

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, July 16, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, July 16, 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: Operations Superintendent Dan MacInnis, Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti, Office Assistant-Intern/Interim Deputy Clerk Kim Turnbull, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guest: Steve McArthur, Tulloch

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board.

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Nipissing Township Museum Board.

Mayor Tom Piper: Eastholme Home for the Aged Board of Management.

R2024-145 D. Yemm, S. Foote:

That the minutes of the regular Council Meeting held June 18, 2024, be adopted as published.

Carried.

R2024-146 J. Scott, S. Kirkey:

THAT we pass By-Law Number 2024-33, being a By-Law to provide for fees charged by the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 16th day of July, 2024. **Carried.**

This part of our meeting is declared a public meeting pursuant to the provisions of Section 34 (12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

R2024-147 S. Foote, D. Yemm:

That we pass By-Law Number 2024-34, being a By-Law to Amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 16th day of July, 2024. **Carried.**

R2024-148 S. Kirkey, J. Scott:

That we pass By-Law Number 2024-35, being a By-Law to enter into a Municipal Funding Agreement in order to access the Canada Community-Building Fund.

Read a first, second and third time and passed this 16th day of July, 2024. **Carried.**

R2024-149 D. Yemm, S. Foote:

That we approve the 2024 Municipal Insurance Program for July 3, 2024 to July 3, 2025 from Intact Public Entities and Brokerlink Inc., as presented. **Carried.**

R2024-150 J. Scott, S. Kirkey:

That we receive the Community Risk Assessment as presented. **Carried.**

R2024-151 S. Foote, D. Yemm:

THAT we receive and adopt the Energy Conservation and Demand Management Plan Update 2024-2029 as presented. **Carried.**

R2024-152 S. Kirkey, J. Scott:

WHEREAS Council has received a notice of resignation from the Municipality of Callander for Councillor Dell as a Representative to the District of Parry Sound Social Services Administration Board, Area 6; AND WHEREAS Municipality of Callander Councillor Irene Smit has requested appointment to the DSSAB Area 6 Representative seat; NOW THEREFORE the Council of the Township of Nipissing accepts Councillor Dell's resignation from and Councillor Smit's appointment to the District of Parry Sound Social Services Administration Board as an Area 6 Representative. **Carried.**

R2024-153 S. Kirkey, J. Scott:

That we authorize an agreement with the Municipality of Powassan for weekly pick-up of household waste for the seven households affected by the Hummel Bridge closure along Hemlock Road and Schlosser Line for the remainder of the bridge closure. **Carried.**

R2024-154 S. Foote, D. Yemm:

That we appoint Leanne MacKenzie and Calista Bateman to the Township of Nipissing Recreation Committee for the remainder of the Council term. **Carried.**

R2024-155 D. Yemm, S. Foote:

That Council approves the quotation received for repairs to the Nipissing Township Museum office building roof as follows:

Option #1 Reshingle full roof with plywood repairs, installation of appropriate underlay and venting. Total price \$7,582.13 plus applicable taxes.

This project was not included in the 2024 Budget and will be authorized for use of the Operating Reserve to cover the costs. **Carried.**

R2024-156 S. Foote, D. Yemm:

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

Councillor Shelly Foote declared pecuniary interest as the business in which she is an owner is listed in the Accounts Payable for payment. Councillor Foote left the table for the discussion of this item.

R2024-157 S. Kirkey, J. Scott:

That the statement of accounts dated June 17, 22, 27, 28, July 2, 3, 4, 5, 6, and 9, 2024; totaling \$439,165.44 be approved. **Carried.**

Councillor Foote returned to the table.

R2024-158 D. Yemm, S. Foote;

That we pass By-Law 2024-36, being a By-Law to confirm the proceedings of Council at its meeting held on July 16, 2024. **Carried.**

R2024-159 J. Scott, S. Kirkey:

That the meeting be adjourned. Time: 7:19 p.m. Next regular meeting to be held August 13, 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.