

# 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 14<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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 14<sup>th</sup> 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.