

# MINUTES

## TOWNSHIP OF NIPISSING

Tuesday, May 13, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 13, 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:** Deputy Treasurer-Office Assistant Kim Turnbull and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

**Zoom:** Operations Superintendent Dan MacInnis.

**Disclosure of pecuniary interest:** None.

### **Staff Reports:**

Dan MacInnis, Operations Superintendent – verbal and written report.

D. MacInnis left the meeting following his report.

### **Committee Reports:**

Councillor Shelly Foote: Township of Nipissing Recreation Committee.

Councillor Stephen Kirkey: NPC Police Services Board, Powassan and District Union Public Library Board.

Mayor Dave Yemm: SNF Water Advisory Committee, Golden Sunshine Non-Profit Municipal Housing Corporation (the Pines).

Tom Piper: Eastholme Home for the Aged Board of Management – written report (2).

### **R2025-077 S. Foote, L. Chalapenko:**

That the minutes of the regular Council Meeting held April 8, 2025, be adopted as published.

**Carried.**

### **R2025-078 L. Chalapenko, J. Scott:**

THAT we authorize James Scott, Steve Kirkey, Dave Yemm and Kris Croskery-Hodgins to attend the District of Parry Sound Municipal Association meeting on May 23, 2025, being held in Callander.

**Carried.**

### **R2025-079 S. Foote, S. Kirkey:**

That we authorize the Mayor and the Municipal Administrator-Clerk-Treasurer to sign a Transfer Payment Agreement with the Ontario Fire Marshal for additional funds to be received under the Fire Protection Grant – Year 1. **Carried.**

### **R2025-080 S. Foote, J. Scott:**

That we receive the 2024 Mayor and Council Expenses and Remuneration Summary, as required by Section 284 of the Municipal Act, 2001. **Carried.**

*\*Note – document total was incorrect, has been corrected to \$53,901.96.*

### **R2025-081 S. Kirkey, L. Chalapenko:**

THAT we donate \$100 to the Trout Creek Agricultural Society in support of the 2025 Fall Fair.

**Carried.**

**R2025-082 S. Foote, J. Scott:**

That the Township of Nipissing supports the City of North Bay Resolution No. 2025-108, formal nomination of Victor Fedeli for the 2025 FONOM Executive Award. **Carried.**

Council received a staff report presentation on the 2024 Landfill data updates and 2025 planning.

**R2025-083 S. Kirkey, J. Scott:**

That we receive the 2025 Landfill Update and accompanying Staff Report. **Carried.**

**R2025-084 S. Foote, L. Chalapenko:**

That we pass By-Law Number 2025-16, being a By-Law to Amend By-Law Number 2023-30, cited as the "Trailer Licence By-Law" to correct wording and by-law references.

Read the first, second and third time and passed this 13<sup>th</sup> day of May, 2025.

**R2025-085 S. Foote, S. Kirkey:**

That we receive the correspondence reports dated April 29, 2025 and May 13, 2025, as presented. **Carried.**

**R2025-086 C. Foote, L. Chalapenko:**

That the statement of accounts dated: April 3, 8, 12, 15, and 24, 2025.

Totaling \$61,151.95,

AND that the statement of accounts dated: April 25, 26 and May 5, 2025.

Totaling \$172,064.72,

For a total of \$233,216.67, be approved. **Carried.**

**R2025-087 J. Scott, S. Kirkey:**

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) and (f) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(b) personal matters about an identifiable individual, including municipal or local board employees.

1. Council to discuss a formal complaint response from a resident.

(f) advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

2. Council to receive a legal opinion on damages to a municipal roadway.

Time: 7:19 p.m. **Carried.**

**R2025-088 C. Foote, L. Chalapenko:**

That we resume to an open public meeting. Time: 8:00 p.m. **Carried.**

**R2025-089 S. Kirkey, J. Scott:**

That we pass By-Law 2025-17, being a By-Law to confirm the proceedings of Council at its meeting held on May 13, 2025.

Read the first, second and third time and passed this 13<sup>th</sup> day of May, 2025. **Carried.**

**R2025-090 S. Kirkey, J. Scott:**

That the meeting be adjourned. Time: 8:01 p.m. Next regular meeting to be held May 27, 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.