

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, February 6, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, February 6, 2024 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 Tom Piper and Councillors Tom Butler, Stephen Kirkey, Shelly Foote and Dave Yemm.

Staff: Operations Superintendent Dan MacInnis; Office Assistant-Intern Kim Turnbull; Land Planning and Technology Administrator-Deputy Treasurer John-Paul Negrinotti; Fire Chief-MLEO-CEMC Will Bateman and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:

Councillor Shelly Foote: Township of Nipissing Recreation Committee

Councillor Stephen Kirkey: North Bay Mattawa Conservation Authority Source Water Protection Committee

Mayor Tom Piper: Eastholme Home for the Aged Board of Management

R2024-027 T. Butler, D. Yemm:

That the minutes of the Council Meeting held January 16, 2024 be adopted as published. **Carried.**

R2024-028 S. Kirkey, S. Foote:

THAT we pass By-Law Number 2024-07, being a By-Law to prescribe the form and manner for the provision of public notice under the Municipal Act, 2001.

Read a first, second and third time and passed this 6th day of February, 2024. **Carried.**

R2024-029 S. Foote, D. Yemm:

THAT we pass By-Law Number 2024-08, being a By-Law to appoint a Building Inspector for the purpose of the enforcement of the Building Code Act, its regulations and the Building By-Law for the Corporation of the Township of Nipissing.

Read a first, second and third time and passed this 6th day of February, 2024. **Carried.**

R2024-030 S. Kirkey, T. Butler:

THAT we renew the Agreement for Integrity Commissioner services with Harold Elston, per the Agreement in place under By-Law Number 2019-11, for a period of 2 years ending November 1, 2025. **Carried.**

R2024-031 D. Yemm, S. Foote:

THAT we accept the resignation of Lauren Stillar from the Township of Nipissing Recreation Committee. **Carried.**

R2024-032 T. Butler, S. Kirkey:

WHEREAS municipal public works departments from across the Province of Ontario provide invaluable services to our communities ensuring the health and safety of all residents;

AND WHEREAS if it was not for our municipal public works employees from across the Province of Ontario maintaining our public roads systems, our communities would not be able to function as emergency personnel could not respond to calls, school buses could not get our children to school. Residents would not be able to get to work, school or appointments and many more basic functions would not be able to happen;

AND WHEREAS municipal public works departments are already feeling the impacts of a labour shortage, which will only be exasperated over the next three to five years, which will cause levels of service municipalities are able to provide to ensure the health and safety of our residents to decrease;

AND WHEREAS there is currently no provincial-wide course that properly trains potential municipal public works employees, specifically relating to municipal heavy equipment.

THEREFORE BE IT RESOLVED that the Township of Nipissing supports the work of the Association of Ontario Road Supervisors to develop a Municipal Equipment Operator Course to address this issue;

AND THAT we request the Province of Ontario's Ministry of Labour, Training, Immigration and Skilled Trades to fully fund the Municipal Equipment Operator Course in 2024 through the Skills Development Fund;

AND THAT a copy of this resolution be sent to Minister David Piccini, MPP Vic Fedeli and the Association of Ontario Road Supervisors. **Carried.**

R2024-033 T. Butler, S. Kirkey:

That we accept the correspondence as presented. **Carried.**

R2024-034 D. Yemm, S. Foote:

That the statement of accounts dated: January 20, 25, 30, and February 1, 2024; totaling \$174,658.62 be approved. **Carried.**

R2024-035 S. Foote, T. Butler:

That this part of our meeting will be closed to the public as authorized by Section 239(2)(a) and (b) of the Municipal Act, 2001, c. 25, for consideration of the following subject matter:

(a) The security of the property of the municipality or local board;

Council to discuss options regarding a complaint of land uses not compatible with current zoning.

(b) Personal matters about an identifiable individual, including municipal or local board employees.

Council to receive requested information on municipal staff matters.

Time: 7:01 p.m. **Carried.**

Staff members John-Paul Negrinotti and Kim Turnbull left the meeting.

R2024-036 S. Kirkey, T. Butler:

That we resume to an open public meeting. Time: 7:51 p.m. **Carried.**

R2024-037 T. Butler, S. Foote:

That we pass By-Law No. 2024-09, being a by-law to confirm the proceedings of Council at its meeting held on February 6, 2024.

Read a first, second and third time and passed this 6th day of February. **Carried.**

R2024-038 S. Foote, D. Yemm:

That the meeting be adjourned. Time: 7:52 p.m. Next regular meeting to be held February 20, 2024. **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.