

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, June 24, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 24, 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; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull; and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Zoom: Operations Superintendent Dan MacInnis.

Guests: Alice Newton, Account Manager, Municipal Property Assessment Corporation (MPAC).

Disclosure of pecuniary interest: None.

Mayor Yemm announced that item #5 on the agenda will be moved to the beginning of the meeting to allow Operations Superintendent MacInnis to provide input on the item.

Council received a Staff Report from Operations Superintendent Dan MacInnis, Deputy Treasurer-Office Assistant Kim Turnbull and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins regarding the Tender Results and Project Recommendations for Stone Cutter's Road Culvert.

R2025-118 L. Chalapenko, S. Foote:

THAT we award Tender NIP-PW-10-2025-Re-Issue for the Replacement of Stone Cutter's Road Pipe Arch Culvert to J&P Leveque Bros Haulage Ltd., for the amount of \$468,870.90, including applicable taxes;

AND THAT we defer the Bear Creek Culvert Project to the 2026 Capital Project listing, utilizing the budgeted amount of \$700,000 towards the budget overrun of the Stone Cutter's Road project and the unanticipated, unbudgeted South River Road Culvert project. **Carried.**

Dan MacInnis left the meeting.

Presentation: MPAC Account Manager, Alice Newton, provided a presentation on MPAC: Our Role in the Property Tax and Assessment System.

Alice Newton left the meeting.

Staff Reports:

Operations Superintendent Dan MacInnis: Written report.

Committee Reports:

Councillor Stephen Kirkey: PNC Police Services Board.

Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation Board (The Pines).

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

R2025-119 S. Kirkey, J. Scott:

That the minutes of the regular Council Meeting held June 24, 2025, be adopted as published.

Carried.

R2025-120 S. Foote, L. Chalapenko:

THAT we authorize the Municipal Administrator's attendance at the 2025 Annual Municipal Finance Officer's Association Conference and Training Workshops. **Carried.**

R2025-121 J. Scott, S. Kirkey:

WHEREAS a formal procedure providing guidance on the Township Road Side Brushing Program is a best practice to educate and inform the public and ensure a structured implementation of the program for staff;

NOW THEREFORE the Council of the Township of Nipissing approves Policy No. 2025-02-PW, Road Side Brushing Procedure, effective upon passing. **Carried.**

R2025-122 S. Foote, S. Kirkey:

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

R2025-123 L. Chalapenko, J. Scott:

That the statement of accounts dated: June 7, 12, and 19, 2025.

Totaling \$262,668.73 be approved. **Carried.**

R2025-124 S. Kirkey, S. Foote:

That we pass By-Law 2025-20, being a By-Law to confirm the proceedings of Council at its meeting held on June 24, 2025.

Read the first, second and third time and passed this 24th day of June, 2025. **Carried.**

R2025-125 L. Chalapenko, J. Scott:

That the meeting be adjourned. Time: 7:26 p.m. Next regular meeting to be held July 15, 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.