

# MINUTES

## TOWNSHIP OF NIPISSING

Tuesday, April 8, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, April 8, 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:** Councillor Shelly Foote.

**Public Input on the 2025 Municipal Budget:** No comments received.

### **Committee Reports:**

Councillor James Scott: East Nipissing North Parry Sound Vet Services Committee.

### **R2025-063 S. Kirkey, J. Scott:**

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

**Carried.**

### **R2025-064 S. Foote, L. Chalapenko:**

That we appoint Kirsty McGuigan-Vandermeulen to the Township of Nipissing Recreation Committee.

**Carried.**

### **R2025-065 S. Kirkey, J. Scott:**

That we confirm the appointment of members of the Township of Nipissing Fire Department, per the attached roster. **Carried.**

### **R2025-066 L. Chalapenko, S. Foote:**

THAT the Council of the Township of Nipissing supports the Northern Highway Safety Plan presented by MPP Guy Bourgouin; MPP Lise Vaugois and MPP John Vanthof;

AND THAT Council requests the Province implement the immediate action of requiring all drivers be tested by MTO certified inspectors. **Carried.**

### **R2025-067 S. Foote, S. Kirkey:**

THAT we donate \$100 to the Powassan Maple Syrup Festival toward the 2025 event. **Carried.**

### **R2025-068 L. Chalapenko, S. Foote:**

THAT we donate \$100 to the Powassan Agricultural Society in support of the 2025 Powassan Fall Fair. **Carried.**

### **R2025-069 S. Foote, S. Kirkey:**

THAT we approve the Spring 2025 Newsletter for circulation, as presented. **Carried.**

Council discussed the 2025 Draft Budget, as presented previously, with requested changes.

**R2025-070 S. Kirkey, J. Scott:**

That we pass By-Law Number 2025-13, being a By-Law to adopt the estimates for all sums required for the year, to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2025.

Read a first, second and third time and passed this 8<sup>th</sup> day of April, 2025.

**R2025-071 S. Foote, J. Scott:**

That we pass By-Law Number 2025-14, being a By-Law to set tax ratios for municipal purposes for the Year 2025.

Read a first, second and third time and passed this 8<sup>th</sup> day of April, 2025.

**R2025-072 S. Foote, S. Kirkey:**

That we authorize the acceptance of LAS Canoe Procurement Quote No. 59226-24 for a Multi-Plate Culvert for the Stone Cutter's Road Culvert Project, approved in the 2025 Capital budget and operating budget.

Total quote: \$192,373.50 plus applicable taxes. **Carried.**

**R2025-073 L. Chalapenko, S. Foote:**

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

Councillor Shelly Foote declared pecuniary interest as her personally owned business is listed in the accounts payable listing for event supplies. Councillor Foote left the room.

**R2025-074 S. Kirkey, J. Scott:**

That the statement of accounts dated: March 15, 20, 25, 31, and April 3, 2025 totaling \$517,688.45 be approved. **Carried.**

Councillor Foote returned to the Council table.

**R2025-075 L. Chalapenko, S. Kirkey:**

That we pass By-Law 2025-15, being a By-Law to confirm the proceedings of Council at its meeting held on April 8, 2025.

Read the first, second and third time and passed this 8<sup>th</sup> day of April, 2025. **Carried.**

**R2025-076 S. Foote, L. Chalapenko:**

That the meeting be adjourned. Time: 6:57 p.m. Next regular meeting to be held April 29, 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.