MINUTES

TOWNSHIP OF NIPISSING Tuesday, December 16, 2025

A regular meeting of the Township of Nipissing Council was held on Tuesday, December 16, 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 Shelly Foote, Stephen Kirkey, and James Scott, Lisa Chalapenko.

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

Disclosure of pecuniary interest: None

Committee Reports:

Councillor James Scott: East Nipissing North Parry Sound Veterinary Unit Committee. Councillor Stephen Kirkey: Source Water Protection, Powassan & District Union Public Library Board. Mayor Dave Yemm: Golden Sunshine Municipal Non-Profit Housing Corporation.

R2025-235 S. Kirkey, J. Scott:

THAT the minutes of the regular Council Meeting held December 2, 2025, be adopted as published. **Carried**.

Council Received an Update on the 2025 Budget.

R2025-236 S. Foote, L. Chalapenko:

THAT we transfer the machine credit for the Road Equipment, Landfill Equipment, Fire Apparatus to reserve at the end of 2025;

THAT we transfer the surplus revenue in the Building Services Department to a designated reserve for this purpose;

THAT we transfer the revenue collected from the Bottle Drive, into a designated Recreation Department reserve; **Carried.**

R2025-237 J. Scott, S. Kirkey:

WHEREAS two projects budgeted in the 2025 Capital programs were not able to be completed, being:

- a) Municipal Software Conversion to TownSuite, budgeted amount \$71,885.00;
- b) Alsace Cemetery Expansion, survey to be completed, budgeted amount \$15,000;

And whereas these projects are expected to be completed or updated in 2026, being:

- a) Municipal Software Conversion to Munisoft;
- b) Alsace Cemetery Expansion, survey;

Therefore, we authorize the return of these amounts to the municipal operating reserve for pending use in the 2026 Budget. **Carried.**

R2025-238 L. Chalapenko, S. Foote:

THAT we amend the 2026 Council Meeting Schedule, will be as follows:

January 6, 2026
February 3, 2026
February 17, 2026
March 3, 2026
April 7, 2026
May 5, 2026
June 2, 2026

January 20, 2026
February 17, 2026
March 17, 2026
April 21, 2026
May 19, 2026
June 16, 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

Carried.

R2025-239 S. Kirkey, J. Scott:

THAT we appoint Firefighters to the Township of Nipissing Fire Department as provided on Appendix A to this Resolution. **Carried.**

R2025-240 S. Foote, L. Chalapenko:

THAT we donate \$100 to the Powassan Lion's Christmas Basket Campaign. Carried.

R2025-241 J. Scott, S. Kirkey:

THAT we pass By-Law Number 2025-38, being a By-Law to confirm the appointment of members to the Township of Nipissing Committee of Adjustment.

Read a first, second and third time and passed this 16th day of December, 2025. **Carried.**

R2025-242 S. Foote, L. Chalapenko:

THAT we pass By-Law Number 2025-39, being a By-Law to authorize temporary borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2026. Read a first, second and third time and passed this 16th day of December, 2025. **Carried.**

R2025-243 S. Foote, L. Chalapenko:

That we receive the correspondence report as presented. Carried.

R2025-244 J. Scott, S. Kirkey:

That the statement of accounts dated: December 6, 9 and 10, 2025.

Totaling \$429,063.52 be approved. **Carried.**

R2025-245 L. Chalapenko, S. Foote:

THAT we pass By-Law No. 2025-40, being a By-Law to confirm the proceedings of Council at its meeting held on December 16, 2025. Read the first, second and third time passed this 16th day of December 2025. **Carried.**

R2025-246 S. Kirkey, J. Scott:

THAT the meeting be adjourned. Time: 7:19 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.