

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 28, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 28, 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; Dan MacInnis, Operations Superintendent; Gillian Bernas, Landfill Site Attendant; Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Zoom: Alana Vale and Tim McBride, Pinchin.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Item # 3. On the Agenda was moved to #2.

A presentation was provided by Alana Vale and Tim McBride from Pinchin regarding the 2024 Waste Disposal Site Monitoring Review.

Alana Vale, Tim McBride and Gillian Bernas left the meeting following the presentation.

Committee Reports:

Councillor Dave Yemm: Cemetery Committee Meeting.

Councillor Shelly Foote: EMS Advisory Committee Meeting.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation; Eastholme Home for the Aged Board of Management; District of Parry Sound Municipal Association Meeting.

R2024-116 D. Yemm, S. Foote:

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

Carried.

Staff Report on Landfill Changes will be deferred until after the July 17, 2024 Town Hall Meeting.

R2024-117 J. Scott, S. Kirkey:

That we award RFP-PW-1-2024 for the purchase of a ¾ Ton Crew Cab 4x4 Pick Up Truck to Bray Motors GMC.

Total cost without applicable taxes \$73,442.00 with purchase of Extended Warranty of \$6,300.00 plus applicable taxes. **Carried.**

R2024-118 S. Foote, D. Yemm:

That we award Tender NIP-PW-2-2024 for delivery and stockpile of winter sand, 2,500 Tonnes, to Miller Paving at a cost of \$69,212.50, including applicable taxes. **Carried.**

R2024-119 S. Kirkey, J. Scott:

That we award Tender NIP-PW-3-2024 for delivery and stockpile of:

7/8" Crushed Quarry Granite, 2,500 Tonnes and Crushed Quarry B Granite, 1,500 Tonnes to Evan Hughes Excavating.

7/8" Crushed Quarry Granite, 2,500 Tonnes \$45,991.00 including applicable taxes.

Crushed Quarry B Granite, 1,500 Tonnes \$27,594.60 including applicable taxes. **Carried.**

R2024-120 S. Foote, J. Scott:

That we award Tender Nip-PW-5-2024 for Reseal of 3.5 km of Birchgrove Drive to Duncor Enterprises Inc, total tender price \$110,339.42 including applicable taxes. **Carried.**

R2024-121 S. Kirkey, S. Foote:

THAT we accept the resignation of Tom Piper from the Township of Nipissing Recreation Committee;

AND THAT we accept the resignation of Norah Jackson from the Nipissing Township Museum Board.

Carried.

R2024-122 D. Yemm, S. Foote:

THAT we appoint Rob Serson to the Nipissing Township Museum Board for the remainder of the Council term. **Carried.**

R2024-123 S. Foote, D. Yemm:

That we pass By-Law Number 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.

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

R2024-124 S. Kirkey, J. Scott:

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

Councillor Shelly Foote declared pecuniary interest as her business is listed in the Accounts Payable. She left the table for the consideration of the Accounts Payable.

R2024-125 J. Scott, S. Kirkey:

That the statement of accounts dated May 16, 24 and 25, 2024; totaling \$142,419.53 be approved.

Carried.

Councillor Foote returned to the table.

R2024-126 D. Yemm, S. Foote:

That we pass By-Law 2024-29, being a By-Law to confirm the proceedings of Council at its meeting held on May 28, 2024. **Carried.**

R2024-127 J. Scott, D. Yemm:

That the meeting be adjourned. Time: 7:34 p.m. Next regular meeting to be held June 4, 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.