

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, March 3, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, March 3, 2026, 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, James Scott and Lisa Chalapenko.

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.

Guests via Zoom: Oscar Poloni, KPMG; Sara Lingenfelter, KPMG.

Disclosure of pecuniary interest: None

Presentation: Oscar Poloni, KPMG presented the Year-End Audit Report and Financial Indicators for the 2025 Audited Financial Statements.

R2026-46 S. Kirkey, S. Foote:

That we adopt the 2025 Audited Financial Statements for the Township of Nipissing, as presented.

Carried.

Committee Reports:

Councillor Shelly Foote: EMS – Land Ambulance Advisory Board, Township of Nipissing Recreation Committee.

Councillor James Scott: East Parry Sound Veterinary Committee.

Councillor Stephen Kirkey: Powassan & District Union Public Library Board; OPP Police Services Board.

Mayor Dave Yemm: Eastholme, Home for the Aged Board of Management.

R2026-47 S. Foote, J. Scott:

THAT the minutes of the regular Council Meeting held February 17, 2026, be adopted as published.

Carried.

Presentation: 2026 Draft Municipal Budget – Operating and Capital was presented. Proposed Tax Levy increase: 3.4%; Tax Rate increase 2.9%.

R2026-48 L. Chalapenko, S. Foote:

THAT we authorize the preparation and circulation of a Tender for the Bear Creek Road Culvert Project;

AND THAT we seek pricing for the culvert replacement with a pre-fabricated bridge. **Carried.**

R2026-49 S. Kirkey, J. Scott:

That we adopt the 2026-2036 Capital Forecast as presented. **Carried.**

R2026-50 S. Foote, J. Scott:

WHEREAS the Township of Nipissing has been successful in a grant application for the Health and Safety Water Stream (HSWS) Grant for the Culvert Replacement Bear Creek Road and South River Road;

NOW THEREFORE the Council of the township of Nipissing authorizes the Mayor and the Municipal Administrator to sign the Health and Safety Water Stream – Transfer Payment Agreement. **Carried.**

R2026-51 S. Foote, L. Chalapenko:

THAT we donate \$100 to the Powassan Maple Syrup Festival 2026. **Carried.**

R2026-52 S. Kirkey, J. Scott:

THAT the Council of the Township of Nipissing authorizes the Mayor to sign a Letter of Support for the Powassan & District Union Public Library Ontario Trillium Foundation 2026 Capital Grant Application. **Carried.**

R2026-53 S. Foote, L. Chalapenko:

That we receive the 2025 Mayor and Council Expenses and Remuneration Summary, as required by Section 284 of the Municipal Act, 2001. **Carried.**

R2026-54 S. Kirkey, J. Scott:

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

R2026-55 S. Foote, J. Scott:

That the statement of accounts dated: February 14, 25, and 26, 2026. Totaling \$90,837.73 be approved. **Carried.**

R2026-56 L. Chalapenko, S. Foote:

THAT we pass By-Law No. 2026-09, being a By-Law to confirm the proceedings of Council at its meeting held on March 3, 2026.

Read the first, second and third time passed this 3rd day of March, 2026. **Carried.**

R2026-57 S. Foote, S. Kirkey:

THAT the meeting be adjourned. Time: 8:27 p.m.

Next regular Council meeting to be held March 17, 2026. **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.