

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, July 14, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, July 14, 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: 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.

Disclosure of pecuniary interest: None.

Staff and Committee Reports:

Councillor Stephen Kirkey: Nipissing Township Museum Board; PNC Police Services Board.

Operations Superintendent Dan MacInnis: Update on road projects and equipment.

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

R2026-152 S. Kirkey, S. Foote:

THAT the minutes of the regular Council Meeting held June 16, 2026 and the Special Council Meeting held June 30, 2026, be adopted as published. **Carried.**

R2026-153 L. Chalapenko, J. Scott:

WHEREAS Council has received information from Staff regarding the failure of a shared culvert located on Hart Road;

AND WHEREAS the Municipality of Callander has been contacted and advised of the failure with a mutual plan for culvert replacement in 2027;

NOW THEREFORE we authorize the purchase of 2 steel plates for the temporary repair of the culvert outside of the approved 2026 Budget at a cost of \$18,800 before applicable taxes. **Carried.**

R2026-154 S. Foote, S. Kirkey:

THAT we support the Township of Armour Motion #2026-158 requesting the Province of Ontario to prioritize the development of new and upgraded highway rest stops and traveller infrastructure along Highways 11 and 17 across Northern Ontario. **Carried.**

R2026-155 J. Scott, L. Chalapenko:

BE IT RESOLVED:

1. That this Council does approve "in principle" the Application of Samuel Eric Bagyan and Cheryl Ann Butler, to purchase part of the Shore Road Allowance located in front of PLAN 42M559 LOT 18 PCL 16429 N S IRREG, 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 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 Environmental Impact Study 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. **Carried.**

R2026-156 S. Kirkey, S. Foote:

THAT Council receives and approves the 2025-2026 Asset Management Annual Report prepared for submission to the Province of Ontario. **Carried.**

R2026-157 S. Foote, S. Kirkey:

WHEREAS the Build Communities Strong Fund Direct Delivery Stream has been released;
AND WHEREAS the Township of Nipissing and the Municipality of Powassan are actively seeking funding to assist with the replacement of the Hummel Bridge;
NOW THEREFORE Council authorizes the submission of a funding application for the BCSF Direct Delivery Stream for funding assistance with replacement of the Hummel Bridge. **Carried.**

R2026-158 J. Scott, L. Chalapenko:

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

Council Discussion:

Council reviewed the two public submissions on the DRAFT Appointment Procedure for Filling Vacancy on Council. Council provided comments on the direction the procedure should take. The Draft Procedure will be updated with the suggestions and presented to Council for review at the August 11, 2026 meeting.

R2026-159 S. Kirkey, S. Foote:

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

R2026-160 S. Foote, J. Scott:

That the statement of accounts dated: June 20, 25, July 4, and 8, 2026.
Totaling \$658,310.14 be approved. **Carried.**

R2026-161 S. Foote, S. Kirkey:

THAT we pass By-Law No. 2026-29, being a By-Law to confirm the proceedings of Council at its meeting held on July 14, 2026.

Read the first, second and third time passed this 14th day of July, 2026. **Carried.**

R2026-162 J. Scott, L. Chalapenko:

THAT the meeting be adjourned. Time: 7:20 p.m.
Next regular Council meeting to be held August 11, 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.