

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.