

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, November 12, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, November 12, 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 and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: Town of Parry Sound EMS Advisory Committee, Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Powassan and District Union Public Library Board of Management.

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

R2024-214 D. Yemm, S. Foote:

That the minutes of the regular Council Meeting held October 22, 2024, be adopted as published.

Carried.

R2024-215 J. Scott, S. Kirkey:

THAT we pass By-Law Number 2024-49, being a By-Law to enter into an agreement for OPP Provision of 9-1-1 Primary Public Safety Answering Point (P-PSAP) Services.

Read a first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-216 S. Kirkey, J. Scott:

THAT we pass By-Law Number 2024-50, being a By-Law to enter into an agreement for the provision of fire communication (call-taking, call alerting) services with the North Bay Regional Health Centre for the Township of Nipissing Fire Department.

Read a first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-217 J. Scott, S. Kirkey:

That we adopt the Capital Budget and Asset Management Forecast 2025-2035, as presented.

Carried.

R2024-218 D. Yemm, S. Foote:

WHEREAS the shortage of materials and skilled labour for the installation of culvert re-lining projects located at Bear Creek Culvert, Stone Cutters Road and a joint project at the Hart Road Culvert with the Municipality of Callander, required the re-scheduling of these projects to 2025;

NOW THEREFORE we authorize the transfer of the budgeted amounts for these projects to Reserve for use in the 2025 Budget. **Carried.**

R2024-219 J. Scott, S. Kirkey:

WHEREAS Council adopted the Reserve and Reserve Fund Policy on September 3, 2024 and Resolution R2024-174;

AND WHEREAS the Reserve and Reserve Funds Policy has a purpose of establishing the framework and outlining requirements for establishing reserve funds, authorizations required for use of reserve funds and the annual reserve contribution requirements;

NOW THEREFORE "Schedule A" is hereby added to the Reserve and Reserve Funds Policy providing specific accounts that shall be reviewed upon the closing of a budget year and any surplus remaining shall be transferred to a reserve account for specific uses, as indicated;

AND THAT the Schedule A will be reviewed by Council annually with review of the Policy, during the regular Budget schedule. **Carried.**

R2024-220 D. Yemm, S. Foote:

The 2025 Council Meeting Schedule will be as follows:

January 7, 2025	January 21, 2025
February 4, 2025	February 18, 2025
March 4, 2025	March 18, 2025
April 8, 2025	April 29, 2025
May 13, 2025	May 27, 2025
June 10, 2025	June 24, 2025
July 15, 2025	August 12, 2025
September 2, 2025	September 16, 2025
October 7, 2025	October 21, 2025
November 18, 2025	
December 2, 2025	December 16, 2025

Carried.

R2024-221 S. Foote, D. Yemm:

THAT we authorize attendance at 2025 municipal conferences as follows:

Federation of Northern Ontario Municipalities – May 5-7, 2025, held in North Bay.

All Council. **Carried.**

R2024-222 S. Kirkey, J. Scott:

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

R2024-223 S. Foote, D. Yemm:

That the statement of accounts dated October 21, 22, 25, 26, 31 and November 1, 2024; totaling \$178,257.70 be approved. **Carried.**

R2024-224 J. Scott, 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.

1. Council to receive information on a Staff position/performance.
2. Council to receive information regarding 2 property complaints.

Time: 7:44 p.m. **Carried.**

Kim Turnbull and Will Bateman left the chamber. Will Bateman returned for #2, discussions about the property complaints.

R2024-225 S. Foote, S. Kirkey:

That we resume to an open public meeting.

Time: 8:55 p.m. **Carried.**

Mayor Tom Piper announced his resignation from Council effective November 30, 2024.

R2024-226 J. Scott, S. Kirkey;

That we pass By-Law 2024-51, being a By-Law to confirm the proceedings of Council at its meeting held on November 12, 2024.

Read the first, second and third time and passed this 12th day of November, 2024. **Carried.**

R2024-227 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:59 p.m. Next regular meeting to be held December 3, 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.