

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 18, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 18, 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, Fire Chief-MLEO-CEMC Will Bateman, and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Mayor Dave Yemm: Township of Nipissing Cemetery Committee and the Golden Sunshine Municipal Non-Profit Housing Corporation.

R2025-034 J. Scott, S. Foote:

That the minutes of the regular Council Meeting held February 4, 2025, be adopted as published.
Carried.

R2025-035 S. Kirkey, L. Chalapenko:

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

R2025-036 S. Foote, S. Kirkey:

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. **Carried.**

Council reviewed the Tender results and staff recommendations for the purchase of a new Backhoe.

R2025-037 S. Kirkey, J. Scott:

Whereas the purchase of a Backhoe was approved in the Capital Budget and Asset Management Forecast 2025-2035, Resolution R2024-217;

Now therefore we accept the Tender submitted for NIP-PW-2025-01 from Brandt Tractor Ltd. for the supply of a Backhoe, total price of \$210,550 before applicable taxes and including Trade-In of 2006 John Deere Backhoe;

The following items will not be required from the Tender submission:

- Auto greaser unit.
- Sweeper unit.
- Extended warranty.
- Financing.

A Sweeper Unit to be researched for purchase from a Canadian supplier within approved budget range for future approval. **Carried.**

R2025-038 J. Scott, S. Foote:

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

Councillor Shelly Foote declared a pecuniary interest as a business she owns is listed in the Accounts Payable. Councillor Foote left the Council table for this matter.

R2025-039 J. Scott, L. Chalapenko:

That the statement of accounts dated: January 29, February 1, 7, 10 and 12, 2025 totaling \$174,040.78 be approved. **Carried.**

Councillor Foote returned to the Council table.

R2025-040 S. Foote, J. Scott:

That we pass By-Law 2025-09, being a By-Law to confirm the proceedings of Council at its meeting held on February 18, 2025.

Read the first, second and third time and passed this 18th day of February, 2025. **Carried.**

R2025-041 L. Chalapenko, S. Foote:

That the meeting be adjourned. Time: 6:55 p.m. Next regular meeting to be held March 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.