MINUTES

TOWNSHIP OF NIPISSING
Tuesday, June 6, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, June 6, 2023 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, Shelly Foote, Stephen Kirkey and Dave Yemm.
Staff: Fire Chief-MLEO-CEMC Will Bateman, Operations Superintendent Dan MacInnis, Administrative Assistant-Deputy Clerk Kristin Linklater and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: None.

Committee Reports:
Councillor Dave Yemm: Nipissing Township Museum Board.
Councillor Shelly Foote: EMS Advisory Committee, Township of Nipissing Recreation Committee
Mayor Tom Piper: Eastholme Home for the Aged Board of Management.

R2023-133 D. Yemm, S. Foote:
That the minutes of the Council meeting held May 16, 2023, be adopted as published. **Carried**.

R2023-134 S. Kirkey, S. Foote:
That we award RFP-NIP-PW-10-2023 – Road Needs Study to D.M. Wills Associates Limited.
Tendered amount: $52,533.70, including applicable taxes.
And that we authorize the use of the Working Capital Reserve for the payment of this project.
Carried.

R2023-135 D. Yemm, T. Butler:
That we approve the 2023 Summer Newsletter as presented. **Carried.**

R2023-136 T. Butler, S. Foote:
That we accept the resignation of Liz Moore and Brenda Lennon from the Nipissing Township Museum Board;
And that we thank both long-standing members for their dedication and hard work during their tenure with the Board. **Carried.**

R2023-137 T. Butler, S. Kirkey:
That we accept the correspondence as presented. **Carried.**

R2023-138 D. Yemm, T. Butler:
That the statement of accounts dated: May 23 & 26 and June 1 & 2, 2023; totaling $281,955.41 be approved. **Carried.**

R2023-139 T. Butler, S. Kirkey:
That we pass By-Law No. 2023-33, being a by-law to confirm the proceedings of Council at its meeting held on June 6, 2023.
Read a first, second and third time and passed this 6th day of June, 2023. **Carried.**

R2023-140 D. Yemm, S. Kirkey:
That the meeting be adjourned. Time: 7:35 p.m. Next regular meeting to be held June 20, 2023.
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.