MINUTES

TOWNSHIP OF NIPISSING
Tuesday, October 20, 2026

A regular meeting of the Township of Nipissing Council was held on Tuesday, October 20, 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: Fire Chief-MLEO-CEMC Will Bateman; 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: Powassan & District Union Public Library Board

R2026-210 S. Foote, L. Chalapenko:
THAT the minutes of the regular Council Meeting held September 15, 2026, be adopted as published. **Carried.**

R2026-211 J. Scott, S. Kirkey:
WHEREAS the Council of the Township of Nipissing recognizes the significant essential services provided by public libraries in Ontario, specifically in rural and smaller communities where the library serves as a vital community hub providing access to Literacy, education, technology, employment services, community programs and partner health services;
AND WHEREAS Provincial funding to libraries has not been increased since 1990 despite significant operational increases, increasing the financial burden of member municipalities supporting local libraries substantially;
BE IT RESOLVED that Council supports the Motion from the Powassan and District Union Public Library and the Township of Armour requesting increased support from the Ministry of Tourism, Culture and Gaming to assist with increasing operating costs and ease the burden on municipalities. **Carried.**

R2026-212 L. Chalapenko, S. Foote:
THAT we adopt the Township of Nipissing Fire Department Roster dated September 30, 2026, Appendix A to this Resolution. **Carried.**

R2026-213 S. Kirkey, J. Scott:
WHEREAS the purchase of two additional Radar Speed Signs was approved in the 2026 Budget, estimated amount of $13,000;
AND THAT 3 quotes were obtained:

Cedar Signs – Safe Pace Evolution 12FM Full Matrix Units	$10,207.29
Kalitec – Vision Premium Radar Speed Display units	$12,204.00
Signel Services Inc. – RAD60 Solar Powered with Data Collection units	$11,228.36

AND THAT Staff recommends the purchase of the Kalitec units as the Township has 2 of the same units in use and using matching equipment and software will keep information consistent;
NOW THEREFORE Council accepts the quote supplied by Kalitec for the supply of 2 speed radar units. **Carried**.

The Municipal Administrator provided a presentation of the 2026 Budget to date summary, capital projects and the Operations Superintended provided three written reports on Landfill; Capital projects; and Chapman's Landing Dock.

The Municipal Administrator provided a presentation on the status of items listed in the Strategic Plan 2023-2026.

R2026-214 S. Foote, L. Chalapenko:
Council receives the 2026 Overview Report, as presented. **Carried.**

Procurement By-Law draft discussed by Council with recommendations provided for the next Draft Revision.

R2026-215 J. Scott, S. Kirkey:
That we receive the correspondence report as presented. **Carried.**

R2026-216 L. Chalapenko, S. Foote:
That the statement of accounts dated: October 6, 7, 8, 10, and 15, 2026.
Totaling $1,065,810.40 be approved. **Carried.**

R2026-217 S. Kirkey, J. Scott:
THAT we pass By-Law No. 2026-38, being a By-Law to confirm the proceedings of Council at its meeting held on October 20, 2026.
Read the first, second and third time passed this 20th day of October, 2026. **Carried.**

R2026-218 L. Chalapenko, S. Foote:
THAT the meeting be adjourned. Time: 7:24 p.m.
Next regular Council meeting to be held November 17, 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.