

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, January 7, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, January 7, 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: Fire Chief-MLEO-CEMC Will Bateman, Operations Superintendent Dan MacInnis, Deputy Treasurer, Interim Deputy Clerk Kim Turnbull and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Debbie Piper

Disclosure of pecuniary interest: None.

Presentation: Debbie Piper provided a presentation of the Powassan District Union Public Library 2025 Budget.

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee

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

R2025-001 S. Kirkey, J. Scott:

That the minutes of the regular Council Meeting held December 17, 2024, and the Special Council Meeting held December 19, 2024, be adopted as published. **Carried.**

R2025-002 S. Foote, S. Kirkey:

That we accept the resignation of Rob Serson from the Nipissing Township Museum Board of Management. **Carried.**

R2025-003 S. Kirkey, J. Scott:

That we accept the resignation of James Scott from the Township of Nipissing Recreation Committee; And that we appoint Tom Piper to the Township of Nipissing Recreation Committee. **Carried.**

R2025-004 S. Foote, S. Kirkey:

That we authorize the Mayor and the Municipal Administrator to sign an Ontario Transfer Payment Agreement with the Office of the Fire Marshal for a grant to increase cancer prevention in the Fire Department. **Carried.**

R2025-005 S. Kirkey, J. Scott:

That we pass By-Law Number 2025-01, being a By-Law to confirm the appointment of members to the Township of Nipissing Committee of Adjustment.

Read a first, second and third time and passed this 7th day of January, 2025. **Carried.**

R2025-006 S. Foote, J. Scott:

That we pass By-Law Number 2025-02, being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2025.
Read a first, second and third time and passed this 7th day of January, 2025. **Carried.**

R2025-007 J. Scott, S. Kirkey:

That we pass By-Law Number 2025-03, being a By-Law to provide for an Interim Tax Levy.
Read a first, second and third time and passed this 7th day of January, 2025. **Carried.**

R2025-008 S. Kirkey, J. Scott:

That we pass By-Law Number 2025-04, being a By-Law to appoint an auditor licensed under the Public Accountancy Act for the Township of Nipissing.
Read a first, second and third time and passed this 7th day of January, 2025. **Carried.**

R2025-009 S. Kirkey, J. Scott:

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

R2025-010 L. Chalapenko, S. Foote:

That the statement of accounts dated: December 11, 16, 19, 20, 21 and 30, 2024 totaling \$407,517.24 be approved. **Carried.**

R2025-011 S. Foote, J. Scott;

That we pass By-Law 2025-05, being a By-Law to confirm the proceedings of Council at its meeting held on January 7, 2025.
Read the first, second and third time and passed this 7th day of January, 2025. **Carried.**

R2025-012 L. Chalapenko, S. Foote:

That the meeting be adjourned. Time: 7:14 p.m. Next regular meeting to be held January 21, 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.