MINUTES

TOWNSHIP OF NIPISSING Tuesday, July 15, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, July 15, 2025, starting at 6:45 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, Stephen Kirkey, and James Scott. **Regrets:** Councillor Shelly Foote.

Staff: Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Clerk-Administrative Assistant Kristin Linklater; Deputy Treasurer-Office Assistant Kim Turnbull; and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Patrick Townes, MHBC Planning Consultants.

Disclosure of pecuniary interest: None.

Staff Reports:

Fire Chief-MLEO-CEMC Will Bateman: Written report.

Committee Reports:

Councillor Stephen Kirkey: Nipissing Township Museum Board, Powassan & District Union Public Library Board.

R2025-126 L. Chalapenko, J. Scott:

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

R2025-127 S. Kirkey, J. Scott:

THAT we confirm the appointment of Firefighters to the Township of Nipissing Fire Department as listed on Appendix A, attached to this Resolution. **Carried.**

R2025-128 J. Scott, L. Chalapenko:

THAT we approve the 2025-2026 Insurance renewal provided by Intact Public Entities for the Township of Nipissing. **Carried.**

R2025-129 S. Kirkey, J. Scott:

That we receive the Staff Report provided regarding required repairs on Ruth Haven Drive; And that we support staff recommendation A to repair the road base and prepare the site for surface treatment at an estimated cost of \$20,000, not included in the 2025 Budget. **Carried.**

Mayor Yemm read:

This part of our meeting is declared a public meeting pursuant to the provisions of Section 34 (12) of the Planning Act, R.S.O., 1990, to discuss an application for a change to Zoning By-Law 2020-20 by the Township of Nipissing.

R2025-130 L. Chalapenko, J. Scott:

That we pass By-Law Number 2025-21, being a By-Law to amend Zoning By-Law 2020-20, as amended;

Read a first, second and third time and passed this 15th day of July, 2025. Carried.

Patrick Townes and John-Paul Negrinotti left the meeting.

R2025-131 S. Kirkey, J. Scott:

That we receive the correspondence report as presented. Carried.

R2025-132 S. Kirkey, J. Scott:

That the statement of accounts dated: June 21, 24, 26, 27, 28, July 2, 5, 8, and 10, 2025. Totaling \$520,884.91 be approved. **Carried.**

R2025-133 L. Chalapenko, S. Kirkey:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(b) 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 receive an update regarding a staff member.
 - 2. Council to receive an update regarding a formal complaint regarding public safety concerns.

Time: 7:10 p.m. **Carried.**

Kim Turnbull, Dan MacInnis, and Kristin Linklater left the meeting.

R2025-134 J. Scott, L. Chalapenko:

That we resume to an open public meeting. Time: 7:49 p.m. Carried.

R2025-135 S. Kirkey, J. Scott:

THAT we accept the proposal from Urban RE for the Development of an updated Asset Management Plan;

AND THAT the work be financed through the Canada Community Building Fund budget line for 2025. **Carried.**

R2025-136 L. Chalapenko, J. Scott:

That we pass By-Law 2025-22, being a By-Law to confirm the proceedings of Council at its meeting held on July 15, 2025.

Read the first, second and third time and passed this 15th day of July, 2025. **Carried**.

R2025-137 S. Kirkey, J. Scott:

That the meeting be adjourned. Time: 7:52 p.m. Next regular meeting to be held August 12, 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.