

TOWNSHIP OF NIPIGON
AGENDA FOR COUNCIL MEETING

Date: Wednesday, December 3, 2025

Time: 7:00 p.m.

Located at: Municipal Office Council Chambers – 52 Front Street



"In the spirit of reconciliation, the Corporation of the Township of Nipigon respectfully acknowledges it is located on the traditional lands of the Red Rock Indian Band – Signatory to the Robinson-Superior Treaty of 1850, and the Township further respectfully acknowledges the historic presence of other signatories on these lands."

- 1) **Addendum to Agenda (if applicable):**
- 2) **Disclosure of Pecuniary Interest:**
- 3) **Approve Previous Council Minutes:**
 - a) November 18, 2025, Regular Meeting Minutes
- 4) **Finance**
 - a) Township of Nipigon, Asset Management Plan 2025
- 5) **Council Business and Administration**
 - a) CAO Report 25-12-03-01
 - b) A By-Law to replace By-law No. 1965 and authorize the Civil Marriage Solemnization Services in the Township of Nipigon
 - c) A by-law respecting the Non-Union employees of the Township of Nipigon.
 - d) A by-law to establish the Township of Nipigon Community Youth Scholarship.
- 6) **Sundries**
 - a) November 5, 2025, Economic Development Committee Meeting Minutes
 - b) November 19, 2025, Trail Subcommittee Meeting Minutes
 - c) October 16, 2025, The District of Thunder Bay Social Services Administration Board Meeting Minutes
 - d) Superior Country Annual Report, 2024-25
 - e) Superior North EMS Correspondence, November 25, 2025, Re: Tentative Memorandum of Settlement Reached with Unifor Local 229
- 7) **Public Works**
 - a) PWS Report 25-12-03-02
 - b) Landfill Policy – November 27 (Option 1: No Non-Residential Waste Accepted)
 - c) Landfill Policy – November 27 (Option 2: Punch Card)
- 8) **Economic Development**
 - a) EDO Report 25-11-29-1, Regional Veterinary Services Partnership Development
- 9) **Any Other Business:**
- 10) **Closed/In-Camera Session**
 - a) Enter In-Camera Session
 - I. Acquisition or disposition of land – s.239(2)(c)
 - b) Return to open session
- 11) **Confirmatory By-law**
- 12) **Motion to Adjourn – Next Meeting on December 16, 2025**

A regular meeting of Council was held electronically and in person at the Nipigon Municipal Office on Tuesday, November 18, 2025, called to order at 7:00 p.m.

Land Acknowledgement:

In the spirit of reconciliation, The Corporation of the Township of Nipigon respectfully acknowledges that it is located on the traditional lands of the Red Rock Indian Band – Signatory to the Robinson-Superior Treaty of 1850, and the Township further respectfully acknowledges the historic presence of other signatories on these lands.

ATTENDANCE:

Suzanne Kukko	Mayor
Anne Marie Cartwright	Councillor
Greg Harper	Councillor
Glenn Hart	Councillor
Gayle Westhaver	Councillor
Peyton Dumont-Saunders	Student Councillor
Sasha Barber	Student Councillor
Tim Cobban	CAO
Brianna Bell	EDO
Taylor Haskell	PWS (Via Zoom)

1. ADDENDUM TO AGENDA – None

2. DISCLOSURE OF PECUNIARY INTEREST

Mayor Kukko declared a pecuniary interest in items 7a and 7b and removed herself from discussions of those items.

3. APPROVE PREVIOUS COUNCIL MINUTES

Resolution No. 2025-250

Harper, Westhaver and carried:

BE IT RESOLVED THAT this Council approves the regular meeting minutes from October 21, 2025, as presented.

4. PUBLIC WORKS

a) PWS Report #2025-11-18-02

Resolution No. 2025-251

Westhaver, Hart and carried:

BE IT RESOLVED THAT this Council receives the PWS Report #2025-11-18-02 and REVISED Draft Landfill Policy as presented, and directs staff to repair the Curling Club furnace at a cost of \$1,175.00; to award RFP #2025-13 to Stantec at a cost of \$39,529; and to award RFP #2025-14 to R.J. Burnside at a cost of \$91,300.

5. COUNCIL BUSINESS & ADMINISTRATION

Resolution No. 2025-252

Cartwright, Westhaver and carried:

BE IT RESOLVED That this Council receives the DRAFT Memorandum of Understanding with Nipigon District Memorial Hospital for information and approves it as presented.

Resolution No. 2025-253

Harper, Cartwright and carried:

BE IT RESOLVED THAT this Council approves the change of the meeting date of the next Regular Meeting of Council from December 2, 2025 to December 3, 2025.

6. SUNDRIES

Minutes: November 5, 2025, Nipigon Fire Department Meeting.

Resolution No. 2025-254

Harper, Westhaver and carried:

BE IT RESOLVED THAT the Council of the Township of Nipigon receives the Nipigon Fire Department Meeting Minutes, November 5, 2025 for information.

Minutes: August 27, 2025 and September 24, 2025, Nipigon Public Library Board Meetings.

Resolution No. 2025-255

Cartwright, Hart and carried:

BE IT RESOLVED THAT the Council of the Township of Nipigon receives the Nipigon Public Library Board Meetings Minutes August 27, 2025 and September 24, 2025, for information.

NOMA Improving Safety and Connectivity Through 2 + 1 Highway Development Resolution.

Resolution No. 2025-256

Hart, Westhaver and carried:

BE IT RESOLVED THAT the Council of the Township of Nipigon supports the resolution from Northwestern Ontario Municipal Association (NOMA) regarding improving safety and connectivity through 2+1 highway development in Northern Ontario and that a copy of this resolution be forwarded to the Prime Minister of Canada, the Premier of Ontario, the Minister of Transport (Canada), the Minister of Infrastructure (Canada), the Ontario Minister of Transportation, Northern MPs and MPPs, the Federation of Northern Ontario Municipalities (FONOM), the Northwestern Ontario Municipal Association (NOMA), the Association of Municipalities of Ontario (AMO), the Federation of Canadian Municipalities (FCM), the Rural Ontario Municipal Association (ROMA), and neighboring municipalities for endorsement.

7. ECONOMIC DEVELOPMENT

- a) EDO Report 25-11-14-1: Superior Country Cruise Ship Agreement

Resolution No. 2025-257

Harper, Cartwright and carried:

BE IT RESOLVED THAT the Council of the Township of Nipigon receive EDO report 25-11-14-1 for information and THAT Council approves entering into the Superior Country Cruise Ship Agreement as presented.

- b) EDO Report 25-10-31-01: Superior Country Bike Repair Station Partnership

Resolution No. 2025-259

Harper, Cartwright and carried:

BE IT RESOLVED THAT the Council of the Township of Nipigon receives the EDO Report 25-10-31-01 for information and THAT Council approves entering into the Superior Country Bike Repair Station Partnership as presented.

8. ANY OTHER BUSINESS

Mayor Kukko:

- relayed information that Parks Canada is expecting to announce a decision on the location of their new administration and tourism centre by the end of 2025;
- thanked the Township of Red Rock for providing Nipigon with the use of their Zamboni;
- congratulated Nipigon District Memorial Hospital for the successful launch of their new strategic plan, and;
- informed Council of the Mayor's submissions of delegation requests for ROM.

9. IN-CAMERA

Resolution No. 2025-260

Hart, Westhaver and carried:

BE IT RESOLVED THAT this Council now resolve into Closed Session at 7:59 p.m., under section 239 of the Authority of the Municipal Act, 2001, to discuss:

- a) Personal Matters About Identifiable Individuals – s.239(2)(b) (Citizen of the Year Award)
- b) Labour relations or employee negotiations – s.239(2)(d) (fire training expense reimbursement)

Resolution No. 2025-261

Cartwright, Westhaver and carried

That this meeting resolves into an open session at 8:15 p.m.

BE IT RESOLVED That the Chief Administrative Officer is authorized to proceed as directed in the in-camera/closed session.

10. CONFIRMATORY BY-LAW

Resolution No. 2025-263

Westhaver, Hart and carried:

BE IT RESOLVED THAT this Council gives three readings and approves By-law No. 2008, being a by-law to confirm the actions of the meetings held on and prior to November 18, 2025.

11. ADJOURNMENT

Resolution No. 2025-264

Harper, Cartwright and carried:

That this Council meeting adjourns at 8:17 p.m. to meet on November 4, 2025, for the next regular meeting or at the call of the Mayor.

MAYOR _____ CLERK _____