

# MINUTES

TOWNSHIP OF NIPISSING

Tuesday, April 16, 2024

A regular meeting of the Township of Nipissing Council was held on Tuesday, April 16, 2024 starting at 6:37 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 Stephen Kirkey, Shelly Foote and Dave Yemm.

**Staff:** Office Assistant-Intern and Interim Deputy Clerk Kim Turnbull; Fire Chief-MLEO-CEMC Will Bateman; Operations Superintendent Dan MacInnis; Land Planning & Technology Administrator-Deputy Treasurer John-Paul Negrinotti 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: Township of Nipissing Recreation Committee.

Councillor Stephen Kirkey: Powassan District Union Public Library Board.

Mayor Tom Piper: Golden Sunshine Municipal Non-Profit Housing Corporation and Sturgeon, Nipissing, French River Advisory Board.

Mayor Piper recognized the value of volunteers to the Township of Nipissing in honour of Volunteer Week in Canada.

## **R2024-089 D. Yemm, S. Kirkey:**

That the minutes of the Council Meeting held April 2, 2024 be adopted as published. **Carried.**

## **R2024-090 S. Foote, S. Kirkey:**

WHEREAS per Section 259(1)(d) of the Municipal Act, 2001, as amended, Council has received the resignation of Tom Butler from their seat on Council;

NOW THEREFORE BE IT RESOLVED that, as per Section 262(1) of the Municipal Act, 2001, as amended, the Council of the Corporation of the Township of Nipissing hereby declares the seat of one (1) Councillor to be vacant.

AND THAT the Appointment Procedure for Filling a Vacancy on Council will be used for the selection of a Council member. **Carried.**

## **R2024-091 S. Foote, D. Yemm:**

WHEREAS Council has identified a zoning non-compliant use of unopened lakeshore road allowance in front of Link's Beach;

NOW THEREFORE direction is given to place barriers along the unopened lakeshore road allowance owned by the Township of Nipissing to limit vehicle traffic along the beach. **Carried.**

The Draft 2024 Operating Budget and 2024 Capital and Reserves Forecast were presented to Council. Public comment to be received at the May 14, 2024 Council meeting.

**R2024-092 S. Kirkey, D. Yemm:**

That we adopt the 2024 Capital Forecast as presented. **Carried.**

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

**R2024-093 D. Yemm, S. Foote:**

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

**R2024-094 D. Yemm, S. Kirkey:**

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

**R2024-095 S. Foote, S. Kirkey:**

That the statement of accounts dated: April 2 and 11, 2024; totaling \$371,131.80 be approved.  
**Carried.**

**R2024-096 S. Kirkey, S. Foote:**

That we pass By-Law No. 2024-19, being a By-Law to confirm the proceedings of Council at its meeting held on April 16, 2024.

Read a first, second and third time and passed this 16<sup>th</sup> day of April. **Carried.**

**R2024-097 D. Yemm, S. Foote:**

That the meeting be adjourned. Time: 7:46 p.m. Next regular meeting to be held May 14 , 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.