

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 4th 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.