

# MINUTES

TOWNSHIP OF NIPISSING

Tuesday, October 1, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 1, 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, Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Disclosure of pecuniary interest:** Councillor Shelly Foote.

## **Committee Reports:**

Councillor James Scott: District of Parry Sound Municipal Association.

Councillor Steve Kirkey: District of Parry Sound Municipal Association, Police Services Board.

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

## **R2024-194 S. Foote, D. Yemm:**

That we pass By-Law Number 2024-44, being a By-Law to appoint a Deputy Treasurer-Office Assistant for the Township of Nipissing.

Read a first, second and third time and passed this 1<sup>st</sup> day of October, 2024. **Carried.**

## **R2024-195 S. Kirkey, J. Scott:**

That we pass By-Law Number 2024-45, being a By-Law to amend By-Law 2021-58 which prohibits the unauthorized disposal of waste and establishes and regulates a system for the disposal of solid waste in the defined areas of the Township of Nipissing.

Read a first, second and third time and passed this 1<sup>st</sup> day of October, 2024. **Carried.**

## **R2024-196 D. Yemm, S. Foote:**

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

**Carried.**

## **R2024-197 J. Scott, S. Kirkey:**

That we authorize the submission of an application to the Community Emergency Preparedness Grant for the replacement of 3 backup generators located at the Public Works Garage, Township of Nipissing Community Centre and Fire Station #1. **Carried.**

## **R2024-198 D. Yemm, S. Foote:**

WHEREAS Circular Materials Ontario (CMO) is the administrator of the common collection system for Blue Box Material under the transition of responsibility to the Province of Ontario;

AND WHEREAS an agreement has been presented for this transition of Depot Operations to the Township of Nipissing from CMO;

NOW THEREFORE the Council of the Township of Nipissing authorizes the Mayor and the Municipal Administrator-Clerk-Treasurer to sign the agreement, as reviewed by our lawyer. **Carried.**

**R2024-199 S. Foote, D. Yemm:**

That we appoint Jane Aultman to the Nipissing Township Museum Board for the remainder of the Council term. **Carried.**

**R2024-200 J. Scott, S. Kirkey:**

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

Councillor Shelly Foote declared pecuniary interest for the accounts listing on the September 10, 14, 23, 25, 26, and 28, 2024 for fuel purchases by the Township as she owns the business listed in the Accounts Payable.

Councillor Foote left the Council table.

**R2024-201 D. Yemm, J. Scott:**

That the statement of accounts dated September 10, 14, 23, 25, 26, and 28, 2024; totaling \$243,449.19 be approved. **Carried.**

Councillor Foote returned to the Council table.

**R2024-202 S. Kirkey, S. Foote:**

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(b) personal matters about an identifiable individual, including municipal or local board employees. Council to receive information on a work request for municipal resources on private property.

Time: 6:54 p.m. **Carried.**

Kim Turnbull and Will Bateman left the chamber.

**R2024-203 S. Foote, J. Scott:**

That we resume to an open public meeting.

Time: 7:30 p.m. **Carried.**

Will Bateman returned to the chamber.

**R2024-204 J. Scott, S. Kirkey;**

That we pass By-Law 2024-46, being a By-Law to confirm the proceedings of Council at its meeting held on October 1, 2024.

Read the first, second and third time and passed this 1<sup>st</sup> day of October, 2024. **Carried.**

**R2024-205 S. Foote, D. Yemm:**

That the meeting be adjourned. Time: 7:32 p.m. Next regular meeting to be held October 22, 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.