

**\*\*\* AGENDA \*\*\***  
**Tuesday, June 4, 2024**  
**\*\*\*START TIME 6:30 p.m.\*\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Presentation: HP Engineering – final results of re-inspection of Hummel Bridge.
4. Resolution: Council Direction on Funding Options for Hummel Bridge Repairs.
5. Resolution: Adopt the minutes of the meeting held May 28, 2024.
6. Resolution: Approve the 2024 June Newsletter.
7. Resolution: By-Law Authorizing an updated Automatic Aid Agreement with the Municipality of Powassan Fire Department.
8. Staff Report: Regarding decommissioning of SCBA equipment.
9. Resolution: Disposal method of SCBA equipment.
10. Resolution: Adopt an updated Council Vacancy Procedure and Policy.
11. Correspondence.
12. Accounts to pay.
13. By-Law: Confirming Proceedings of Council at its meeting held June 4, 2024.
14. 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: June 4, 2024**

**Number: R2024-**

**Moved by**

**Seconded by**

**That the minutes of the regular Council Meeting held May 28, 2024, be adopted as published.**

**For**

**Against**

**PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM**

**Carried**

**Mayor: TOM PIPER**

# 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 28<sup>th</sup> 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.**

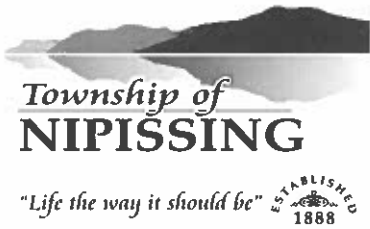
Mayor:

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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: June 4, 2024

NUMBER: R2024-

Moved by

Seconded by

That we approve the June 2024 Newsletter for circulation, as presented.

For      Against

PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM

Carried

Mayor: Tom Piper

# NEWSLETTER

JUNE 2024



## Welcome Councillor James Scott!



Thank you to the Council for welcoming me back to the Council table. I look forward to working with Council and Staff over the next two years on the different Township's projects on the go right now. I am thankful for all the support everyone has given me in the past. I look forward to representing the Township and I am here to listen to your concerns, working on the foundation of honesty, integrity and transparency.

I am still a member of the Recreation Committee and we are going to be hosting the Heritage Breakfast working with the Museum Board and we continue to plan and put on fun activities for the community. I love being part of the Township team and I look forward to seeing everyone out at the Canada Day events and more! Please come up and introduce yourself if you see me out and I don't know you yet. Let me know how I can best help you and represent your needs. - James

Join Council and Staff at the Township of Nipissing  
Community Centre, 2381 Highway 654  
to hear the results of the 2024 Community Survey

- General Municipal Services, Council & Administration
- Roads Department - Winter and Summer Maintenance
- Waste Management - bag limits, landfill schedule, organics program
- Fire Department & Community Emergency Services
- Recreation Programming, Events and Nipissing Township Museum
- Cemeteries and More

**Community  
Town Hall**

**July 17th, 2024**

**6:30 p.m. 8:00 p.m**

CELEBRATE

# CANADA DAY

MONDAY JULY 1ST, 2024

**MUSIC, GAMES, CAKE & FIREWORKS**

Join us for an evening of celebration and fun with  
your family and friends.

Music Provided By: George Winters

6:00 P.M. TO DUSK

**HERITAGE PARK**

14 Blake Street, Nipissing

THIS PROJECT IS FUNDED (IN PART)  
BY THE GOVERNMENT OF CANADA

**Canada**

To ensure a safe and enjoyable experience for  
everyone, we kindly request that you leave  
your pets at home during the event.  
Only service animals are permitted

www.NipissingTownship.com

This is not a School or Board Sponsored Event

## Recreation Committee Updates & Events

Thank you to all our Chair Yoga Participants!  
179 lbs of food and \$344.50 was split and  
donated between the 2 local Food Banks.

Another season of Youth Soccer is here!  
128 Children are enjoying soccer fun.  
Thank you to all the volunteers that come out  
as coaches and referees each week.

Shout out to North Bay Soccer for their  
generous donation of soccer items to our Youth  
Soccer Program. We are grateful to their spirit  
of community, and the benefit to our program  
will be felt for years to come.

### Save the Date:

- August 10th - Movie in the Park (24th rain date)
- October 25th - Teen Dance- Halloween Theme
- October 31st - Halloween Children's Event
- November 23rd - Roast Beef Dinner
- December 7th - Children's Christmas Run



## Do you enjoy volunteering?

Would you like to make a difference in your community?

The Township of Nipissing is looking for people interested in joining:

- Nipissing Township Museum Board
- Township of Nipissing Cemetery Committee
- Township of Nipissing Recreation Committee

For more information visit:  
[www.NipissingTownship.com](http://www.NipissingTownship.com)



# Heritage Day

August 18th, 2024  
11 a.m. - 3 p.m.

150th Anniversary  
of the  
Rosseau-Nipissing Road  
50th Anniversary  
of the  
Nipissing Township  
Museum

New Exhibits  
Heritage Day Breakfast - 8 a.m.  
Family Activities  
BBQ, Music, Blacksmith  
Demonstration & More!

### Save the Date:

September 14, 2024

Fall Fest & Market - 9 a.m. - 2 p.m.

## Budget 2024 Overview

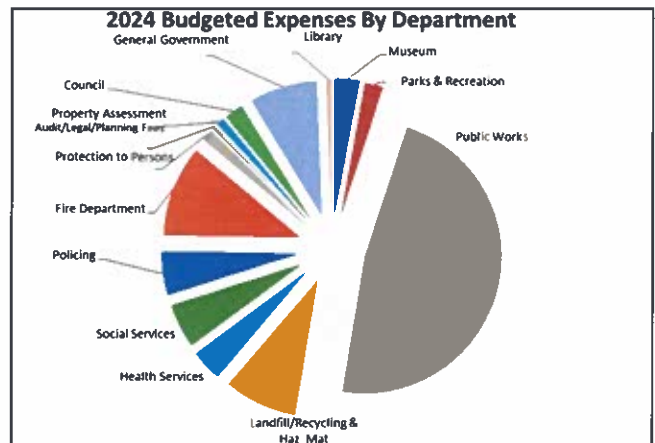
Municipal Tax Levy Increase 7.34%

Municipal Tax Rate Increase 6.15%

**Tax Impact: Per \$215,000 of assessment  
\$124.77 increase**

The Final 2024 tax installment is due on  
September 30th, 2024

Payment options can be found on the website:  
Municipal Info- Tax Info



### Dog Tags

Thank you to all those residents who have purchased their 2024 Dog Tags. Please ensure your dog has their tag on their collar, it helps us identify your pet if it is found.



### A Great Time for a Test!

Carbon monoxide is a silent killer, you can't see it, smell it or taste it. To detect it you need a working CO alarm. Carbon Monoxide alarms save lives.

Test your Smoke Alarms monthly and change the batteries at least once a year. All smoke alarms wear out, replace them following manufacture's specifications.

### Trailer Licencing

For trailers on vacant lots: By-Law 2023-30 came into effect May 1, 2024.

This applies to any trailer, even if the trailer was placed on the property prior to date of enactment of By-law 2023-30 with some exceptions.

If you have any questions, please contact the Township Office.

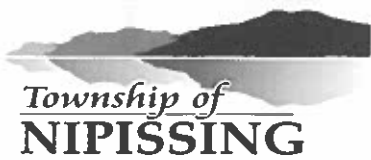
## Mailing Address Change

We don't want you to miss out!

If your mailing address has changed please complete a **Change of Mailing Address Form** found on our website,

Municipal Info - Tax Info





"Life the way it should be"  ESTABLISHED 1888

TOWNSHIP OF NIPISSING

RESOLUTION

DATE: June 4, 2024

NUMBER: R2024-

Moved by

Seconded by

That we pass By-Law Number 2024-30, being a By-Law to authorize the entering into and execution of an Automatic Aid Agreement between the Township of Nipissing and the Municipality of Powassan.

Read a first, second and third time and passed this 6<sup>th</sup> day of June, 2024.

For      Against

PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM

Carried

Mayor: Tom Piper



**THE CORPORATION OF THE TOWNSHIP OF NIPISSING**

**BY-LAW NUMBER 2024-30**

**Being a by-law to authorize the entering into and execution of an Automatic Aid Agreement between the Township of Nipissing and the Municipality of Powassan.**

Whereas Section 207 of the Municipal Act R. S. O. 1990, chapter M45 and Section 2.(6) of the Fire Protection and Prevention Act, 1997 authorizes an agreement between the said parties respecting the co-operative use of certain fire fighting resources to improve response time.

Whereas the Council of the Township of Nipissing deems it expedient to enter into an Automatic Aid Agreement with the Municipality of Powassan.

Now Therefore the Council of the Corporation of the Township of Nipissing enacts as follows:

That the Mayor and Municipal Administrator-Clerk-Treasurer are authorized to enter into and execute on behalf of The Corporation of the Township of Nipissing an Automatic Aid Agreement, attached hereto as Schedule "A", with the Municipality of Powassan.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 6<sup>TH</sup> DAY OF JUNE, 2024.

THE CORPORATION OF THE  
TOWNSHIP OF NIPISSING c/s

\_\_\_\_\_  
Tom Piper, Mayor

\_\_\_\_\_  
Kris Croskery-Hodgins,  
Municipal Administrator-Clerk-Treasurer

# AUTOMATIC AID AGREEMENT

BETWEEN

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

Hereinafter called "Nipissing" of the first part

AND

THE CORPORATION OF THE MUNICIPALITY OF POWASSAN

Hereinafter called "Powassan" of the second part;

**WHEREAS** By-laws have been duly enacted by the corporate parties pursuant to the provisions of the Municipal Act, R.S.O. 1990, as amended, to authorize an agreement between the parties;

**AND WHEREAS** the Fire Protection and Prevention Act, Chapter 4, Statutes of Ontario, 1997, authorizes a municipality to provide and/or receive fire protection services to or from other municipalities;

**AND WHEREAS** the Township of Nipissing operates fire protection services and assets suitable to meet municipal responsibilities required by the Fire Protection and Prevention Act, through a fire department situated within the Township of Nipissing;

**AND WHEREAS** the Township of Nipissing and the Municipality of Powassan wish to expand the area of fire protection services provided by the Municipality of Powassan as established under By-law 2018-41, the provisions of which shall remain in full force and effect;

**NOW THEREFORE**, in consideration of the mutual covenants and agreements herein contained, it is mutually agreed between the parties hereto, as follows:

1. In this agreement,
  - a) **designate** means a person who in the absence of the fire chief has the same operational powers and authority as the fire chief.
  - b) **fire area** means the fire area(s) of the Township of Nipissing as described in Schedule "A" attached to and forming part of this agreement,
  - c) **fire chief** means the chief of the fire department,
  - d) **fire protection services** means and includes activities defined in the Fire Protection and Prevention Act, including fire suppression, auto extrication and training of persons involved in the provision of fire protection services.
2. Powassan shall be automatically notified by Nipissing's answering service to respond and will supply fire protection services to Nipissing in the fire area as described in Schedule "A" attached to and forming part of this agreement.
3. Fire apparatus and personnel that will respond to occurrences in the fire area of the Township of Nipissing will constitute sufficient apparatus and firefighters to accomplish the specific services identified in the agreement, limited to the requirements of each specific call response, within reason.

4. Notwithstanding Section 3 above, the fire chief, or designate, may refuse to supply the described response to occurrences if such response personnel, apparatus or equipment are required in Powassan or elsewhere. Similarly, the fire chief, or designate, may order the return of such apparatus, equipment or personnel that is responding to or is at the scene of an incident in the fire area. In such cases the fire chief, or designate, shall summon assistance in accordance with the provisions of the Mutual Aid Agreement.
5. The Powassan fire chief, or designate, shall have full authority and control over any and all activities in which the Powassan fire department may be engaged in the fire area until the arrival of Nipissing upon which time Nipissing will meet with Powassan incident command for a debriefing where Powassan will transfer command and control to Nipissing.
6. The Powassan fire chief, or designate, shall report to Nipissing by the tenth (10<sup>th</sup>) day of each month, all occurrences in the fire area to which the fire department has responded in the prior month.
7. The Powassan fire department shall agree to install and maintain the Nipissing radio frequency, at their own expense, in apparatus responding in the fire area.
8. Nipissing agrees to provide a map of the fire area clearly indicating all readily accessible static sources of water available for firefighting operations. See Schedule "B" attached to and forming part of this agreement.
9. Nipissing agrees to identify all streets and roads in the fire area by having them clearly marked at all intersections.
10. Nipissing shall be responsible for establishing and notifying in the manner and to the extent deemed necessary, residents and occupants of the fire area, of the procedures for reporting an emergency and of the services provided by the fire department.
11. In consideration of the fire protection services undertaken by Powassan to be provided in the fire area of Nipissing, Nipissing shall pay fees to Powassan as set out in Schedule "C" attached hereto and forming part of this agreement.
12. Notwithstanding anything herein contained, no liability shall attach or accrue to Powassan for failing to supply to Nipissing on any occasion, or occasions, any of the fire protection services provided for in this agreement.
13. No liability shall attach or accrue to Nipissing by reason of any injury or damage sustained by personnel, apparatus, or equipment of the Powassan fire department while engaged in the provision of fire protection services in the fire area.

14. The parties agree that this agreement may be amended at any time by the mutual consent of the parties, after the party desiring the amendment(s) gives the other party a minimum of thirty (30) days written notice of the proposed amendment(s).
15. This agreement shall be in force for a period of three (3) years and thereafter it shall be automatically renewed from year to year unless in any year either party gives notice to the other party, as set out in Section (14) hereof.
16. Notwithstanding Section (15), this agreement may be terminated by either party giving written notice to the other party not less than twelve (12) months prior to the desired termination date. In any case of termination prior to the twelve (12) month date, the fees specified in Section (11) will be applied on a pro rata basis using the same formula as applied previous to the termination date.
17. This agreement shall come into effect commencing 12:01 a.m. June 5, 2024 and expires 11:59 p.m. May 31, 2027.

Dated this      day of                      , 2024.

Dated this      day of                      , 2024.

Corporation of the Township of Nipissing

Corporation of the Municipality of Powassan

\_\_\_\_\_  
Tom Piper, Mayor

\_\_\_\_\_  
Peter McIsaac, Mayor

\_\_\_\_\_  
Kris Croskery-Hodgins,  
Municipal Administrator-Clerk-Treasurer

\_\_\_\_\_  
Brayden Robinson,  
Treasurer/Director of Corporate Services

Schedule "A" to By-Law Number 2024-30

Township of Nipissing, June 4, 2024

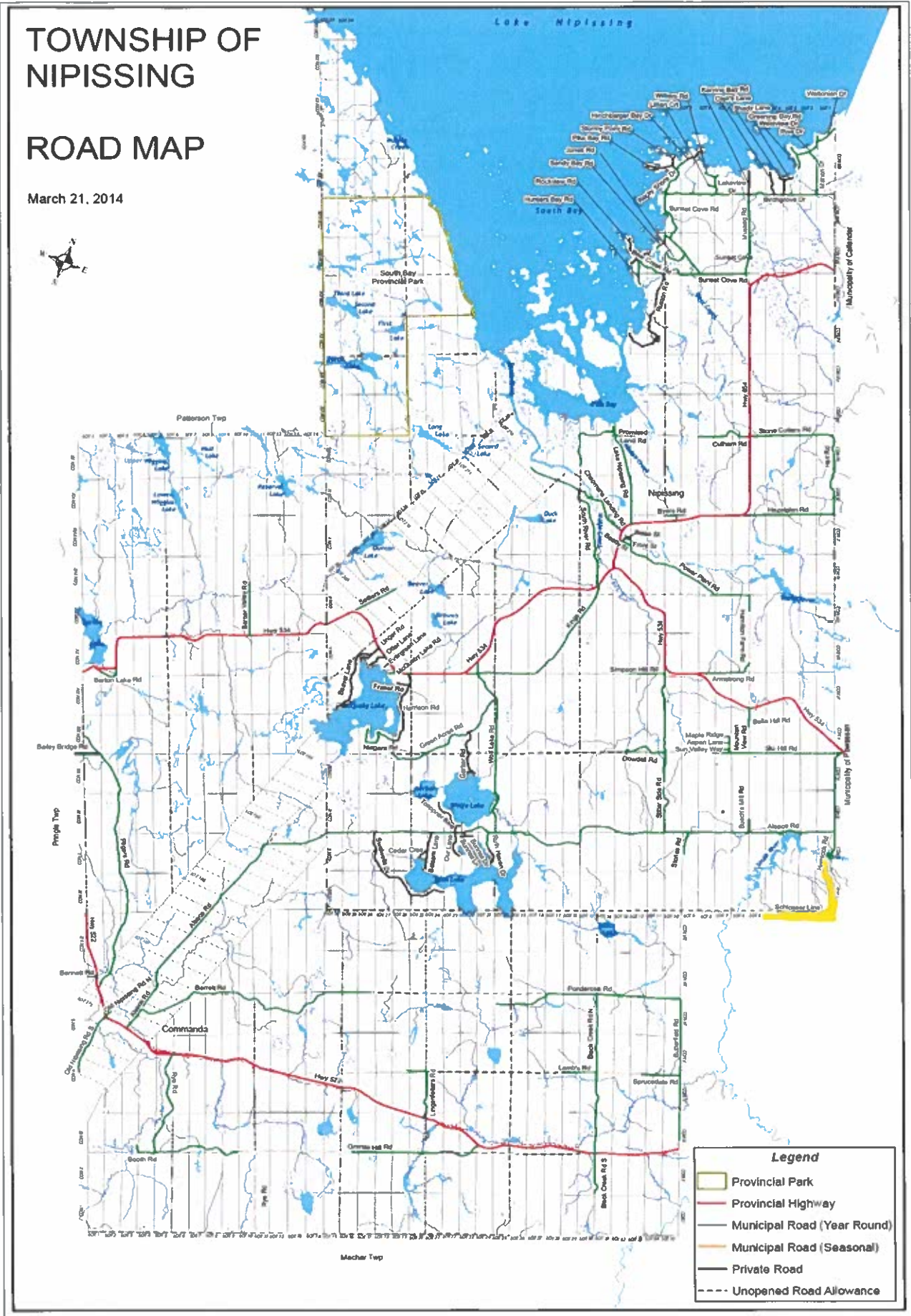
### **SCHEDULE "C"**

1. Nipissing will pay per Ministry of Transportation rates, per apparatus for a maximum of one hour to Powassan for responding within the fire protection area. Emergencies in excess of one hour will be subject to the conditions of the Nipissing/East Parry Sound Mutual Aid Plan.
2. Powassan will limit apparatus response to the requirement reasonable response based on the merit of the call to ensure adequate resources remain for Powassan and the response is within scope for the Nipissing resources responding.
3. Claims to Ministry of Transportation Ontario (MTO) shall be the responsibility of Nipissing for services rendered.

# TOWNSHIP OF NIPISSING

## ROAD MAP

March 21, 2014



**Legend**

- Provincial Park
- Provincial Highway
- Municipal Road (Year Round)
- Municipal Road (Seasonal)
- Private Road
- Unopened Road Allowance



The Corporation of the Township of Nipissing  
45 Beatty Street  
Nipissing ON P0H 1W0  
Telephone 705-724-2144 Fax 705-724-5385  
[www.nipissingtownship.com](http://www.nipissingtownship.com)

## REPORT TO COUNCIL

Date: May 28, 2024  
From: Will Bateman, Fire Chief-MLEO-CEMC  
Re: Decommissioning of SCBA Units

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### **Purpose:**

To provide Council options for the decommissioning and disposal of Self-Contained Breathing Apparatus (SCBA) units no longer in use for the Township of Nipissing Fire Department.

### **Background Information:**

In 2024, 12 new SCBA units were purchased for the Fire Department. There are 14 units to be decommissioned and disposed of. In addition to these units, there are approximately 15 aluminum cylinders and numerous mask and parts pieces that are no longer of use to the department.

### **Disposal Options:**

Donating surplus equipment to area Fire Departments in need has been a practice in use for many years by most departments.

This practice provides equipment to local departments, assists with making budgets stretch and enhances the goodwill between departments.

We are aware of a local department in need of these units while they await the replacement units and to assist the department to continue to operate while building reserves for the new units required.

Donating these units will be done on an "as is-where is" basis. The Township of Nipissing will not be responsible for any maintenance or repairs of the units. The Township of Bonfield Fire Department is aware of the age and condition of the units and are accepting of the fact that some service may be required.



**Council options:**

1. Donate the surplus units and additional cylinders and parts to the Township of Bonfield Fire Department.
2. Place the units on the GovDeals site, estimated revenue to be approximately \$500.00 - \$700.00.

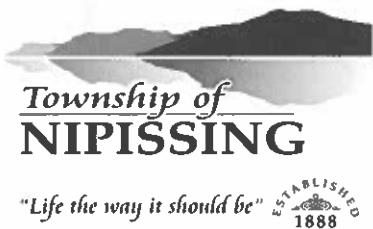
The Township of Nipissing Fire Department has been the recipient of other department's generosity in the past and it is recommended that we continue to support local departments and donate the equipment.

Respectfully,



Will Bateman

Fire Chief-MLEO-CEMC



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: June 4, 2024

NUMBER: R2024-

Moved by

Seconded by

That we approve the updated Appointment Procedure for Filling Vacancy on Council, as attached.

For      Against

PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM

Carried

Mayor: Tom Piper

**Appointment Procedure for  
Filling Vacancy on Council**  
Approved by Council – May 28, 2024

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**General**

- The Clerk, or designate, shall be responsible for interpreting and, where appropriate, facilitating the appointment application process. The Clerk has the authority to make minor technical amendments to this procedure as may be required from time to time.
- Any individual filling the vacancy must be an Eligible Elector under the *Municipal Elections Act*.

**Appointment Procedure**

**Notice**

- An advertisement is placed on the Township of Nipissing website and on the Township notice board for two consecutive weeks after the vacancy occurs. The advertisement includes Council's intention to appoint a qualified person to fill the vacancy and the process to be followed. Communication using other methods may also be used where appropriate.

**Application**

- Any individual wishing to be considered for appointment to fill the Council vacancy will complete and sign the Council Vacancy Application form, Council Vacancy Declaration of Qualification form approved by the Clerk, and Council Vacancy Freedom of Information (FOI) Release, and will submit the forms to the Clerk in person by the date and time established by the Clerk.
- Individuals filing the above forms will be required to provide identification showing their name and a qualifying address to the satisfaction of the Clerk.
- Once submitted, the forms will be made available to the public in the same way as a nomination form for a candidate in a municipal election.
- Applicants may also submit a personal statement of qualification for consideration of Council. Personal statements will be typewritten in a 12-point (or greater) font on letter size (8 1/2" x 11") paper, shall not exceed one page in length and will include the applicant's name and address. Statements that do not meet these requirements will not be included in any Council meeting agenda or be provided to Council by the Clerk. The Clerk's office will advise applicants of the deadline for the submission of personal statements.
- It is the applicant(s) sole responsibility to meet any deadline or otherwise comply with any requirements of this procedure.
- The Clerk will create a list of all applicants, hereinafter referred to as candidates and publish once the deadline has passed and the candidates have been Certified.

## Council Meeting

- The list of candidates will be considered at an open Council meeting. The meeting may be a regular Council meeting or a special Council meeting called for that purpose.
- Notwithstanding the requirements of the Procedural By-law, the agenda for the meeting shall be set by the Clerk to allow for the orderly proceeding of selecting a candidate, while respecting the standard agenda of a regular Council meeting if applicable.
- Copies of all application documents will be included with the agenda package for the meeting and will be made available as part of the public agenda.
- Candidates will be invited to address Council for no more than five minutes each.
- The order of speaking will be determined by lot, where the first drawn will be afforded the opportunity to speak first and so on.
- Each member of Council will be permitted to pose a maximum of two questions to each candidate.
- Upon hearing all candidate submissions, Council will proceed to vote by way of a ballot vote.
- The Clerk shall tally all votes.
  1. If the candidate receiving the greatest number of votes cast does not receive more than one-half of the votes of all voting members of Council, candidates receiving zero votes will be automatically eliminated from the voting process and;
  2. The vote will be repeated for the remaining candidates.
  3. In the event of a duplicate result of the first voting tally, each remaining candidate will be asked to answer a pre-determined question by the Head of Council with a 3 minute time limit to answer.
  4. The vote will be repeated for the remaining candidates.
  5. In the event of a duplicate result to the previous two tallies, the Clerk shall place the names of the candidates with the least amount of votes into a draw and by drawing lot, select the name of one candidate to be removed from the process.
  6. The vote will be repeated for the remaining candidates.
  7. If this result does not produce a candidate with more than one-half of the votes, the steps in step 5. will be repeated.
  8. The vote will be repeated until a candidate with more than one-half of the votes is achieved.

If only two candidates remain, the tie shall be broken and the vacancy filled by the candidate selected by lot, as conducted by the Clerk, wherein the first name drawn shall be declared the successful candidate.

- Upon conclusion of the voting, the Clerk will declare to be elected the candidate receiving the votes of more than one-half of the number of voting Council members, or as provided in the event of a tie.
- A by-law confirming the appointment shall be enacted by Council to appoint the successful candidate to the office for the remainder of the term and the Clerk will administer the Oath of Office to the successful candidate at a time and date to be determined.
- The minutes of the Council meeting shall include a full disclosure of all voting results.



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: June 4, 2024**

**NUMBER: R2024-**

**Moved by**

**Seconded by**

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

**For      Against**

**PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM**

**Carried**

**Mayor: TOM PIPER**



# TOWNSHIP OF NIPISSING CORRESPONDENCE

**June 4, 2024**

- 1.** FONOM, to provide a letter of comment to the Ontario Energy Board on, *Keeping Energy Costs Down Act*.

**Kris Croskery - Hodgins**

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**From:** FONOM Office/ Bureau de FONOM <fonom.info@gmail.com>  
**Sent:** Wednesday, May 22, 2024 9:49 AM  
**To:** undisclosed-recipients:  
**Subject:** Keeping Energy Costs Down Act  
**Attachments:** Phase Two Letter of Comment - EB-2024-0111 .pdf

Good Morning                    Please share with Council and Senior Management

Attached is the draft letter of comment, a document of significant importance that the FONOM Executive urges the Council to consider adopting.

The letter includes themes of access to affordable energy, the importance of affordable energy for growth, and a measured energy transition – similar to the themes that Enbridge brought forward for Phase One and in deputations from various municipal perspectives for the **Keeping Energy Costs Down Act**. Our suggestion to municipalities is to provide a comment letter so the critical issues are included on the record and in your impactful voice.

Allow me to guide you through the process of submitting a Letter of Comment to the OEB. The attached PDF of the Procedural Order provides detailed instructions.

PO 1\_EGI\_Rebasing\_Phase 2\_20240426.PDF

Here are a few critical points for submitting a letter:

- Please quote file number, EB-2024-0111 for all materials filed and submit them in searchable/unrestricted PDF format with a digital signature through the OEB’s online filing portal.
- Filings should clearly state the sender’s name, postal address, telephone number and e-mail address.

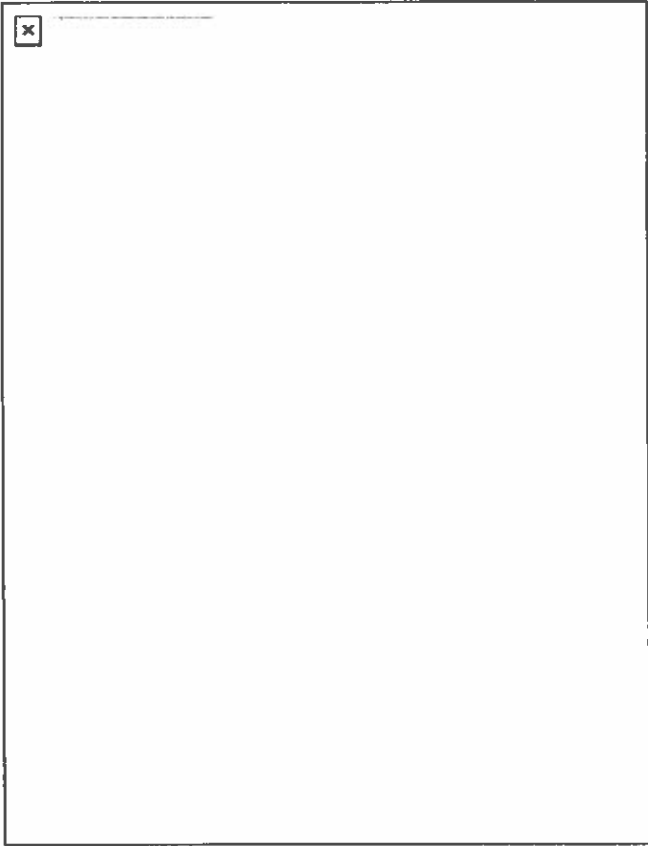
If you have any follow-up questions, please contact Kristen at [807-252-8417](tel:807-252-8417) or [Kristen.Oliver@enbridge.com](mailto:Kristen.Oliver@enbridge.com), and she will respond as soon as possible.

Thank you again for your time and for bringing this to your Council.

Please let me know if you wish me to send you a WORD version of the Letter.

Talk soon, Mac.





Mac Bain  
Executive Director  
The Federation of Northern Ontario Municipalities  
615 Hardy Street North Bay, ON, P1B 8S2  
Ph. 705-498-9510

[Add your letterhead]

Ontario Energy Board  
2300 Yonge Street, 27th floor  
P.O. Box 2319  
Toronto, ON M4P 1E4  
Sent via email to: [Registrar@oeb.ca](mailto:Registrar@oeb.ca)

OEB registrar

Re: **Securing access to natural gas for Ontario’s future**

On behalf of [insert association name], I am submitting a letter of comment on Enbridge Gas Inc.’s Rate Rebasing Application **Phase 2 (EB-2024-0111)**.

[Insert association name] applauds the work the Government of Ontario has done to continue to advance access to affordable energy and propel economic growth, including the Natural Gas Expansion Program and the Keeping Energy Costs Down Act.

[Insert association name] supports a measured approach to Ontario’s energy transition; one that leverages existing natural gas infrastructure and invests in lower-carbon alternatives such as renewable natural gas and hydrogen – in addition to building incremental electricity supply.

An integrated approach to Ontario’s energy transition, where pipes and wires work together, will ensure Ontario maintains an energy system that is resilient and cost-effective while supporting the province’s decarbonization efforts.

[Insert association name] recognizes that growing communities and new developments have growing energy needs, to support housing developments, new businesses, community centres, hospitals, schools, greenhouses, grain dryers and industrial parks – and all Ontarians benefit from this growth.

Municipalities are planning for immense future growth and need assurance that affordable, resilient natural gas will be available to support economic and community development – this energy certainty is crucial, as is preserving customer choice.

Natural gas meets 40 percent of Ontario’s energy needs, plays a critical role in Ontario’s energy evolution, and supports the reliability of Ontario’s electricity system. We would like to ensure that hearings like this represent municipal voices and priorities like our own on the need for natural gas and natural gas infrastructure to support the province’s diversified energy mix.

Best regards,

Name

CC: Hon. Doug Ford, Premier of Ontario  
Hon. Todd Smith, the Minister of Energy  
President of AMO, Colin Best  
[municipalaffairs@enbridge.com](mailto:municipalaffairs@enbridge.com).



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: June 4, 2024**

**NUMBER: R2024-**

**Moved by**

**Seconded by**

**That the statement of accounts dated:  
May, 28, 29, and 30, 2024;**

**Totaling \$111,845.53 be approved.**

**For      Against**

**PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM**

**Carried**

**Mayor: TOM PIPER**



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: June 4, 2024**

**Number: R2024-**

**Moved by**

**Seconded by**

**That we pass By-Law No. 2024-31, being a by-law to confirm the proceedings of Council at its meeting held on June 4, 2024.**

**Read the first, second and third time and passed this 4<sup>th</sup> day of June, 2024.**

**For      Against**

**PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM**

**Carried**

**Mayor: TOM PIPER**

THE CORPORATION OF THE TOWNSHIP OF NIPISSING

BY-LAW NUMBER 2024-31

Being a by-law to confirm the proceedings of Council at its meetings held on the dates set out below.

Now therefore the Council of the Corporation of the Township of Nipissing Enacts as follows:

1. Adoption in ratification of procedures

That the actions of Council, at its meeting held on June 4, 2024 in respect of each report, motion, resolution, or other action, passed or taken by Council at the said meeting, is hereby adopted, ratified and confirmed.

2. Authorization

The Mayor and the proper Officers of the Corporation are hereby authorized and directed to do all things necessary to give effect to the said action or to obtain approvals where required and the Mayor and Municipal Administrator are hereby authorized to execute all documents necessary in that behalf, and the Municipal Administrator is hereby authorized and directed to affix the Corporate Seal of the Corporation where such is necessary.

3. Effective Date

That this By-law shall come into force and effect immediately on the passing thereof.

READ A FIRST, SECOND AND THIRD TIME AND PASSED THIS 4<sup>TH</sup> DAY OF MAY, 2024.

THE CORPORATION OF THE  
TOWNSHIP OF NIPISSING

Tom Piper,  
Mayor

Kris Croskery-Hodgins,  
Municipal Administrator-Clerk-Treasurer



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: June 4, 2024**

**NUMBER: R2024-**

**Moved by**

**Seconded by**

**That the meeting be adjourned. Time: p.m.  
Next regular meeting to be held June 18, 2024.**

**For Against**

**PIPER  
FOOTE  
KIRKEY  
SCOTT  
YEMM**

**Carried**

**Mayor: TOM PIPER**