

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, January 21, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 21, 2025, 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 Lisa Chalapenko, Shelly Foote, Stephen Kirkey, and James Scott.

Staff: Deputy Clerk Administrative Assistant Kristin Linklater, Deputy Treasurer Office Assistant Kim Turnbull, Land Planning & Technology Administrator John-Paul Negrinotti

Zoom: Fire Chief-MLEO-CEMC Will Bateman, Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Gary Gardiner

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Steve Kirkey: Source Water Protection Authority, Powassan and District Union Public Library Board of Management.

Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation.

R2025-013 J. Scott, S.Kirkey:

That the minutes of the regular Council Meeting held January 7, 2025, be adopted as published.

Carried.

R2025-014 S. Foote, L. Chalapenko:

That we approve the Powassan and District Union Public Library 2025 Budget as presented. **Carried.**

R2025-015 S. Foote, J. Scott:

That we participate in the City of North Bay Household Hazardous Waste Program for 2025 at the total cost of \$4,048.00. **Carried.**

R2025-016 S. Kirkey, J. Scott:

That we appoint Rod Renette to the Township of Nipissing Cemetery Committee for the remainder of the Council term. **Carried.**

R2025-017 S. Foote, L. Chalapenko:

That we approve the Corporate Policy – Budget Preparation Policy, Policy No. 2025-01-F. **Carried.**

R2025-018 J. Scott, S. Kirkey:

That we approve January Newsletter for circulation, as presented. **Carried.**

This part of the meeting was 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.

R2025-019 L. Chalapenko, S. Kirkey:

That we pass By-Law Number 2025-06, being a By-Law to amend Zoning By-Law 2020-20 as amended. Read a first, second and third time and passed this 21st day of January, 2025. **Carried.**

R2025-020 S. Foote, S. Kirkey:

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

R2025-021 J. Scott, L. Chalapenko:

That the statement of accounts dated: January 4, 7, 8, and 15, 2025 totaling \$170,806.95 be approved. **Carried.**

R2025-022 S. Kirkey, J. Scott:

That we pass By-Law 2025-07, being a By-Law to confirm the proceedings of Council at its meeting held on January 21, 2025.

Read the first, second and third time and passed this 21st day of January, 2025. **Carried.**

R2025-023 L. Chalapenko, S. Foote:

That the meeting be adjourned. Time: 7:06 p.m. Next regular meeting to be held February 4, 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.