

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 18, 2025

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

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Steve Kirkey: Nipissing Township Museum Board; Powassan and District Union Public Library Board.

Mayor Dave Yemm: Sturgeon, Nipissing, French River Advisory Board; Golden Sunshine Municipal Non-Profit Housing Corporation.

R2025-051 C. Foote, L. Chalapenko:

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

Carried.

R2025-052 S. Kirkey, J. Scott:

That we accept the resignation of Leanne MacKenzie from the Township of Nipissing Recreation Committee. **Carried.**

R2025-053 L. Chalapenko, C. Foote:

That we appoint Kassie Mulder to the Township of Nipissing Recreation Committee. **Carried.**

R2025-054 S. Kirkey, S. Foote:

THAT we approve "in principle" the application received for Use of Unopened Municipal Road Allowance at Con 2, Lot 29, GURD by Rowan Thompson, Owner of 5009117 Ontario Inc, registered property owner.

The purpose of the application is to provide access to property located at PCL 9384 Sec NS, Con 2 Lt 29 GURD over the Township owned unopened road allowance between Concession 2 and 3 at Lot 29.

That this application is subject to the following conditions:

1. Approval be granted by the Ministry of Transportation for use of the Crown property located between Highway 522 through Con 3, Lot 29, and that this approval be provided in writing to the Township of Nipissing.
2. All procedures are completed as provided in By-Law Number 2021-57 for use of an unopened road allowance. **Carried.**

Council was provided with a request to reconsider items on the previously approved Capital Budget 2025-2035 Forecast, passed by Resolution R2024-217, during the March 4, 2025 meeting.

R2025-055 S. Kirkey, L. Chalapenko:

WHEREAS amendments were made to the previously approved Capital Budget and Asset Management Forecast 2025-2035, approved by R2024-217;

NOW THEREFORE Council approves the amendments to the Forecast and accepts the changes as presented. **Carried.**

Council reviewed the previously presented draft 2025 Budget.

Adjustments requested:

Capital – amend the amount for Fire Department Capital – removal of 2 dry hydrant installations.

Appreciation event – budget to be moved to \$5,000.

The changes will be represented at the April 8, 2025 Council meeting.

R2025-056 S. Foote, L. Chalapenko:

That we pass By-Law Number 2025-11, being a By-Law to appoint an Area Weed Inspector for the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 18th day of March, 2025.

R2025-057 S. Kirkey, J. Scott:

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

R2025-058 S. Foote, L. Chalapenko:

That the statement of accounts dated: March 1, 5, 7, and 18, 2025 totaling \$201,736.67 be approved.

Carried.

R2025-059 J. Scott, S. Kirkey:

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 and provide direction.

Time: 7:13 p.m. **Carried.**

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

R2025-060 S. Kirkey, J. Scott:

That we resume to an open public meeting. Time: 7:39 p.m. **Carried.**

Will Bateman returned to the meeting.

R2025-061 L. Chalapenko, S. Foote:

That we pass By-Law 2025-12, being a By-Law to confirm the proceedings of Council at its meeting held on March 18, 2025.

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

R2025-062 S. Foote, J. Scott:

That the meeting be adjourned. Time: 7:43 p.m. Next regular meeting to be held April 8, 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.