

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 4, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, March 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, 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.

Guest: Oscar Poloni, KPMG via Zoom.

Disclosure of pecuniary interest: None.

Presentation: The 2024 Audited Financial Statements were presented by Oscar Poloni, KPMG. Oscar left the meeting following his presentation.

Committee Reports:

Councillor Shelly Foote: Emergency Medical Services Advisory Committee and the Township of Nipissing Recreation Committee.

Councillor Steve Kirkey: Powassan and District Union Public Library Board.

R2025-042 J. Scott, S. Kirkey:

That the minutes of the regular Council Meeting held February 18, 2025, be adopted as published.

Carried.

R2025-043 S. Foote, L. Chalapenko:

That we adopt the 2024 Audited Financial Statements for the Township of Nipissing as presented.

Carried.

Council was provided with a request to reconsider items on the previously approved Capital Budget 2025-2035 Forecast.

Council was provided with a presentation of the draft 2025 Budget.

R2025-044 S. Kirkey, J. Scott:

THAT we accept the quote received from Brandt Tractor LTD for the purchase of an EddyNet Angle Seep Flexx, price before applicable taxes \$29,250.99. **Carried.**

R2025-045 S. Foote, L. Chalapenko:

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

R2025-046 S. Foote, J. Scott:

That the statement of accounts dated: February 15, 19, 20 and 26, 2025 totaling \$110,309.01 be approved. **Carried.**

R2025-047 S. Foote, S. Kirkey:

That this part of our meeting will be closed to the public as authorized by Section 239(3.1) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

Educational or training sessions.

Purpose of this Closed Session: Training to review Council Procedures.

Time: 8:08 p.m. **Carried.**

Will Bateman, John-Paul Negrinotti, Kim Turnbull and Dan MacInnis left the meeting.

R2025-048 S. Foote, S. Kirkey:

That we resume to an open public meeting. Time: 8:24 p.m. **Carried.**

Will Bateman returned to the meeting.

R2025-049 L. Chalapenko, S. Foote:

That we pass By-Law 2025-10, being a By-Law to confirm the proceedings of Council at its meeting held on March 4, 2025.

Read the first, second and third time and passed this 4th day of March, 2025. **Carried.**

R2025-050 J. Scott, S. Foote:

That the meeting be adjourned. Time: 8:27 p.m. Next regular meeting to be held March 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.