

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, September 17, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 17, 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 Shelly Foote, Stephen Kirkey, James Scott and Dave Yemm.

Staff: Operations Superintendent Dan MacInnis, Office Assistant-Intern/Interim Deputy Clerk Kim Turnbull, Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Dave Yemm: Nipissing Township Museum Board report on Heritage Day.

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor James Scott: Township of Nipissing Recreation Committee report on Fall Community Celebration.

Councillor Steve Kirkey: Powassan & District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation.

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.

R2024-181 S. Kirkey, J. Scott:

That we pass By-Law Number 2024-40, being a By-Law to Amend Zoning By-Law 2020-20, as amended.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-182 J. Scott, S. Kirkey:

That we pass By-Law Number 2024-41, being a By-Law to adopt Municipal Position Descriptions for municipal staff positions for the Township of Nipissing.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-183 D. Yemm, S. Foote:

That we pass By-Law Number 2024-42, being a By-Law to adopt a revised Organizational Chart for the Township of Nipissing.

Read a first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-184 S. Kirkey, J. Scott:

That the minutes of the regular Council Meeting held September 3, 2024, be adopted as published. **Carried.**

R2024-185 S. Foote, D. Yemm:

That we authorize Mayor Tom Piper, Councillor Stephen Kirkey and Councillor James Scott to attend the District of Parry Sound Municipal Association Fall 2024 Meeting being held in Pointe au Baril on September 27, 2024. **Carried.**

R2024-186 S. Kirkey, J. Scott:

That the Council of the Township of Nipissing supports Resolution 2024-EM1-2 from the Township of Nairn and Hyman and the Township of Baldwin requesting the Provincial Government draft legislation to include municipal consultation in the transportation or deposition of potentially hazardous materials that may affect the host municipality. **Carried.**

R2024-187 D. Yemm, S. Foote:

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

R2024-188 J. Scott, S. Kirkey:

That Council receives the Powassan and District Union Public Library 2024 Revised Final Budget, total amount to be paid \$35,685.58 and approves it for payment;

AND that the surplus budgeted amount for the Library 2024 Levy of \$6,372.00, be placed into Reserve for use in 2025 towards the expected levy increase. **Carried.**

R2024-189 S. Foote, D. Yemm:

THAT Council changes the date of the October 15, 2024 Regularly scheduled Council meeting to October 22, 2024, cancelling the October 15th meeting. **Carried.**

R2024-190 S. Foote, D. Yemm:

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

Councillor Shelly Foote declared pecuniary interest for the accounts listing on the September 3, 9, and 10, 2024 for municipal purchases at a business of which she is an owner.
Councillor Foote left the Council table.

R2024-191 J. Scott, S. Kirkey:

That the statement of accounts dated September 3, 9, and 10, 2024; totaling \$115,452.42 be approved. **Carried.**

Councillor Foote returned to the Council table.

R2024-192 S. Foote, D. Yemm;

That we pass By-Law 2024-43, being a By-Law to confirm the proceedings of Council at its meeting held on September 17, 2024.

Read the first, second and third time and passed this 17th day of September, 2024. **Carried.**

R2024-193 S. Kirkey, S. Foote:

That the meeting be adjourned. Time: 7:08 p.m. Next regular meeting to be held October 1, 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.