

MINUTES

TOWNSHIP OF NIPISSING
Tuesday, September 5, 2023

A regular meeting of the Township of Nipissing Council was held on Tuesday, September 5, 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 and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Disclosure of pecuniary interest: Councillor Shelly Foote.

Committee Reports:

Councillor Dave Yemm: Livestock Valuer.

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

Mayor Tom Piper: Golden Sunshine Non Profit Housing Corporation Board of Management; Eastholme Home for the Aged – Building Committee and Board of Management.

R2023-169 D. Yemm, T. Butler:

That the minutes of the Council meeting held August 15, 2023, be adopted as published. **Carried.**

Council received the decision of the Ontario Land Tribunal on Zoning By-Law Appeal, Case OLT-22-003922, to permit travel trailers on Rural, SR and LSR properties of a reduced lot area and setback.

Council received a Staff Report on the request for additional signage within the Township of Nipissing.

R2023-170 S. Kirkey, D. Yemm:

That we pass By-Law Number 2023-38, being a by-law to adopt a Municipal Position Description for the Office Assistant position for the Township of Nipissing.

Read a first, second and third time and passed this 5th day of September, 2023. **Carried.**

R2023-171 S. Foote, T. Butler:

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

Councillor Shelly Foote declared a pecuniary interest as her personal business is listed in the Accounts Payable listing.

R2023-172 D. Yemm, T. Butler:

That the statement of accounts dated: August 19 and 31, September 2, 2023; totaling \$432,876.51 be approved. **Carried.**

Councillor Foote returned to the Council table.

Item #9 on the Agenda, Closed Session for Education Purposes with Harold Elston, Integrity Commissioner, was deferred to a future meeting as Mr. Elston was unable to attend the meeting due to a personal matter.

R2023-173 S. Kirkey, T. Butler:

That we pass By-Law No. 2023-39, being a by-law to confirm the proceedings of Council at its meeting held on September 5, 2023.

Read a first, second and third time and passed this 5th day of September. **Carried.**

R2023-174 D. Yemm, S. Kirkey:

That the meeting be adjourned. Time: 7:16 p.m. Next regular meeting to be held September 19, 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.