

**\*\*\* AGENDA \*\*\***  
**Tuesday, February 18, 2025**  
**\*\*START TIME 6:30 p.m.\*\***

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the Minutes of the February 4, 2025 Council Meeting.
4. Resolution: Appointment of a representative to the East Nipissing-North Parry Sound Veterinary Services Committee.
5. Resolution: Support a request to the Province for amendments to Ontario Regulation 391/21: Blue Box responsibility from all sources.
6. Review results of Tender NIP-PW-2025-01 for a new Backhoe.
7. Resolution: Award Tender NIP-PW-2025-01, Backhoe.
8. Correspondence.
9. Accounts to pay.
10. By-Law: Confirming Proceedings of Council at its meeting held February 18, 2025.
11. Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

# MINUTES

TOWNSHIP OF NIPISSING

Tuesday, February 4, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 4, 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:** Operations Superintendent Dan MacInnis, Deputy Clerk Administrative Assistant Kristin Linklater, Deputy Treasurer Office Assistant Kim Turnbull, Land Planning & Technology Administrator John-Paul Negrinotti, Fire Chief-MLEO-CEMC Will Bateman, and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Zoom:** Alana Valle and Tim McBride, Pinchin.

**Disclosure of pecuniary interest:** None.

**Presentation:** Tim McBride and Alana Valle provided the 2024 Waste Disposal Site Monitoring Review on behalf of Pinchin.

## **Committee Reports:**

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: OPP Services Board.

Tom Piper: Eastholme Home for the Aged Board of Management (written).

## **R2025-024 S.Kirkey, J. Scott:**

That the minutes of the regular Council Meeting held January 21, 2025, be adopted as published.

**Carried.**

## **R2025-025 L. Chalapenko, S. Foote:**

That we authorize the purchase and installation of a hot water system for Fire Department Station #2 in the amount of: \$2,480.46. To be supplied by Hartfell Heating. **Carried.**

## **R2025-026 S. Kirkey, J. Scott:**

That the 2025 Volunteer Appreciation Event will be planned using the following guidelines:

Council appointee for planning purposes: Councillor Shelly Foote.

The event will take place: Saturday, October 4, 2025.

The event will include: a catered dinner at 6 p.m. **Carried.**

## **R2025-027 S. Foote, L. Chalapenko:**

That we authorize the preparation and submission of an application to the Capital Grant Stream through the Ontario Trillium Fund for repairs to the foundation and an addition to the Nipissing Township Museum office building. **Carried.**

## **R2025-028 S. Foote, L. Chalapenko:**

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

**R2025-029 J. Scott, S. Kirkey:**

That the statement of accounts dated: January 18, 23, 24, and 28, 2025 totaling \$89,668.56 be approved. **Carried.**

**R2025-30 S. Kirkey, J. Scott:**

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

(e) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

1. Council to receive an update on an ongoing legal matter.

Time: 7:42 p.m. **Carried.**

Will Bateman, Kim Turnbull, Kristin Linklater and Dan MacInnis left the meeting.

**R2025-031 J. Scott, S. Kirkey:**

That we resume to an open public meeting. Time: 8:38 p.m. **Carried.**

Will Bateman returned to the meeting.

**R2025-032 S. Foote, L. Chalapenko:**

That we pass By-Law 2025-08, being a By-Law to confirm the proceedings of Council at its meeting held on February 4, 2025.

Read the first, second and third time and passed this 4<sup>th</sup> day of February, 2025. **Carried.**

**R2025-033 L. Chalapenko, S. Foote:**

That the meeting be adjourned. Time: 8:40 p.m. Next regular meeting to be held February 18, 2025. **Carried.**

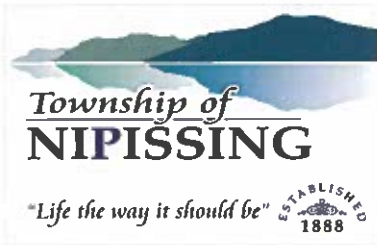
Mayor:

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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 18, 2025

NUMBER: R2025-

Moved by

Seconded by

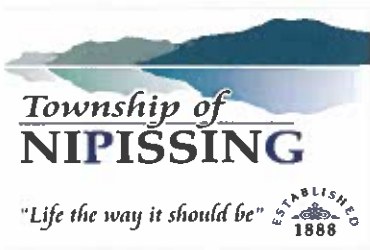
That we appoint Councillor James Scott as the Township of Nipissing representative to the East Nipissing-North Parry Sound Veterinary Services Committee.

For      Against

CHALAPENKO  
FOOTE  
KIRKEY  
SCOTT  
YEMM

Carried

Mayor: Dave Yemm



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: February 18, 2025

NUMBER: R2025-

Moved by

Seconded by

WHEREAS under Ontario Regulation 391/21, Blue Box, producers are fully accountable and financially responsible for their products and packaging once they reach their end of life and are disposed of, for "eligible" sources only;

AND WHEREAS "ineligible" sources which producers are not responsible for including businesses, places of worship, daycares, campgrounds, public-facing and internal areas of municipal-owned buildings and not-for-profit organizations, such as shelters and food banks;

AND WHEREAS should a municipality continue to provide services to the "ineligible" sources, the municipality will be required to oversee the collection, transportation, and processing of the recycling, assuming 100% of the costs;

AND WHEREAS these costs will further burden the municipalities' finances and potentially take resources away from vital infrastructure projects;

THEREFORE BE IT RESOLVED THAT the Council of the Township of Nipissing hereby requests that the province amend Ontario Regulation 391/21, Blue Box, so that producers are responsible for the end-of-life management of recycling products from all sources;

AND FURTHER THAT this Resolution be forwarded to the Honourable Andrea Khanjin, Minister of the Environment, Conservation and Parks, MPP Vic Fedeli, AMO, ROMA and FONOM.

For      Against

CHALAPENKO  
FOOTE  
KIRKEY  
SCOTT  
YEMM

Carried

Mayor: Dave Yemm



# TOWNSHIP OF NIPISSING CORRESPONDENCE

**February 18, 2025**

- 1.** Minutes from the North Bay OPP Detachment Board 3, PNC Police Services Board, held November 25, 2024.
- 2.** Resolution from the Town of Halton Hills and Town of Fort Frances regarding the Sovereignty of Canada
- 3.** Resolution from Peterborough County and Eastern Ontario Wardens' Caucus regarding proposed U.S. tariffs on Canadian Goods.



## **7. Business Arising from Previous Minutes**

7.1 Oath of Office – All members completed their Oath of Office.

7.2 Appoint Secretary/Treasurer – Resolution 2024-03

Moved by: S. Kirkey                      Seconded by: J. Carr

That Keri Tache be appointed as the Secretary-Treasurer for the PNC Detachment Board.

**Carried**

7.3 Terms of Reference – Resolution 2024-04

Moved by: M. Wand                      Seconded by: M. Hughes

That the Terms of Reference be adopted as presented.

**Carried**

7.4 Approve Code of Conduct and Acknowledgement of Understanding – Resolution 2024-05

Moved by: J. Carr                      Seconded by: S. Kirkey

That the Code of Conduct be approved as presented and that all members sign the acknowledgement of understanding.

**Carried**

7.5 One Drive Set Up – B. Robinson to set up before the next meeting.

## **8. New Business**

8.1 Insurance – Each municipality will investigate insurance quotes.

8.2 OPP Strategic Plan Review – Inspector McMullen presented the report.

8.3 Municipal Safety and Wellbeing Plan Review and Discussion – Members reviewed the report.

8.4 Police Record Checks – Members will have their record checks done and then share with A. Quinn for filing.

8.5 Procedural Bylaw Draft – Resolution 2024-06

Moved by: S. Kirkey                      Seconded by: M. Hughes

That the draft Procedural Bylaw be received for review and that any changes be sent to staff by January 2, 2025.

**Carried**

## **9. Reports**

Inspector McMullen presented the OPP Detachment Board Report for October 2024.

## **10. Correspondence**

None.

11. Addendum – Resolution 2024-07

Moved by: M. Hughes                      Seconded by: S. Kirkey

That Allison Quinn be appointed as administrative support for the PNC Detachment Board.



**NORTH BAY OPP DETACHMENT BOARD 3  
PNC Police Services Board**

**MEETING MINUTES**

Monday, November 25, 2024, at 6:00 p.m.  
Powassan Municipal Office, 250 Clark Street, Powassan

**Members Present:**

Councillor Wand, Powassan Municipal Representative  
Councillor Kirkey, Nipissing Municipal Representative  
Councillor Carr, Callander Municipal Representative  
Marta Hughes-Bernard, Powassan Community Representative  
Shawn Mahoney, Nipissing Community Representative  
Keri Tache, Callander Community Representative

**Non-Members Present:**

Inspector McMullen, North Bay OPP Representative

**Staff:**

Brayden Robinson (Powassan)

Absent with regrets: Allison Quinn (Powassan)

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**1. Call to Order**

The meeting was called to order at 6:05 p.m.

**2. Land Acknowledgement**

**3. Disclosure of Conflict of Interest and/or Pecuniary Interest and General Nature Thereof**  
None.

**4. Adoption of the Agenda - Resolution 2024-01**

Moved by: J. Carr                      Seconded by: M. Wand

That the agenda of the PNC Detachment Board meeting of November 25, 2024, be approved.

**Carried**

**5. Approval of Past Minutes - Resolution 2024-02**

Moved by: S. Kirkey                      Seconded by: K. Tache

That the minutes of the PNC Detachment Board meeting of September 23, 2024, be adopted.

**Carried**

**6. Presentations/Delegations**

None.





**Carried**

**12. Closed Session**

None.

**13. Next Meeting**

The next meeting will be held Monday, January 27, 2025

**14. Adjournment – Resolution 2024-08**

Moved by: M. Wand                      Seconded by: M. Hughes

That the PNC Detachment Board meeting of November 25, 2024, be adjourned at 7:13 pm.

**Carried**



TOWN OF  
**HALTON HILLS**  
*Working Together Working for You!*

2

1 Halton Hills Drive, Halton Hills, L7G 5G2  
905-873-2600 | 1-877-712-2205  
haltonhills.ca

January 29, 2025

All Municipalities in Ontario  
Via Email

**Re: Sovereignty of Canada**

Please be advised that Council of the Town of Halton Hills at its meeting of Monday, January 20, 2025, adopted Resolution No. 2025-0010 regarding Sovereignty of Canada.

Attached for your information is a copy of Resolution No. 2025-0010.

Respectfully,

Melissa Lawr, AMP  
Deputy Clerk – Legislation



THE CORPORATION  
OF  
THE TOWN OF HALTON HILLS

**Resolution No.:** 2025-0010  
**Title:** Sovereignty of Canada  
**Date:** January 20, 2025  
**Moved by:** Councillor D. Keene  
**Seconded by:** Councillor J. Brass

**Item No. 12.2**

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WHEREAS incoming President Trump has suggested that with the use of "economic force" such as tariffs, Canada should become the 51st state of the United States, and further he suggests that many Canadians would agree;

AND WHEREAS residents of our community, known as Canada's Most Patriotic Town, have demonstrated passion for and loyalty to our nation by opposing past "Buy America" trade measures; by celebrating Canada's 150th anniversary by simultaneously flying over 57,000 Canadian flags and along with other activities, by annually hosting popular Canada Day festivities throughout our municipality; and

AND WHEREAS Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867; and

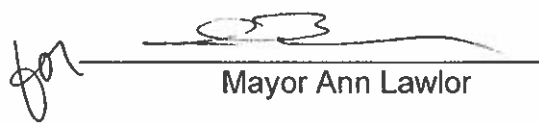
AND WHEREAS the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions and by more than a century and a half of multi-cultural immigration;

AND WHEREAS Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;

AND WHEREAS the shared history of the United States and Canada has been one of friendship, respect and neighbourly relations;

NOW THEREFORE BE IT RESOLVED that the Council of the Town of Halton Hills categorically rejects any efforts by incoming President Trump or any others to undermine the sovereignty of Canada. We stand united with our Ontario Premier Doug Ford and our Canadian Prime Minister Justin Trudeau for a Canada that remains strong, free, independent, and characterized by peace, order, and good government.

AND FURTHER THAT the Mayor prepare correspondence containing this resolution for circulation to the office of the American president through our Canadian diplomatic channels with copies to The Right Honourable Justin Trudeau, Prime Minister, The Honourable Melanie Joly, Minister of Foreign Affairs, MP Michael Chong, Premier Doug Ford, The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade of Ontario, MPP Ted Arnott, Leaders of the Opposition Parties, AMO, FCM, and all municipalities in Ontario.

  
\_\_\_\_\_  
Mayor Ann Lawlor



**FORTFRANCES**

**RESOLUTION OF COUNCIL**

Monday, February 10, 2025

Oral Motion

**“THAT Council supports the Town of Halton Hills Resolution No. 2025-0010 regarding the Sovereignty of Canada.”**

*Moved by Wendy Brunetta, Seconded by Steven Maki, Motion Carried by Council.*

WHEREAS President Trump has suggested that with the use of “economic force” such as tariffs, Canada should become the 51st state of the United States, and further he suggests that many Canadians would agree;

AND WHEREAS Canada is a sovereign nation with a peaceful history of self-governance dating to its Confederation in 1867;

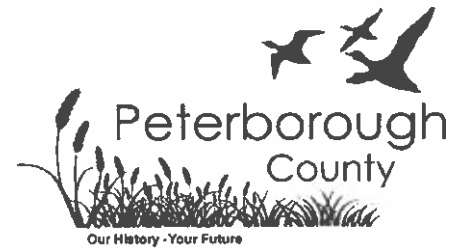
AND WHEREAS the Canadian identity is marked by a deep-rooted pride in its heritage and culture founded by French and British settlement, enriched by Indigenous culture and traditions, and by more than a century and a half of multicultural immigration;

AND WHEREAS Canada has significant global standing, consistently supporting its allies, including the United States, in global conflicts such as two world wars, and wars in Korea and Afghanistan; and in international coalitions and in being consistently recognized as among the top countries in the world for quality of life;

AND WHEREAS the shared history of the United States and Canada has been one of friendship, respect, and neighbourly relations;

NOW THEREFORE be it resolved that the Council of the Town of Fort Frances categorically rejects any efforts by incoming President Trump or any others to undermine the sovereignty of Canada. We stand united with our Ontario Premier Doug Fort and our Canadian Prime Minister Justin Trudeau for a Canada that remains strong, free, independent, and characterized by peace, order, and good government.

AND FURTHER THAT the Mayor prepare correspondence containing this resolution for circulation to the office of the American president through our Canadian diplomatic channels with copies to The Right Honourable Justin Trudeau, Prime Minister, The Honourable Melanie Joly, Minister of Foreign Affairs, MP Michael Chong, Premier Doug Ford, The Honourable Vic Fedeli, Minister of Economic Development, Job Creation and Trade of Ontario, MPP Ted Arnott, Leaders of the Opposition Parties, AMO, FCM, and all municipalities in Ontario.



February 5, 2025

To Whom it May Concern,

**Re: Proposed U.S. tariffs on Canadian Goods**

Please note at their Regular meeting held on February 5, 2025, Peterborough County Council passed the following resolution:

**Resolution No. 19-2025**

Moved by Deputy Warden Senis  
Seconded by Warden Clark

Whereas the federal government is currently in negotiations with the U.S. government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

Whereas Premier Doug Ford has outlined several plans to combat the impact the proposed tariffs would have on Ontario including Fortress Am-Can which focus on strengthening trade between Ontario and the U.S. while bringing good jobs back home for workers on both sides of the border; and

Whereas the federal government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S on tariffs; and

Whereas trade between Ontario and the United States is very important to our residents and local economies and requires all levels of government to work together in the best interest of those residents; and

Whereas according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and



Whereas municipalities have traditionally treated all procurements from trade partners equally and fairly; and

Whereas municipalities can assist in the Team Canada effort to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

Whereas there are trade barriers between Canadian provinces.

Therefore, be it resolved that, the County of Peterborough supports the provincial and federal governments on the measures they have put in place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations;

And that federal and provincial governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

And that the provincial and federal governments take action to remove trade barriers between provinces as a response to US tariffs and support Canadian businesses.

And that the CAO be directed to bring back a report detailing a temporary purchasing policy that integrates and addresses these concerns;

And that County Economic Development & Tourism Division be directed to implement a "Buy Local Peterborough County, Buy Canadian" campaign to encourage residents and businesses to purchase locally made and Canadian goods and services.

Be it further resolved, that copies of this motion be sent to:

- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Doug Ford, Premier of Ontario
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Vic Fedeli, Minister of Economic Development, Job Creation and Trade
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- The Hon. Paul Calandra, Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver



- Robin Jones, President, AMO and Mayor of Westport
- Bonnie Clark, Chair, Eastern Ontario Wardens' Caucus
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All provincial and territorial Premiers.
- All local MPs and MPPs,
- All Ontario Municipalities for their support.

**Carried**

Should you have any questions or concerns please contact Kari Stevenson, Director of Legislative Services/Clerk at [kstevenson@ptbocounty.ca](mailto:kstevenson@ptbocounty.ca).

Yours truly,

Holly Salisko  
Administrative Services Assistant – Clerk's Division/Planning  
[hsalisko@ptbocounty.ca](mailto:hsalisko@ptbocounty.ca)



**Resolution: EOWC Support of Canadian and Ontario Governments' Negotiations with the United States Government on Trade Tariffs**

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**Moved by: Corinna Smith-Gatcke, Warden of the United Counties of Leeds & Grenville  
Seconded by: Steve Ferguson, Vice-Chair, EOWC / Mayor of Prince Edward County**

**Whereas** the Canadian government is currently in negotiations with the United States (U.S.) government on their proposed 25% tariffs on Canadian goods exported to the U.S.; and

**Whereas** Canada's Prime Minister and Ontario's Premier have outlined several plans to combat the impact that the proposed tariffs would have on Ontario which focus on strengthening trade between Ontario and the U.S. while bringing jobs back home for workers on both sides of the border; and

**Whereas** the Canadian government has also outlined several ways to address the current relationship with the U.S. including establishing the Council on Canada-U.S. relations to support the federal government as it negotiates with the U.S. on tariffs; and

**Whereas** trade between Ontario and the U.S. is very important to our residents and local economies, and requires all levels of government to work together in the best interest of those residents; and

**Whereas** according to data from the Association of Municipalities of Ontario, across Ontario municipalities are expected to spend between \$250 and \$290 billion on infrastructure in the next 10 years; and

**Whereas** Ontario municipalities have traditionally treated trade partners equally and fairly in all procurements in accordance with our established international trade treaties; and

**Whereas** municipalities play a crucial role as part of the Team Canada approach to combat tariffs and support businesses in our procurement for capital and infrastructure programs; and

**Whereas** there are trade barriers between Canadian provinces and territories.

**Therefore, be it resolved that the Eastern Ontario Wardens' Caucus** supports the Canadian and Ontario governments on the measures they have put in-place in response to the proposed U.S. tariffs on Canadian goods and ask that they take any and all measures to protect the interests of Ontario in any upcoming trade negotiations, and ensure municipalities are part of the coordinated Team Canada approach;

**And that** the Canadian and Ontario governments remove any impediments to municipalities preferring Canadian companies and services for capital projects and other supplies;

**And that** the Canadian and Ontario governments take action to remove trade barriers between provinces as a response to U.S. tariffs and support Canadian businesses;

**And that** the Canadian and Ontario governments remove all legislative barriers that impact the ability to buy local, and indemnify municipalities should there be challenges to buying Canadian;

**And that** the Canadian and Ontario governments continue to invest in infrastructure to provide stability, jobs, and support our communities' social and economic prosperity over the long-term.

**Be it further resolved, that copies of this motion be sent to:**

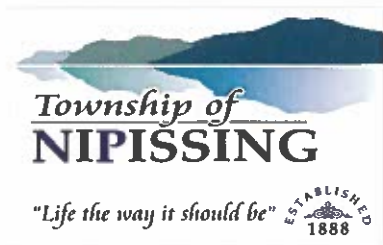
- The Right Hon. Justin Trudeau, Prime Minister of Canada
- The Hon. Melanie Joly, Minister of Foreign Affairs
- The Hon. Nate Erskine-Smith, Minister of Housing, Infrastructure and Communities
- Doug Ford, Leader of the Progressive Conservative Party
- Marit Stiles, Leader of the Ontario New Democratic Party
- Bonnie Crombie, Leader of the Ontario Liberal Party
- Mike Schreiner, Leader of the Ontario Green Party
- Ontario's Minister of Economic Development, Job Creation and Trade
- Ontario's Minister of Municipal Affairs and Housing
- Rebecca Bligh, President, FCM and Councillor, City of Vancouver
- Robin Jones, President, AMO and Mayor of Westport
- Christa Lowry, Chair, Rural Ontario Municipal Association
- Jeff Leal, Chair, Eastern Ontario Leadership Council
- John Beddows, Chair, Eastern Ontario Mayors' Caucus
- All regional Members of Canadian Parliament
- All candidates running as Ontario Members of Parliament
- All of Ontario's municipalities for their support

**Carried**



**Chair Bonnie Clark, EOWC**

**February 10, 2025**



**TOWNSHIP OF NIPISSING**

**RESOLUTION**

**DATE: February 18, 2025**

**NUMBER: R2025-**

**Moved by**

**Seconded by**

**That the statement of accounts dated:  
January 29, February 1, 7, 10 and 12, 2025**

**Totaling \$174,040.78 be approved.**

**For      Against**

**YEMM  
CHALAPENKO  
FOOTE  
KIRKEY  
SCOTT**

**Carried**

**Mayor: Dave Yemm**