

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, December 17, 2024

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

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

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

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

Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation Board of Management

R2024-244 J. Scott, S. Foote:

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

Carried.

R2024-245 S. Kirkey, J. Scott:

That we transfer the machine credit for the Road Equipment, Landfill Equipment and Fire Apparatus to reserve at the end of 2024;

That we transfer the remaining software funding to reserve pending the finalization of the project in 2025, amount \$68,885.07;

That we transfer the NORDS Grant funds received, \$97,679.54, to a designated reserve fund, as required;

That we transfer the revenue collected from the Bottle Drive, into a designated Recreation Department reserve. **Carried.**

R2024-246 S. Foote, S. Kirkey:

THAT we appoint Firefighters to the Township of Nipissing Fire Department as provided on Appendix A to this Resolution. **Carried.**

R2024-247 S. Foote, S. Kirkey:

WHEREAS By-Law Number 2021-05 provides the positions required to compose the Township of Nipissing Emergency Management Program Committee;

NOW THEREFORE the Council of the Township of Nipissing appoints Mayor Dave Yemm as the Chairperson of the Emergency Management Program Committee. **Carried.**

R2024-248 J. Scott, S. Foote:

THAT we accept the resignation of Terrilynn Paynter from the Township of Nipissing Recreation Committee. **Carried.**

R2024-249 J. Scott, S. Kirkey:

THAT we donate \$100 to the Powassan Lion's Christmas Basket campaign. **Carried.**

R2024-250 S. Foote, J. Scott:

That we pass By-Law Number 2024-54, being a By-law to establish the remuneration and payment of expenses to members of Council;
Read a first, second and third time and passed this 17th day of December, 2024. **Carried.**

R2024-251 J. Scott, S. Kirkey:

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

Councillor Foote declared pecuniary interest in the Accounts Payable as her personal business is listed as a vendor for supplies. She left the room for consideration of accounts.

R2024-252 J. Scott, S. Kirkey:

That the statement of accounts dated: November 27, December 3, 5, 7, and 10, 2024 totaling \$86,739.11 be approved. **Carried.**

Councillor Foote returned to the Council table.

R2024-253 S. Foote, S. Kirkey;

That we pass By-Law 2024-58, being a By-Law to confirm the proceedings of Council at its meeting held on December 17, 2024.

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

R2024-254 J. Scott, S. Kirkey:

That the meeting be adjourned. Time: 6:54 p.m. Next regular meeting to be held January 7, 2025. **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.