

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, June 4, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 4, 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; Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Zoom: Tashi Dwivedi, P. Eng.; HP Engineering.

Disclosure of pecuniary interest: None.

Item # 2. On the Agenda was moved to after #4.

A presentation was provided by Tashi Dwivedi, P. Eng.; HP Engineering on the report submitted on Hummel Bridge and replacement options.

Tashi Dwivedi left the meeting following the presentation.

R2024-128 D. Yemm, S. Foote:

WHEREAS HP Engineering conducted an inspection of the Hummel Bridge on May 22, 2024 and submitted a report dated May 28, 2024 recommending that the bridge be closed to all vehicular traffic at this time;

AND WHEREAS Renewal Options were provided within the same report;

NOW THEREFORE the Council of the Township of Nipissing supports Renewal Option 2 (structure replacement with single span, single lane prefabricated steel truss superstructure supported on new reinforced concrete abutments) total estimated cost \$3,200,000;

AND THAT this Resolution be circulated to the Municipality of Powassan for support;

AND THAT Staff request a delegation with the Minister of Infrastructure at the 2024 Association of Ontario Municipalities Annual Conference to present a funding request for this project. **Carried.**

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

R2024-129 J. Scott, S. Kirkey:

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

Carried.

R2024-130 D. Yemm, S. Foote:

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

R2024-131 S. Kirkey, J. Scott:

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 4th day of June, 2024. **Carried.**

R2024-132 S. Foote, D. Yemm:

That Council receives the Staff Report received from the Fire Chief-MLEO-CEMC regarding decommissioning and disposal of surplus SCBA units;
AND that we authorize option #1 donating the surplus SCBA units, excess cylinders and excess masks and parts to the Township of Bonfield Fire Department on an “as is-where is” basis. **Carried.**

R2024-133 J. Scott, S. Kirkey:

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

R2024-134 S. Kirkey, J. Scott:

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

R2024-135 J. Scott, S. Kirkey:

That the statement of accounts dated May 28, 29 and 30, 2024; totaling \$111,845.53 be approved. **Carried.**

R2024-136 J. Scott, S. Kirkey;

That we pass By-Law 2024-31, being a By-Law to confirm the proceedings of Council at its meeting held on June 4, 2024. **Carried.**

R2024-137 S. Kirkey, J. Scott:

That the meeting be adjourned. Time: 7:29 p.m. Next regular meeting to be held June 18, 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.