

# MINUTES

TOWNSHIP OF NIPISSING  
Tuesday, October 28, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 28, 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.

**Regrets:** None

**Staff:** Fire Chief-MLEO-CEMC Will Bateman; Land Planning and Technology Administrator John-Paul Negrinotti; Deputy Treasurer-Office Assistant Kim Turnbull and Deputy Clerk-Administrative Assistant Kristin Linklater.

**Disclosure of pecuniary interest: None**

## **Committee Reports:**

Councillor Stephen Kirkey: Source Water Protection; Police Services Board. Mayor Dave Yemm: SNF Watershed Update.

## **R2025-191 S. Foote, L. Chalapenko:**

THAT the minutes of the regular Council Meeting held October 7, 2025, be adopted as published.  
**Carried.**

Presentation: Benjamin Koczwarski - Urban RE – Draft 2025 Asset Management Plan.

## **R2025-192 S. Kirkey, J. Scott**

THAT the 2026 Council Meeting Schedule will be as follows.

|                   |                  |                   |                    |
|-------------------|------------------|-------------------|--------------------|
| January 6, 2026   | January 27, 2026 | February 10, 2026 | February 24, 2026  |
| March 10, 2026    | March 24, 2026   | April 7, 2026     | April 21, 2026     |
| May 5, 2026       | May 19, 2026     | June 9, 2026      | June 23, 2026      |
| July 14, 2026     | August 11, 2026  | September 1, 2026 | September 15, 2026 |
| October 6, 2026   | October 20, 2026 | November 17, 2026 | December 1, 2026   |
| December 15, 2026 | <b>Carried.</b>  |                   |                    |

## **R2025-193 S. Foote, L. Chalapenko:**

THAT we authorize the remainder of the Loan for the 2021 Tandem Truck, \$12,789, (not included in the 2025 Approved Budget) be paid in full from the Public Works Equipment Reserve and repaid to the Reserve on a term schedule of 6 months at 3.67% interest. **Carried.**

## **R2025-194**

Missing Information to be revisited at the November 18, 2025 Meeting.

## **R2025-195 L. Chalapenko, S. Foote:**

THAT we authorize John-Paul Negrinotti and Kristin Linklater to attend the Northeastern Planning Conference in Sudbury November 13<sup>th</sup> & 14<sup>th</sup> 2025 **Carried.**

## **R2025-196 J. Scott, S. Kirkey:**

WHEREAS An application has been received to purchase municipal land identified as Part 1, Plan 42R-11490; NOW THEREFORE BE IT RESOLVED THAT Council declares the said lands, being Part 1 on

Plan 42R-11490, to be surplus land for the sole purpose of direct sale to the applicant; AND FURTHER THAT Council directs:

1. The parcel be assessed by a registered appraiser to establish a property valuation;
2. The application be referred to the Township's solicitor to proceed with the closure and sale of the parcel. **Carried.**

**R2025-197 S. Foote, L. Chalapenko:**

BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Earl and Fern Horst, to purchase a section of the Shore Road Allowance as indicated on Schedule A of their application located in front of Concession 19, Part of Lot 10, PCL 8582 NS, Township of Nipissing.
2. That this resolution is subject to the following conditions:
  - The Council shall select an independent search firm specializing in fishery issues and environmental issues to complete and/or update an independent investigation and report to determine the geographic limits where development could occur and to ensure compliance to the Provincial Policy Statement.
  - That the applicant will be responsible for the payment of all the Municipality's administrative, legal accounts and Fish Habitat Evaluation costs in connection with the processing of this application.
  - That in accordance with the Municipality's policy, notice and a copy of the draft plan will be mailed to the adjacent owners.
3. That Resolution R2010-232 for previous Shore Road Allowance Applications for this applicant be rescinded. **Carried.**

**R2025-198 S. Kirkey, J. Scott:**

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

**R2025-199 L. Chapalenko, S. Foote:**

THAT the statement of accounts dated October 6, 8, 11, 20, 21, and 22, 2025.

Totaling \$396,601.55 **Carried.**

**R2025-200 J. Scott, S. Kirkey:**

Closed Session: That this part of our meeting will be closed to the public as authorized by Section 239 (2e) of the Municipal Act, 2001,25, litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

Purpose of this Closed Session: Council to receive legal opinions regarding an ongoing legal matter.

239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees. Purpose of the Closed Session: Discussion of a complaint received. **Time: 7:15 p.m. Carried.**

**R2025-201 S. Kirkey, J. Scott:**

THAT we resume to an open public meeting. **Time: 8:05 p.m. Carried.**

**R2025-202 S. Foote, L. Chalapenko:**

THAT we pass By-Law No. 2025-31, being a By-Law to confirm the proceedings of Council at its meeting held on October 28, 2025. Read the first, second and third time passed this 28<sup>th</sup> day of October 2025. **Carried.**

**R2025-203 S. Kirkey, J. Scott:**

THAT the meeting be adjourned. Time: 8:07 p.m. **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.