

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, May 5, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, May 5, 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 Stephen Kirkey, James Scott, Shelly Foote and Lisa Chalapenko.

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 and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Marilee Koenderink and Karin Mertins

Disclosure of pecuniary interest: None.

Presentation of the Invasive Aquatic Species, Phragmites Working Group Lake Bernard
Marilee and Karin left following their presentation.

Staff and Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee, Councillor Lisa Chalapenko: District of Nipissing Social Services Administration Board (DSSAB) Homelessness, Councillor Stephen Kirkey: District of Nipissing Social Services Administration Board (DSSAB) Homelessness
John Paul Negrinotti, Land Planning & Technology Administrator: SNF Water Group.
Mayor Dave Yemm: Eastholme, Home for the Aged Board of Management.

R2026-97 S. Foote, S. Kirkey:

THAT the minutes of the regular Council Meeting held April 21, 2026, be adopted as published.
Carried.

R2026-98 J. Scott, L. Chalapenko:

THAT we pass By-Law Number 2026-19, being a By-Law to promote public safety and regulate and govern the activities permitted in municipal beach areas.
Read a first, second and third time and passed this 5th day of May, 2026. **Carried.**

R2026-99 S. Foote, L. Chalapenko:

THAT we pass By-Law Number 2026-20, being a By-Law to provide for fees charged by the Corporation of The Township of Nipissing.
Read a first, second and third time and passed this 5th day of May, 2026. **Carried.**

R2026-100 S. Kirkey, J. Scott:

THAT we pass By-Law Number 2026-21, being a By-Law to authorize entering into an agreement to provide for maintenance of the Powassan and District Union Public Library.
Read a first, second and third time and passed this 5th day of May, 2026. **Carried.**

R2026-101 S. Foote, J. Scott:

THAT we accept Staff Recommendation for Tender NIP-PW-2-2026, Winter Sand and award the project to Miller Paving Ltd at a cost of \$68,250.00 before applicable taxes. **Carried.**

R2026-102 S. Foote, L. Chalapenko:

THAT we accept Staff Recommendation for Tender NIP-PW-4-2026, 7/8" Crushed Quarry Granite, Stockpile and award the project to Evan Hughes Excavating at a cost of \$27,750.00 before applicable taxes. **Carried.**

R2026-103 S. Kirkey, J. Scott:

WHEREAS the tender amounts received for NIP-PW-5-2026, Surface Treatment and Reseal, are well outside the budgeted amounts;
NOW THEREFORE Council authorizes the necessary amendments to the project scope and to re-tender the amended project;
AND THAT the result of the tender received not be published to protect the integrity of the re-tender process for all interested bidders. **Carried.**

R2026-104 S. Foote, L. Chalapenko:

THAT we accept Staff Recommendation for Tender NIP-PW-6-2026, 7/8" Crushed Quarry Granite, Applied and award the project to TZR Contracting at a cost of \$62,776.00 before applicable taxes. **Carried.**

R2026-105 S. Foote, L. Chalapenko:

THAT we accept Staff Recommendation for Tender NIP-PW-8-2026, 7/8" Crushed Quarry Granite, Picked Up and award the project to Evan Hughes Excavating at a cost of \$15,250.00 before applicable taxes. **Carried.**

R2026-106 S. Foote, J. Scott:

THAT we accept Staff Recommendation for Tender NIP-PW-9-2026, 7/8" Crushed Quarry B Granite, Picked Up and award the project to Evan Hughes Excavating at a cost of \$39,650.00 before applicable taxes. **Carried.**

R2026-107 S. Foote, S. Kirkey:

WHEREAS Council received a request through the OPP Police services Board for Callander, Nipissing and Powassan to provide a letter of support for the continues services provided by Cecil Facer Youth Centre in Sudbury;
NOW THEREFORE Council authorizes the Mayor to sign a letter requesting the continued service and to circulate the letter to the Ministry of the Solicitor General, MPP Vic Fedeli and the OPP Services Board. **Carried.**

R2026-108 L. Chalapenko, S. Foote:

THAT we authorize Mayor Dave Yemm, Councillor Shelly Foote, Councillor Steve Kirkey, Councillor James Scott, Councillor Lisa Chalapenko and Deputy Treasurer Kim Turnbull to attend the District of Parry Sound Municipal Association 2026 Spring Meeting being held at the Kearney Community Centre. **Carried.**

R2026-109 S. Foote, J. Scott:

THAT we donate \$100.00 to the Almaguin Highlands Secondary School Graduation Awards Program. **Carried.**

R2026-110 S. Kirkey, J. Scott:

WHEREAS Council committed to the preparation and circulation of a Resolution requesting the Ministry of Natural Resources to provide additional enforcement and action at the end of ice fishing season in Resolution R2026-66;

AND WHEREAS the recommendations brought forward are numerous and best presented as a letter to the Minister of Natural Resources;

NOW THEREFORE Council authorizes the Mayor to sign the letter attached to this Resolution as "Appendix A" and the letter and Resolution be forwarded to the Minister of Natural Resources; MPP Vic Fedeli; the City of North Bay; the Municipality of Callander; and FONOM for support. **Carried.**

R2026-111 S. Kirkey, J. Scott:

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

R2026-112 S. Foote, L. Chalapenko:

That the statement of accounts dated: April 24, 25, and 28, 2026.

Totaling \$141,268.34 be approved. **Carried.**

R2026-113 J. Scott, S. Foote:

That this part of our meeting will be closed to the public, as authorized by Section 239.(2)(b) personal matters about an identifiable individual, including municipal or local board employees.

Purpose of this Closed Session:

1. Council to provide a performance appraisal to the Municipal Administrator-Clerk-Treasurer.

Time: 7:53 p.m. **Carried.**

R2026-114 S. Foote, L. Chalapenko:

That we resume to an open public meeting.

Time: 8:32 p.m. **Carried.**

R2026-115 J. Scott, S. Kirkey:

THAT we pass By-Law No. 2026-22, being a By-Law to confirm the proceedings of Council at its meeting held on May 5, 2026.

Read the first, second and third time passed this 5th day of May, 2026. **Carried.**

R2026-116 S. Foote, S. Kirkey:

THAT the meeting be adjourned. Time: 8:34 p.m.

Next regular Council meeting to be held May 19, 2026. **Carried.**

Mayor:

Municipal Administrator: