

***** AGENDA *****
Tuesday, April 16, 2024
*****START TIME 6:30 p.m.*****

1. Disclosure of pecuniary interest.
2. Committee Reports.
3. Resolution: Adopt the minutes of the meeting held April 2, 2023.
4. Discussion: Follow up on Non-Compliant Zoning Uses of Link's Beach.
5. Presentation of the proposed 2024 Operating and Capital Budget.
6. Resolution: Adopt the 2024 Capital Forecast as presented.
7. Resolution: Consideration of Donation Request from the Commanda Community Centre deferred from April 2, 2024.
8. Resolution: Appoint Kim Turnbull as Interim Secretary to the Nipissing Township Museum Board.
- 9 Correspondence.
- 10 Accounts to pay.
- 11 By-Law: Confirming Proceedings of Council at its meeting held April 16, 2024.
- 12 Adjournment.

Council meetings will be held in person at 2381 Highway 654, Township of Nipissing Community Centre and virtually utilizing the Zoom platform; and will be livestreamed to the Township of Nipissing YouTube channel.

<https://www.youtube.com/channel/UC2XSMZqRNHbwVppelfKcEXw>

MINUTES

TOWNSHIP OF NIPISSING

Tuesday, April 2, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, April 2, 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: Office Assistant-Intern Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis and Municipal Administrator-Clerk-Treasurer Kris Croskery-Hodgins.

Guests: Oscar Poloni, KPMG.

Disclosure of pecuniary interest: None.

The Agenda was amended to move Committee Reports from item 2 to after item 4.

Township of Nipissing Auditor, Oscar Poloni, KPMG presented the Audited Financial Statements for 2023 and provided Financial Statement Overviews and Indicators of Financial Performance for the Township of Nipissing.

Committee Reports:

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Eastholme Home for the Aged Board of Management and Sturgeon, Nipissing, French River Advisory Board.

R2024-070 S. Kirkey, T. Butler:

That the minutes of the Council Meeting held March 19, 2024 be adopted as published. **Carried.**

R2024-071 D. Yemm, S. Foote:

THAT we adopt the 2023 Audited Financial Statements as presented. **Carried.**

R2024-072 T. Butler, S. Kirkey:

WHEREAS evidence has been provided of an imminent failure of the Bear Creek Culvert, #1, which was identified within the Bridge Management Study Report from December 2022, from HP Engineering Inc. as being in good condition;

AND WHEREAS with low water levels, photographs were taken showing significant structure erosion and recent sink holes have developed on March 12th and March 28th, posing a danger to the travelling public;

NOW THEREFORE this Council approves the project to reline the culvert including the required materials and labour for installation, prior to the adoption of the 2024 Operating and Capital Budgets in recognition of the emergent nature of the project;

AND that the Quotations from Armtec for the materials including a polymer coated pipe liner and from Provincial Underground Services Inc. form the installation of the liner, total costs provided \$201,130

before applicable taxes, be accepted and the project be approved to move forward. **Carried.**

R2024-073 T. Butler, S. Foote:

THAT we donate \$100 to the Powassan Maple Syrup Festival 2024. **Carried.**

R2024-074 S. Kirkey, T. Butler:

THAT we donate \$100 to the Powassan Agricultural Society towards the 2024 Powassan Fall Fair. **Carried.**

R2024-075 D. Yemm, T. Butler:

THAT we donate \$100 to the Trout Creek Agricultural Society towards the 2024 Trout Creek Fall Fair. **Carried.**

R2024-076 S. Foote, S. Kirkey:

THAT we donate \$100 to the Commanda Museum for the 2024 season. **Carried.**

Item #10 Consideration of a donation request received from the Commanda Community Centre. **Deferred.**

R2024-077 T. Butler, S. Kirkey:

THAT we approve the Township of Nipissing Communications Strategy policy document, identified in the Strategic Plan 2023-2026, Effective and Efficient Municipal Services objective of Communications with Residents. **Carried.**

R2024-078 T. Buter, D. Yemm:

THAT we appoint Councilor Stephen Kirkey as Township of Nipissing Council representative to the Ontario Provincial Police Local Service Board. **Carried.**

R2024-079 S. Foote, D. Yemm:

THAT we appoint Shawnn Mahoney as Township of Nipissing Community representative to the Ontario Provincial Police Local Service Board. **Carried.**

R2024-080 S. Kirkey, D. Yemm:

THAT we confirm the appointment of Firefighters to the Township of Nipissing Fire Department as listed on the attached Roster. **Carried.**

R2024-081 T. Butler, S. Foote:

THAT we pass By-Law Number 2024-17, being a By-Law to adopt a Human Resources Policy and Procedure Manual.

Read a first, second and third time, and passed this 2nd day of April, 2024. **Carried.**

R2024-082 D. Yemm, S. Foote:

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

R2024-083 S. Kirkey, T. Butler:

That the statement of accounts dated: March 19, 27, 28, and 30, 2024; totaling \$279,090.50 be approved. **Carried.**

R2024-084 T. Butler, D. Yemm:

That we pass By-Law No. 2024-18, being a By-Law to confirm the proceedings of Council at its meeting held on April 2, 2024.

Read a first, second and third time and passed this 2nd day of April. **Carried.**

R2024-085 D. Yemm, S. Foote:

That the meeting be adjourned. Time: 8:06 p.m. Next regular meeting to be held April 16, 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.



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: April 16, 2024

NUMBER: R2024-

Moved by

Seconded by

That we appoint Kim Turnbull as Interim Secretary to the Nipissing Township Museum Board, per By-Law 2023-11, 3.

For Against

PIPER
BUTLER
FOOTE
KIRKEY
YEMM

Carried

Mayor: Tom Piper



TOWNSHIP OF NIPISSING CORRESPONDENCE

April 16, 2024

1. Minutes of the Nipissing Township Museum Board of Management meeting held April 3, 2024.
2. Request for support from Almaguin Highlands Secondary School for the Graduation Awards Program. Presentation of the awards to take place June 26th, 2024 at 6:15 p.m.
3. Request for Donation Near North Crime Stoppers fundraising notice for 2024 Golf Tournament.
4. Notification under the Special Occasion Permit from the Commanda Community Centre they are hosting a Fund-Raising Dance, April 20th, 2024.
5. Resolution of Support from the Town of Goderich requesting the province not proceed with the recommended phase-out of free private well testing in Ontario.
6. Resolution of Support from the Town of Goderich requesting for the Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates.

MINUTES

Nipissing Township Museum Board of Management
April 3, 2024

A regular meeting of the Nipissing Township Museum Board of Management was held on Wednesday, April 3, 2024 starting at 6:30 p.m.

The meeting was held in person at the Township of Nipissing Community Centre, 2381 Hwy 654.

Present: Councillor Steve Kirkey, Councillor Dave Yemm, Norah Jackson; Debbie Renette, Mary Heasman and Gladys Bateman

Staff: Gillian Bernas, Museum Manager; Kim Turnbull, Office Assistant-Intern and Interim Deputy Clerk and Kris Croskery-Hodgins, Secretary to the Museum Board.

MOTION NUMBER 2024-01

Moved by: Dave Yemm Seconded by: Norah Jackson

THAT we hereby appoint Steve Kirkey Chairperson of the Nipissing Township Museum Board of Management for 2024. **Carried.**

MOTION NUMBER 2024-02

Moved by: Debbie Renette Seconded by: Gladys Bateman

That we approve the Minutes of the Nipissing Township Board Meeting held October 4, 2023, as presented. **Carried.**

Staffing and Work Plan – Museum Manager and two Summer Students are in place for the 2024 Season.

Kim Turnbull will be assuming the Museum Board Secretary position at the next regular meeting.

- 2024 Season priorities were discussed.
- Cataloging and the installation of Past Perfect Software update was provided.
- Collaborations with neighbouring museums and organizations was updated.
- Candy selection for 2024 was outlined.
- Grant application for the Foundation Repair was updated. Application has been submitted and an appointment for inspection by an Engineer for 2024 season use has been scheduled.
- Board discussion on future genealogy project took place.

MOTION NUMBER 2024-03

Moved by: Dave Yemm Seconded by: Mary Heasman

That the Board meeting is hereby adjourned at 7:32 p.m. Next meeting will be held Wednesday, May 1, 2024 at 6:30 p.m. **Carried.**

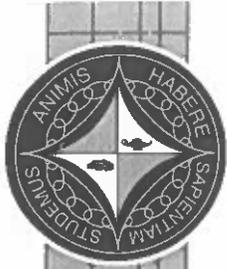
Chairperson:

Secretary:

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 the Board at the next scheduled Board Meeting.



Almaguin Highlands Secondary School

21 Mountainview Road, P.O. Box 250, South River, Ontario P0A 1X0

Tel: 705-472-5563 • Fax: 705-386-0004

April 4, 2024

Township of Nipissing
45 Beatty St.
Nipissing, ON
POH 1W0

Every year, many individuals and area businesses generously support our community school and students by contributing to the Graduation Awards Program.

Almaguin Highlands Secondary School students and staff have always appreciated this very generous support. It has enabled us to recognize and to reward the outstanding achievements and successes of our students through the presentation of well-earned awards.

We are reaching out at this time to ask whether you are able to support, or continue to support our students this year by making a contribution towards our Graduation Awards Program. The names of donors will be acknowledged in our Graduation Program and an income tax receipt will be issued.

This year our Graduation exercises are scheduled for the evening of Wednesday June 26, 2024 at 7:00 p.m. We welcome donors to join us at 6:15 p.m. to present the award to the recipient and have a photo taken.

If you can make a contribution towards our Graduation Awards Program, we would be pleased to hear from you by June 1, 2024, please email lisa.ferrante@nearnorthschools.ca If you wish to drop off the award at the main office or you can mail it to the school. Thank you for your interest and support of our program, as well as your help in recognizing the excellence of our students.

Sincerely

Heather Hickey
Principal

NEAR NORTH CRIME STOPPERS

P.O. Box 382
North Bay, ON P1B 8H5
Tel: 705-497-5555 #507
Fax: 705-476-1784

April 01, 2024

Dear Crime Stoppers Supporter,

Near North Crime Stoppers will be hosting its 26th annual Golf Tournament at Highview Golf Course on Friday June 21, 2024.

Crime Stoppers is a non-profit organization which provides rewards and a guarantee of anonymity to citizens who help solve crimes in their communities. Funds raised go directly to the rewards program.

Many organizations, recognizing the importance of this program, have sponsored a hole each year. The cost is \$150. In recognition of your commitment to Crime Stoppers, a poster, with the name of your business, will be posted at the golf course along with recognition during our awards presentation and on our website.

If you would like to help keep Crime Stoppers active within our region, please make your cheque payable to Near North Crime Stoppers and forward to: Box 382, North Bay, ON P1B 8H5 or e-transfer to kim@nearnorthcrimestoppers.com

If you have any questions, please feel free to call 705-303-4426.

Thank you in advance.

Kim Jones,



Executive Director
Near North Crime Stoppers



NEAR NORTH
CRIME 
STOPPERS

26 th



SAVE THE DATE

First 20 Teams Accepted*

- Where:** Highview Golf Course
- When:** Friday, June 21st
- Fee:** \$120 per Golfer
(Includes: 18 holes, cart & dinner)
- RSVP:** kim@nearnorthcrimestoppers.com
or
705-303-4426

Crime Stoppers is a non-profit, charitable organization that relies on fundraising for its operating budget. As such, it relies on events such as this golf tournament to carry on this essential community-based, crime-prevention program

CRIME 
STOPPERS

1-800-222-TIPS

ÉCHEC 
AU CRIME

Commanda Community Centre

4009 Highway 522
General Delivery
Commanda, ON P0H 1J0

March 26, 2024

Mayor and Council
Township of Nipissing
Nipissing ON P0H 1W0

Re: Fund-Raising Dance April 20, 2024

The Commanda Community Centre wishes to hold a fund-raising dance under the authority of a Special Occasion permit. As this will be partly held outdoors, we are required by the Alcohol and Gaming Commission of Ontario to notify you of our plans, as well as to provide an identification of the physical boundaries of the proposed outdoor area.

We trust this information is satisfactory. If you have questions, please feel free to call me at (705) 729-1816.

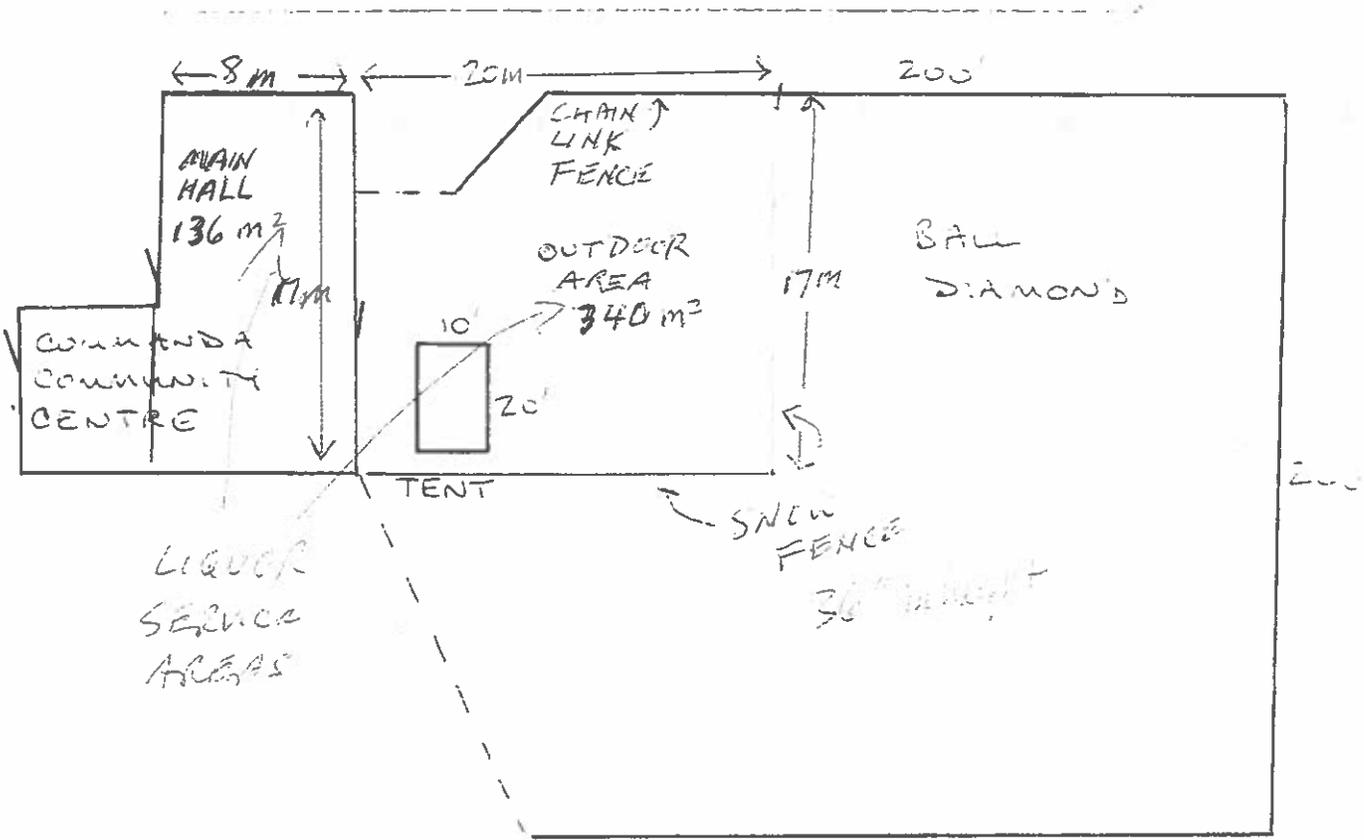
Sincerely,



Tom Marchant
President
Commanda Community Centre



HW-1 522



4009 HW-1 522

COMMANDA

ON Port 100

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



Wednesday, April 10, 2024

Matthew Pearson
Chair
Ausable Bayfield Maitland Valley Source Protection Committee
71108 Morrison Line
RR3, Exeter Ontario
N0M 1S5

SENT VIA EMAIL: mpearson@bmross.net

RE: Recommended Phase-Out of Free Well Water Testing in the 2023 Auditor General's Report

Dear M. Pearson,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren
Seconded By: Deputy Mayor Noel

That the Town of Goderich direct a letter to Minister Lisa Thompson requesting that the province not proceed with the recommended phase-out of free private well testing in Ontario;

And Further That area municipalities, the Minister of Environment Conservation and Parks, the Minister of Health and Long-Term Care, other Source Protection Committees, and local health units be forwarded the letter and asked for their support.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,

Andrea Fisher
Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org

The Town of Goderich
57 West Street
Goderich, Ontario
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townhall@goderich.ca
www.goderich.ca



MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
MPP Andrea Khanjin, Minister of Environment Conservation and Parks
andrea.khanjin@pc.ola.org
MPP Stan Cho, Minister of Long-Term Care Stan.Cho@pc.ola.org
Ontario Municipalities

The Town of Goderich
57 West Street
Goderich, Ontario
N7A 2K5
519-524-8344
townhall@goderich.ca
www.goderich.ca



Wednesday, April 10, 2024

Catalina Blumenberg
Clerk
Prince Edward County
332 Picton Main Street
Picton, Ontario
K0K 2T0

SENT VIA EMAIL: clerks@pecounty.on.ca

RE: Town of Goderich Resolution – Review of the Ontario Works and Ontario Disability Support Program Financial Assistance Rates

Dear C. Blumenberg,

Please be advised of the following motion passed at the Monday, March 18, 2024, Goderich Town Council Meeting:

Moved By: Councillor Segeren
Seconded By: Councillor Kelly

WHEREAS poverty is taking a devastating toll on communities, undermining a healthy and prosperous Ontario, with people in receipt of Ontario Works and Ontario Disability Support Program being disproportionately impacted;

WHEREAS the cost of food, housing, medicine, and other essential items have outpaced the highest inflation rates seen in a generation;

WHEREAS people in need of social assistance have been legislated into poverty, housing insecurity, hunger, poorer health, their motives questioned, and their dignity undermined;

WHEREAS Ontario Works (OW) Financial Assistance rates have been frozen since 2018 (\$733 per month);

WHEREAS Ontario Disability Support Program (ODSP) benefit rates have been increased by 6.5 percent as of July 2023 to keep up with inflation, however even with the increase, ODSP rates still fall below their value in 2018 (\$1,376 when adjusted for inflation) and significantly below the disability-adjusted poverty line (\$3,091 per month);

WHEREAS OW and ODSP rates do not provide sufficient income for a basic standard of living and, as a result, hundreds of thousands of people across Ontario who rely on these programs live in poverty;

WHEREAS designated Service Managers are doing their part, but do not have the resources, capacity, or tools to provide the necessary income and health-related supports to people experiencing poverty; and

WHEREAS leadership and urgent action is needed from the Provincial Government to immediately develop, resource, and implement a comprehensive plan to address the rising levels of poverty in Ontario, in particular for those on Ontario Works and Ontario Disability Support Programs;

THEREFORE BE IT RESOLVED THAT the Town of Goderich requests the Provincial Government to urgently:

1. At least double Ontario Works and ODSP rates and index rates to inflation, answering calls already made by "Raise the Rates" campaign and the "Income Security Advocacy Centre";
2. Commit to ongoing cost of living increases above and beyond the rate of inflation to make up for the years they were frozen;
3. Commit to jointly working between the Ministry of Children, Community, and Social Services and the Ministry of Health on the best methods of assessing client needs and then matching those in need to the services they require;

AND FURTHER THAT a copy of this resolution be sent to the Minister of Children, Community, and Social Services, the Minister of Health, the Minister of Municipal Affairs and Housing, the Association of Municipalities of Ontario, the Ontario Municipal Social Services Association, Huron County Social and Property Services, the Western Ontario Wardens Caucus, and all Ontario Municipalities.

CARRIED

If you have any questions, please do not hesitate to contact me at 519-524-8344 ext. 210 or afisher@goderich.ca.

Yours truly,



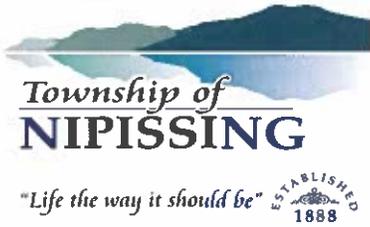
Andrea Fisher

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Director of Legislative Services/Clerk
/ar

cc. Premier Doug Ford premier@ontario.ca
Hon. Paul Calandra Paul.Calandra@pc.ola.org
MPP Lisa Thompson, Huron–Bruce lisa.thompsonco@pc.ola.org
Hon. Sylvia Jones Sylvia.Jones@pc.ola.org
Association of Municipalities of Ontario resolutions@amo.on.ca
Ontario Municipal Social Services Association dball@omssa.com
Huron County Social and Property Services
Western Ontario Wardens Caucus
Ontario Municipalities



TOWNSHIP OF NIPISSING

RESOLUTION

DATE: April 16, 2024

NUMBER: R2024-

Moved by

Seconded by

**That the statement of accounts dated:
April, 2, and 11, 2024;**

Totaling \$371,131.80 be approved.

For Against

**PIPER
BUTLER
FOOTE
KIRKEY
YEMM**

Carried

Mayor: TOM PIPER