

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 27, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 27, 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: Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull; Deputy Clerk-Administrative Assistant Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: EMS Advisory Committee.

Councillor James Scott: District of Parry Sound Municipal Association.

Councillor Stephen Kirkey: District of Parry Sound Municipal Association, Powassan and District Union Public Library Board.

Mayor Dave Yemm: District of Parry Sound Municipal Association, Golden Sunshine Non-Profit Municipal Housing Corporation (the Pines).

R2025-091 S. Foote, S. Kirkey:

That the minutes of the regular Council Meeting held May 13, 2025, be adopted as published.

Carried.

R2025-092 L. Chalapenko, J. Scott:

That we donate \$100 to Near North Crime Stoppers. **Carried.**

R2025-093 S. Kirkey, S. Foote:

That we donate \$100 to Almaguin Highlands Secondary School in support of the Graduation Awards Program. **Carried.**

R2025-094 S. Foote, L. Chalapenko:

That we accept the resignation of Kassie Mulder from the Township of Nipissing Recreation Committee. **Carried.**

R2025-095 L. Chalapenko, S. Foote:

THAT we award Tender NIP-PW-2-2025 for delivery and stockpile of winter sand, 4,000 Tonnes, to Miller Paving at a cost of \$103,479.75, including applicable taxes. **Carried.**

R2025-096 S. Kirkey, J. Scott:

THAT we award Tender NIP-PW-3-2025 for delivery and stockpile of:

7/8" Crushed Quarry Granite, 1,500 Tonnes and Crushed Quarry B Granite, 1,500 Tonnes to Evan Hughes Excavating.

7/8" Crushed Quarry Granite, 1,500 Tonnes \$28,730.25 including applicable taxes.

Crushed Quarry B Granite, 1,500 Tonnes \$28,730.25 including applicable taxes. **Carried.**

R2025-097 S. Foote, L. Chalapenko:

THAT we award Tender NIP-PW-4-2025 for Reseal of 4.7 km (Lakeview Drive, Lillian Drive, Muskeg Road, Marion Drive and Hunters Bay Road) to Duncor Enterprises Inc., total tender price \$147,885.13 including applicable taxes. **Carried.**

R2025-098 S. Foote, S. Kirkey:

THAT we award Tender NIP-PW-9-2025 for supply, crush and apply approximately 12,000 tonnes of 7/8" crushed quarry granite to Black Creek Road North, Black Creek Road South, Lambs Road, Ponderosa Road, Butterfield Road, Lingenfelter's Road, Sprucedale Road, Granite Hill Road, Rye Road to Civic #650, Old Nipissing Road North and South; to PD Brooks Haulage and Construction, total tender price \$263,335.20 including applicable taxes. **Carried.**

R2025-099 J. Scott, L. Chalapenko:

THAT we re-issue Tender NIP-PW-10-2025 for the replacement of Stone Cutter's Road Pipe Arch Culvert to broaden bidder interest. **Carried.**

R2025-100 S. Foote, S. Kirkey:

THAT we authorize the submission of a grant application to the Health and Safety Water Stream (HSWS) for the replacement of the Bear Creek Culvert and South River Road Culvert project. **Carried.**

R2025-101 S. Foote, L. Chalapenko:

WHEREAS the imminent failure of the South River Road Culvert has been identified after the passing of the 2025 Budget;

NOW THEREFORE the Council of the Township of Nipissing authorizes:

1. The acceptance of a Quotation from Armtec for the supply of the pipe required for the replacement, expansion and installation of an overflow pipe to repair the current issue and address future needs of the asset.
2. The amount required for repair of this culvert be taken from the Capital Reserve account, acknowledging that this amount was not included in the approved 2025 Budget. **Carried.**

Council received a staff report from the Operations Superintendent and the Municipal Administrator regarding the studies required to prepare for the Hummel Bridge Replacement Project.

R2025-102 S. Kirkey, J. Scott:

That we receive the Staff Report submitted by the Operations Superintendent and the Municipal Administrator regarding the studies required to prepare for the Hummel Bridge Replacement Project; AND that we authorize the procure of the Priority 1, 2 and 3 Studies within that report to further prepare for the Hummel Bridge replacement once appropriate funding is secured; AND that this Resolution be forwarded to the Municipality of Powassan for their authorization to begin this work and agreement to the shared payment of costs. **Carried.**

R2025-103 S. Kirkey, S. Foote:

That we receive the correspondence report as presented. **Carried.**

R2025-104 C. Foote, L. Chalapenko:

That the statement of accounts dated: May 10, 13, 15, 21 and 22, 2025.

Totaling \$77,360.07 be approved. **Carried.**

R2025-105 J. Scott, S. Foote:

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

(k) a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality.

Council to receive an update on an ongoing Insurance Claim matter.

Time: 7:21 p.m. **Carried.**

Staff members John-Paul Negrniotti, Kim Turnbull and Kristin Linklater left the meeting.

R2025-106 S. Foote, S. Kirkey:

That we resume to an open public meeting. Time: 7:42 p.m. **Carried.**

R2025-107 L. Chalapenko, J. Scott:

That we pass By-Law 2025-18, being a By-Law to confirm the proceedings of Council at its meeting held on May 27, 2025.

Read the first, second and third time and passed this 27th day of May, 2025. **Carried.**

R2025-108 S. Foote, J. Scott:

That the meeting be adjourned. Time: 7:44 p.m. Next regular meeting to be held June 10, 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.