes Excavating, Duncor Enterprises INC, Miller Paving Limited

Company Name	NIP-PW-5-2024 Reseal 3.5 km of Birchgrove Drive 6.7 metres		
Duncor Enterprises Inc.	Deposit Cheque <input checked="" type="checkbox"/>	36,348 kg x 1.94 422 tonne x64.29	\$70,515.12 \$27,130.38 Tender Price \$ 97,645.50 HST \$ 12,693.92 Total Tender Price \$110,339.42
Miller Paving Limited	Deposit Cheque <input checked="" type="checkbox"/>	40,000 kg 425 tonne	Tender Price \$ 140,700.00 HST \$ 18,291.00 Total Tender Price \$158,991.00
Staff Recommendation: Duncor Enterprises Inc.			
<i>2024 Approved Budgeted amount: \$155,000</i>			

Monday, May 13, 2024

Mayer & Council,

Please accept this as my resignation from the museum board. I came to this decision after a great deal of thought and consideration. I find that "things" have changed a great deal in the ways the museum is administered. It used to be that the board organized the meetings; kept the minutes and made the decisions that saw the museum grow to be an intricate part of the community. This does not seem to happen in this way anymore.

I wish the board every year success in the coming years and for the 50th

anniversary celebration.

Yours truly,
Norah Jackson

May 21, 2024

Township of Nipissing
45 Beatty Street
Nipissing ON P0H 1W0

Re: Nipissing Township Museum Board Vacancy – Letter of Interest

Dear Mayor and Council:

Please accept my letter of interest for a position on the Nipissing Township Museum Board.

I have a keen interest in history and I enjoy working with the community and supporting community groups. I have attended the Museum for several events over the years and now that I have settled here permanently, I would enjoy the opportunity to be more involved in the events and preservation of the history.

I understand the commitment of this appointment and look forward to being of service to the Township.

Respectfully,



Rob Serson
Rob.serson@hotmail.com

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NO. 2024- 28

Being a by-law to authorize an Agreement between the Corporation of the Township of Nipissing and the Municipality of Callander for Playground Inspection Services.

WHEREAS the Council of the Corporation of the Township of Nipissing is desirous in commencing an agreement to obtain playground inspection services from the Municipality of Callander.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE TOWNSHIP OF NIPISSING ENACTS AS FOLLOWS:

1. That the Mayor and Municipal Administrator, Clerk -Treasurer be authorized to execute the agreement attached as Appendix "A" and forming part of this by-law.
2. That this By-law be effective upon adoption.

Read a first, second and third time and passed this 28th day of May, 2024.

Tom Piper, Mayor

Kris Croskery-Hodgins,
Municipal Administrator-Clerk-Treasurer

This agreement dated the 28th day of May in the year 2024

BETWEEN

The Corporation of the Township of Nipissing, herein called the “Township of Nipissing”

AND

The Corporation of the Municipality of Callander herein called the “Municipality of Callander”

WHEREAS the Township of Nipissing and the Municipality of Callander desire to enter into a Shared Services Agreement for the provision of services by the Municipality of Callander’s professional playground equipment inspector (herein called the “Playground Equipment Inspector”) to undertake playground equipment inspections associated with public use playground equipment facilities within the Township of Nipissing;

NOW THEREFORE WITNESSETH that in consideration of the covenants contained herein, the Township of Nipissing and the Municipality of Callander hereby mutually agree as follows:

ARTICLE 1. GENERAL CONDITIONS

1.1 Ownership of Documents

The copyrighted “National Standard of Canada, Children's Playground Equipment and Surfacing CSA Z614:20 © 2020, Published by CSA Group, Canada” shall be used in all reports prepared or provided by the Playground Equipment Inspector in connection with the Playground Equipment Annual Inspections in the Township of Nipissing, and will belong to the Township of Nipissing.

1.2 Confidential Information

It is the responsibility of each party to identify to the other party all confidential information connected with any inspection being the subject of this agreement. Confidential information acquired in the course of any such inspection shall not be used or divulged by either party, or their employees, consultants, sub-consultants or agents, without the prior written approval of the other party, or as may be required by regulatory authorities having jurisdiction. This requirement shall not prohibit the Playground Equipment Inspector from acting to correct or report a situation that the Playground Equipment Inspector may reasonably believe to endanger the safety or welfare of the public, provided the Playground Equipment Inspector notifies the Township of Nipissing that the Playground Equipment Inspector intends to provide such notice as soon as reasonably possible. In the event that the Playground Equipment Inspector becomes legally compelled to disclose confidential information, the Playground Equipment Inspector shall forthwith notify the Township of Nipissing of this requirement. Such disclosure shall not result in any liability hereunder.

1.3 Insurance and Liability

The Township of Nipissing shall at all times during the term of this agreement, maintain in force professional (errors and omissions) and comprehensive general liability insurance appropriate to the duties and responsibilities of the Playground Equipment Inspector pursuant to this agreement. It is understood and agreed that the Township of Nipissing will provide a copy of this comprehensive liability policy and include the Municipality of Callander as an additional named insured prior to the execution of this shared services agreement. The Township of Nipissing shall indemnify and save harmless the Municipality of Callander and the Playground Equipment Inspector from any claims, actions or litigation arising from matters related to the Playground Equipment Inspector's duties or responsibilities pursuant to this agreement. For the purposes of this provision, "claim or claims" means a claim or claims in contract or tort and the Municipality of Callander includes the Municipality of Callander Council, officers, employees, representatives, consultants and the Playground Equipment Inspector.

The Municipality of Callander and the Playground Equipment Inspector shall at all times during the term of this agreement maintain insurance coverage for automobile insurance for vehicles used as part of their duties and responsibilities pursuant to this agreement in the minimum amount of \$2,000,000 and shall provide the Township of Nipissing with proof of Automobile Insurance (inclusive limits) for owned vehicles.

It is understood and agreed that the Municipality of Callander, the Township of Nipissing and the Playground Equipment Inspector shall not change or cancel the insurance coverage required under this agreement until 60 days after written notice of such change or cancellation has been delivered to all the parties to this agreement.

1.4 Successors and Assigns

This agreement shall inure to the benefit of, and be binding upon the parties hereto, and their executors, administrators, successors and assigns, except as otherwise provided herein. Neither of the parties to this agreement may assign this agreement without the prior written consent of the other.

1.5 Changes, Alterations and Additional Services

After giving notice to the other party in writing, the Township of Nipissing or the Municipality of Callander may at any time after the execution of this agreement or the commencement of the services, request to extend, increase, vary, delete or otherwise alter the services forming the subject of this agreement. Any increase or reduction in the requirement for services shall be the subject of negotiation and no such change shall require the execution of a formal amendment to this agreement.

1.6 Termination and Suspension

Either party to this agreement may at any time amend or terminate this agreement upon 60 days written notice. The Township of Nipissing may suspend services at any time by providing a notice in writing to the Playground Equipment Inspector and the Municipality of Callander. Upon receipt of such written notice, it is agreed that the Playground Equipment Inspector shall perform no further services.

If either party to this agreement is in default in the performance of any of the party's obligations set forth in this agreement, the other party may require that such default be corrected by written notice. If within 30 days of receipt of such notice such default is not corrected, the other party may immediately terminate this agreement, without limiting any other right or remedy it may have.

1.7 Records

To provide information on the calculation of fees on a time basis, the Municipality of Callander shall ensure that a detailed record of the hours worked by their staff employed is kept and the Township of Nipissing may inspect during regular office hours, on receipt of reasonable notice, respecting any item that the Township of Nipissing is required to pay on a time basis as a result of this agreement.

1.8 Indemnification

Each party to this agreement shall indemnify and save harmless the other party from and against all claims, actions, losses, expenses, costs, or damages that the other party may suffer, sustain, or incur arising from the other party's negligent acts or the negligence of the other party's employees, directors, officers, consultants, sub consultants or agents in the performance of this agreement.

1.9 Approval by Other Authorities

Unless otherwise provided in this agreement, or explicitly required by legislation, where the work of the Playground Equipment Inspector is subject to the approval or review of an authority, government department, or agency other than the Township of Nipissing, preparation of applications for approval or review shall be the Playground Equipment Inspector's responsibility, but shall be submitted through the Township of Nipissing's offices.

1.10 Entire Agreement

This agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and cancels and supersedes any prior understandings and agreements between the parties hereto with respect thereto. There are no representations, warranties, forms, conditions, undertakings or collateral agreements, express, implied or statutory, between the parties other than as expressly set forth in this agreement.

ARTICLE 2. RESPONSIBILITIES OF THE MUNICIPALITY OF CALLANDER

2.1 General Responsibilities

The Canadian Playground Safety Institute recommends that all playground owners have at least one certified playground inspector at their disposal (on staff, or through an outside agency/consultant)

The Township of Nipissing shall:

- A. engage others directly, where required by the Playground Equipment Inspector, to perform the specialized services necessary to enable the inspector to carry out fully the Playground Equipment Inspector's duties. The retention of such specialized services by the Township of Nipissing shall be subject to the joint approval of the Township of Nipissing and the Playground Equipment Inspector in accordance with the municipality's procurement and purchasing policies.
- B. give the Playground Equipment Inspector the authority to act as the Township of Nipissing's agent in all matters falling within the scope of the Playground Equipment Inspector's services;
- C. review promptly all documentation submitted by the Playground Equipment Inspector, and inform the Playground Equipment Inspector of decisions in time for the orderly progress of the Inspector's services;
- D. arrange and make provision for the Playground Equipment Inspector's entry and access to public use playground equipment sites in the performance of the duties
- E. Designate in writing a representative to have authority to transmit instructions to, and receive information from, the Playground Equipment Inspector, and advise the inspector in advance if this representative is to be changed;
- F. notify the Playground Equipment Inspector immediately, whenever the Township of Nipissing becomes aware of a defect or deficiency in the public use playground equipment;
- G. perform monthly repair and/or maintenance on playground equipment.

ARTICLE 3. RESPONSIBILITIES OF THE MUNICIPALITY OF CALLANDER

3.1 General

Under this agreement, the Municipality of Callander shall render playground equipment inspection services to the Township of Nipissing through the sharing of its Playground Equipment Inspector in a timely manner and with the degree of care, skill and diligence normally provided in the performance of services for similar projects to that contemplated by this agreement, at the time and place that such services are rendered. In connection with this agreement, the Playground Equipment Inspector shall be available to perform the services as included in Appendix "A" which forms part of this agreement.

3.2 Reports to Council

The Playground Equipment Inspector shall be available at their request, to attend meetings with Council or the administrative staff of the Township of Nipissing in order to provide updates and reports on any of the inspections being undertaken pursuant to this agreement and shall recommend and advise Council for the Township of Nipissing on any activities and/or any actions required to be carried out as part of these services being rendered.

ARTICLE 4. FEES AND DISBURSEMENTS

4.1 Definitions

For the purposes of this agreement, the following definitions shall apply:

“Hourly Billing Rate” is defined as the hourly rate for billing purposes for the Playground Equipment Inspector working on the various phases of the project and shall include charges for existing computers and equipment used by the inspector for the individual inspections. This rate is subject to the cost of living and merit adjustments provided by the Municipality of Callander to its’ employees and will be reviewed and adjusted if necessary at the beginning of every year.

4.2 Basis of Payment

The Township of Nipissing shall pay the Municipality of Callander the Playground Equipment Inspector’s fee, calculated on a time basis, for that part of the services provided to the Township of Nipissing under this agreement. Fees shall be computed on the basis of an “at cost” model.

4.3 Reimbursable Expenses

The Municipality of Callander shall be reimbursed at cost, for all reasonable expenses the Playground Equipment Inspector incurs properly in connection with the services being provided to the Township of Nipissing pursuant to this agreement, including all applicable taxes.

Reimbursable expenses include, but are not limited to:

- . traveling expenses;
- . annual report;
- . supplies and equipment;

4.4 Applicable Sales Taxes

Applicable sales taxes comprise federal and provincial sales taxes and value-added taxes applicable to the Playground Equipment Inspector’s fees or any other payments hereunder, such as the HST.

4.5 Payment

The Municipality of Callander shall submit within 30 days of the completion of work, an invoice to the Township of Nipissing an invoice identifying the:

- . time spent by the Playground Equipment Inspector providing services to the Township of Nipissing
- . hourly billing rates, reimbursable expenses, and applicable sales taxes for all services completed in the immediately preceding month.

The Township of Nipissing shall pay such invoice within 30 days after submission by the Municipality of Callander.

ARTICLE 5. OTHER PROVISIONS

5.1 Address and Place of Notice

A notice required or permitted to be given by either party hereunder shall be sufficient if delivered personally or mailed to the following addresses:

- a) Municipality of Callander
280 Main Street North
P.O. Box 100
Callander, ON P0H 1H0
Attention: Senior Municipal Director

- b) Township of Nipissing
45 Beatty Street
Nipissing, ON P0H 1W0
Attention: Municipal Administrator

5.2 Term of the Agreement

Subject to this Agreement being terminated in accordance with Subsection 1.6, this Agreement shall be effective from the 28th day of May 2024 until the 31st day of December, 2026. This Agreement may be renewed for a further term of 2 years, upon the Township of Nipissing giving sixty days written notice to the Municipality of Callander on the same terms and conditions or with amended terms and conditions which shall be agreed to by both Parties.

Signed this ____ day of _____, 2024

Signed this ____ day of _____, 2024

For the Township of Nipissing:

For the Municipality of Callander:

Mayor, Tom Piper

Mayor, Rob Noon

**Municipal Administrator,
Kris Croskery-Hodgins**

**Senior Municipal Director,
Ashley Bilodeau**

**APPENDIX “A”
Services Provided**

The Municipality of Callander Playground Equipment Inspector shall perform the following services relating to playground inspections:

1. Annual inspection of playground, to be completed prior to May 1st each year, within the municipal boundaries of the partnering Township to ensure compliance with the CSA Z614:20.
2. Prepare the Playground Equipment Inspection Report from the CPSI and provide copies of completed inspection forms, along with recommendations if required, to the Township of Nipissing no later than May 15th each year.
3. Upon signing of Agreement meet with appropriate staff to develop inspection sheets and inspection schedules.



TOWNSHIP OF NIPISSING CORRESPONDENCE

May 28, 2024

- 1.** Resolution from the Township of Georgina Bay calling on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities.
- 2.** Minutes of the Township of Nipissing Recreation Committee held May 13, 2024.
- 3.** Minutes of The Golden Sunshine Municipal Non-Profit Housing Corporation Board of Directors Meeting held April 16, 2024.
- 4.** Minutes of the Town of Parry Sound EMS Advisory Committee held May 23, 2024.



**The Township of Georgian Bay
Resolutions
Council - 13 May 2024**

Item 12.(a)

Date: May 13, 2024

C-2024-165

**Moved by Councillor Stephen Jarvis
Seconded by Councillor Peter Cooper**

WHEREAS Ontario's small rural municipalities face insurmountable challenges to fund both upfront investments and ongoing maintenance of their capital assets including roads and bridges and water wastewater and municipally owned buildings including recreational facilities and libraries;

WHEREAS in 2018, the Ontario government mandated all Ontario municipalities to develop capital asset management plans with the stipulation that they be considered in the development of the annual budget;

WHEREAS small rural municipalities (of 10,000 people or less) are facing monumental infrastructure deficits that cannot be adequately addressed through property tax revenue alone;

WHEREAS the only application approved through the recently awarded Housing Accelerator Fund to a small rural municipality was to Marathon Ontario, who received an allocation of \$1.9 million dollars while over \$1.369 billion going to Ontario's large urban centres, resulting in a 0.2% investment in rural Ontario;

WHEREAS the Ontario Government has committed \$9.1 billion to Toronto alone to assist with operating deficits and the repatriation of the Don Valley and Gardner Expressway;

WHEREAS small rural Ontario cannot keep pace with the capital investments required over the next 20 years unless both the Provincial and Federal Governments come forward with new sustainable infrastructure funding;

WHEREAS it is apparent that both the Federal and Ontario Governments have neglected to recognize the needs of small rural Ontario;

NOW THEREFORE BE IT RESOLVED THAT the Township of Georgian Bay call on the Ontario and Federal Government to implement sustainable infrastructure funding for small rural municipalities;

AND THAT small rural municipalities are not overlooked and disregarded on future applications for funding;

AND THAT both the Federal and Ontario Governments begin by acknowledging that there is an insurmountable debt facing small rural municipalities;

AND THAT both the Federal and Ontario Governments immediately commission a Working Group that includes a member of the Eastern Ontario Wardens Caucus, to develop a plan on how to deal with the impending debt dilemma;

AND FINALLY THAT this resolution be forwarded to The Honourable Justin Trudeau, Prime Minister of Canada, The Honourable Sean Fraser, Minister of Housing, Infrastructure and Communities of Canada; Michel Tremblay Acting President and CEO, Canada Mortgage and Housing Corporation; The Honourable Doug Ford, Premier of Ontario; The Honourable Kinga Surma, Ontario Minister of Infrastructure; The Honourable Paul Calandra, Ontario Minister of Municipal Affairs and Housing; MP Shelby Kramp-Neuman, Hastings-Lennox Addington; MPP Ric Bresee Hastings-Lennox Addington, AMO, ROMA, FCM, Eastern Ontario Wardens' Caucus and all Municipalities in Ontario.

Carried Defeated Recorded Vote Referred Deferred

Recorded Vote:

	For	Against	Absent
Councillor Brian Bocek			
Councillor Peter Cooper			
Councillor Kristian Graziano			
Councillor Allan Hazelton			
Councillor Stephen Jarvis			
Councillor Steven Predko			
Mayor Peter Koetsier			

Peter Koetsier, Mayor

MINUTES

Township of Nipissing Recreation Committee
May 13, 2024

A meeting of the Township of Nipissing Recreation Committee was held on Monday, May 13, 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, Councillor Shelly Foote, Lisa Chalapenko-Carmody, Margaret Hughes, Julie Mohoney, Terri-Lynn Paynter and James Scott
Staff: Will Bateman, Fire Chief, CEMC, Municipal By-law Officer and Kim Turnbull, Interim Secretary
Regrets: Andrew Barry, Ron Phillips and Kathy Shaw

Kathy Shaw, Chairperson provided regrets for the meeting. James Scott assumed the Chairperson role of the Nipissing Recreation Committee Meeting May 13, 2024.

Disclosure of pecuniary interest: None.

MOTION NUMBER 2024-12

Moved by: Tom Piper Seconded by: Terri-Lynn Paynter
THAT the Minutes of the April 15, 2024 Recreation Meeting are approved as circulated.
Carried

MOTION NUMBER 2024-13

Moved by: Shelly Foote Seconded by: Julie Mahoney
Being a Motion to amend Motion 2024-04 from an amount of \$600 to \$500 the actual cost of the Chair Yoga instruction for 10 weeks. **Carried**

Mayor Tom Piper announced his resignation from the Township of Recreation Committee after the Council Meeting on May 14, 2024 when Jame Scott will be confirmed as a Councillor for the Township. James Scott will be appointed as Council representative on the Committee leaving a vacancy for a community representative on the Committee. Mayor Piper will continue to support the Committee through volunteer efforts.

Discussion:

- a) Bottle Drive: collected for the month of April 2024 – collection was cancelled on May 12th, due to availability.
 - Bear Creek Landfill – Kathy was able to sort items.
 - Wolfe Lake Landfill - \$144.00 – collection was completed.

Collection date set for Friday May 17th for Bear Creek and again on May 26th to get the remaining bottles prior to the June 3rd Recreation Committee meeting.

- b) Chair Yoga – Wrap Up, Marg
 - Program was completed at the end of April.
 - 33 participants registered, on average 20 attended each class.
 - \$344.50 in donations and 179lbs of food were raised and split evenly between the Powassan & District Food Bank and the Callendar & District Food Bank.
 - Interest to run the program again from October to December.

- c) Teen Dance – Follow-up, Julie
 - Successful first dance, 15 in attendance.
 - Small amount of donations for the food bank.
 - Canteen items were well received, especially water and the Gummy Candies.
 - DJ – songs were appropriate, mix up with times at the end of the night, however it was resolved.
 - Going forward a playlist of songs to be provided to the DJ prior to the dance.

MOTION NUMBER 2024-14

Moved by: Tom Piper

Seconded by: Marg Hughes

THAT the Teen Dance on August 16th and November 15th be cancelled and a Teen Dance to be scheduled on October 25th, 2024. **Carried**

- d) Card Game Event, May 25, 2024 - Planning
 - Currently no registrants
 - Discussion to postpone the event to later in the Fall.
 - Discussion for alternate options for social time for residents during the day in the Fall.

- e) Soccer Season – Prep, Tom and Will
 - Pre-season meeting on May 7th with coaches and volunteers.
 - All coaches have their teams for the season; 128 children registered.
 - 4 teams, 4-6 age group, 4 teams, 7-9 age group and 2 teams, 10-12 age group.
 - Donation collection from the North Bay Soccer Club on Wednesday May 15th.

- f) Canada Day Planning
 - The Township received a grant from Canadian Heritage for \$1920 towards Canada Day celebrations.
 - Canada Day celebrations will take place on Canada Day from 6 p.m. to dusk.
 - Discussion surrounding activities for the event: DJ, cake, fireworks, soccer, face painting, and popcorn.
 - Committee members to bring ideas to the next meeting for further planning.

Commanda Community Update:

Upcoming events:

- Annual General Meeting – June 11th

MOTION NUMBER 2024-11

Moved by: Shelly Foote

Seconded by: Tom Piper

That the Meeting is hereby adjourned at 7:05 p.m. Next Meeting to be held June 3, 2024 **Carried**

Chairperson:

Secretary:

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 the Board at the next scheduled Board Meeting.

The Golden Sunshine Municipal Non-Profit Housing Corporation
 Minutes of the Board of Directors Meeting
 2024- 04

Tuesday April 16, 2024

A regular meeting of the Golden Sunshine Municipal Non-Profit Housing Corporation board was held on Tuesday April 16, 2024.

Present: Bernadette Kerr, Mieke Krause, Leo Patey, Tom Piper, Nancy McFadden, Calvin Young & Amber McIsaac, Property Manager.

Regrets: Dave Britton

1. Call to order

Resolution No. 2024-23– Moved by Leo, seconded by Calvin that the meeting was called to order at 9:29 am. Carried

2. Additions to Agenda – none

3. Approval of the Agenda

Resolution No. 2024-24– Moved by Calvin, seconded by Tom that the agenda be adopted as presented.

4. Conflict of Interest Disclosure –6.c) Leo Patey employer listed

5. Approval of the Minutes from the March 19, 2024 board meeting

Resolution No. 2024-25– Moved by Tom seconded by Nancy that the minutes from the board meeting on March 19, 2024 were adopted as presented.

6. Business arising

a) OPHI Projects

Amber was advised to put all projects on hold due to rising tensions between the provincial and federal government. The DSSAB is concerned about current OPHIS funding being cancelled for 2024. In the event there is no changes to the 2024 funding, cost estimates and financials were reviewed for the following projects: Drawings for Patio upgrades, lower storm drains at rear of building, replace brick driveway with recycled asphalt, replace damaged ceiling tiles, automatic door opener on garbage room doors, upgrade flooring in any apartment where the tenant moves

out in 2024, replace damaged and rotting siding and replace damaged interior doors. Quotes were also reviewed.

Resolution No. 2024-26– Moved by Kal seconded by Tom, that the board approves the quote presented by Chad Burns Excavating in the amount of \$3800 plus HST to repair 1 storm drain and replace the side driveway with recycled asphalt.

b) Sand Sweeping 2024

Resolution No. 2024-27– Moved by Nancy seconded by Kal, that the board approves the quote presented by Oley's Amory in the amount of \$475.00 plus HST, to clean sand from both driveways at 325 Catherine Street, in 2024.

c) Gardens

Amber reported that Tim Young has completed construction of the raised garden beds and tenants who wish to have one for 2024 were granted a garden. A discussion took place regarding payment for soil to fill the gardens. Amber will use the \$180 donation from Debbie Piekarski to the garden committee to purchase some soil and the board then discussed purchasing more soil from the grounds budget.

Resolution No. 2024-28– Moved by Tom seconded by Mieke, that the board approves Amber to purchase up to \$500 of Black Earth soil from Home Hardware to be used for the tenants raised garden beds.

A discussion took place regarding the landscaping of the flower beds on the premises. For a 1-year term they will hire a landscaper to maintain the front garden for 2024 and will grant them a budget of \$200 for any items the garden may need for 2024. A discussion took place regarding landscaping quotes. All other gardens will be replaced with grass should no volunteers want to maintain them. No budget will be granted to the garden committee this year.

Resolution No. 2024-29– Moved by Tom seconded by Kal, that the board approves the landscaping contract to Andrea de Medeiros for a 1-year term of \$35.00 per hour up to 15 hours.

c) Pines 2

Amber shared and email with the from the DSSAB regarding follow up answers from our last meeting with them in regards to the Pines 2. Calvin and Leo expressed interest in restarting the Pines 2 project.

d) Plumbing Quotes

The board discussed the all quotes presented and spoke to the fact that a company that can come after hours and on weekends is what is needed.

Resolution No. 2024-30– Moved by Tom seconded by Leo, that the board approves a 1-year contract with Harwood Plumbing and Heating for plumbing maintenance and service as needed.

E) World Source Financial Management Presentation

Norman Mannon, CIM, Investment Funds Advisor, form World Source Financial Management Inc. Presented facts about the Golden Sunshine's mutual fund, also known as the Capital Funds account.

7. Correspondences

a) Managers Report

Amber and Tim will be starting annual apartment inspections. Amber asked for clarification from the board regarding stand-up freezers on patios and balconies. At this time the board sees no issue with this, but will re-discuss after the patios have been upgraded.

b) Financials

Resolution No. 2024-31 Moved by Nancy, seconded by Leo that the board approves the March 2024 Transaction Report and Income Statement as presented. Carried

8. Next Board Meeting – May 21, 2024

9. Adjournment - Resolution No. 2024-32– Moved by Tom, seconded by Nancy that the board meeting be adjourned at 11:36 am. Carried



President, Bernadette Kerr



Property Manager, Amber Mclsaac

Town of Parry Sound EMS Advisory Committee

Open Minutes

Date:

May 23, 2024

Time:

06:30pm

Location:

(on-line) ZOOM Meeting and for streaming of the meeting please click on the link below.

<https://www.youtube.com/channel/UC4QrR6HjwibWOJRbLwnicFQ/videos>

Members Present:

Jamie McGarvey - chairperson, Scott Sheard, John Wilson, Shelly Foote, Ann MacDiarmid

Regrets:

Pearl Ivens, Joel Constable

Present:

Dave Thompson, Director of Development and Protective Services

Recording:

Sheri Skinner, Administrative Assistant

Guests:

Land Acknowledgment

Town of Parry Sound EMS Advisory Committee

Open Minutes

1. Agenda

1.1 Additions to Agenda

1.2 Prioritization of Agenda

1.3 Adoption of Agenda

Moved by Ann MacDiarmid

Seconded by Scott Sheard

That the May 23, 2024 Parry Sound District Emergency Medical Services Committee meeting agenda be approved.

Carried

1.4 Disclosure of Pecuniary Interest and the General Nature Thereof

2. Minutes and Matters Arising from Minutes

2.1 Adoption of Minutes

Moved by John Wilson

Seconded by Shelley Foote

That the Minutes of the February 22, 2024 meeting of the Parry Sound District Emergency Medical Services Committee be approved as circulated.

Carried

3. Correspondence

3.1 Aero Future Canada Presentation (forward to file)

**3.2 CPLTC Program Evaluation - September 2023 Report (09.25.2023)
(forward to file)**

Town of Parry Sound EMS Advisory Committee

Open Minutes

4. Deputations

5. Emergency Services Director's Report

Dave Thompson provided a brief description and further explanations of the items on his Director's Report.

Moved by Ann MacDiarmid

Seconded by Shelly Foote

That the Emergency Services Director's Report dated May 23, 2024 be accepted as submitted.

Carried

6. Reports

6.1 EMS Statistical Report - March 2024

6.2 EMS Night Call Statistics - March 2024

6.3 EMS Vehicle Inventory - March 2024

Dave Thompson provided a descriptive overview of the various reports attached.

Resolution

EMS Committee members have received reports 6.1, 6.2, 6.3 as listed above.

Moved by Scott Sheard

Second by John Wilson

Carried

Town of Parry Sound EMS Advisory Committee

Open Minutes

7. Ratification of Matters from Closed Agenda

8. Other Business

8.1 DT R&R Burks Falls MOU-2024

8.1.1 DT ATT#1 Burks Falls EMS Base MOU-2024

Resolution

That the EMS Advisory Committee recommends the Town of Parry Sound Council support the MOU outlining the procedure for the rehabilitation of the Burks Falls EMS Base and authorizes the Director of Development and Protective Services to execute the MOU.

Moved by John Wilson

Seconded by Shelly Foote

9. Dispatch Update

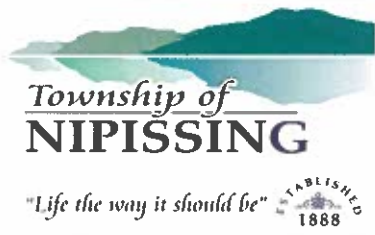
10. Business Plans

11. Adjournment @ 6:45pm

Moved by Scott Sheard

Seconded by Ann MacDiarmid

Carried



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: May 28, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
May, 16, 24, and 25, 2024;**

Totaling \$142,419.53 be approved.

For Against

**PIPER
FOOTE
KIRKEY
SCOTT
YEMM**

Carried

Mayor: TOM PIPER