

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: August 15, 2011
TIME: 8:22 p.m.
PLACE: Council Chambers
Oliver Paipooonge Municipal Complex
CHAIR: Councillor E. Collingwood
PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor B. Kamphof
Councillor A. Vis (*absent with notice*)
MUNICIPAL OFFICERS: Jamie Cressman, CAO
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Councillor E. Collingwood called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest were noted.

ADOPTION OF AGENDA

Resolution No. 312-2011

MOVED BY Councillor J. Byers
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the August 15, 2011, Committee of the Whole Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATION

MINUTES OF PREVIOUS MEETING

Committee of the Whole
Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on June 27, 2011, for discussion only.

Council directed Administration to include a review of the use of private concessions at the Kakabeka Recreation Complex in the Pending Items to be completed in 2012 prior to the baseball season.

REPORTS OF MUNICIPAL OFFICERS

ADMINISTRATION DEPARTMENT

CAO Report

CAO report from July 2 to August 9, 2011.

Jamie Cressman, CAO provided a brief outline of the report. Council directed Administration to proceed to survey two lots in the Rubin Subdivision fronting on Oliver Road and advertise them for sale.

George A. Roy
Municipal Freedom of Information Request

Letter from George A. Roy dated August 8, 2011, relative to the above noted.

Jamie Cressman, CAO provided a verbal report with respect to the above noted.

Request for Proposal
Master Trails Planning Strategy

A Request for Proposal was sent out for the Oliver Paipoonge Master Trails Planning Strategy with a closing date of July 15, 2011.

Resolution No. 313-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor B. Kamphof

THAT the Oliver Paipoonge Council awards the Request for Proposal for the Oliver Paipoonge Master Trails Planning Strategy be awarded to Scatliff +Miller+ Murray Inc. in the amount of \$35,000.00 including HST.

CARRIED

Report of Livestock Valuer

Report of Livestock Valuer dated July 14, 2011, relative to Gerrit Cramer's loss of a calf by a wolf.

Resolution No. 314-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to the report of the Livestock Valuer dated July 14, 2011, we recommend Gerrit Cramer be reimbursed for loss of a calf killed by a wolf in the amount of \$340.00;

AND THAT the Treasurer apply to the Ministry for reimbursement.

CARRIED

Extension of Liquor Licence
Kakabeka Falls Motor Hotel - Street Fair

Report No. 2011.22 to obtain approval from Council for an Extension of Liquor Licence for the Kakabeka Falls Motor Hotel during the Kakabeka Falls Street Fair.

Resolution No. 315-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor B. Kamphof

THAT with respect to Report No. 2011.22 we recommend that the request from Marlis C. Bommès-Dudzinski for permission for an Extension of Liquor Licence at the Kakabeka Falls Motor Hotel for the Kakabeka Falls Street Fair be granted at the following times:

August 19, 2011 – 6:00 p.m. to 12:00 Midnight
August 20, 2011 – 12:00 Noon to 12:00 Midnight
August 21, 2011 – 12:00 Noon to 7:00 p.m.

provided all the approvals from the required agencies are obtained and that all the required legislation is adhered to.

CARRIED

Extension of Liquor Licence
Kakabeka Falls Motor Hotel – 50th Anniversary

Report No. 2011.23 to obtain approval from Council for an Extension of the Liquor Licence for the Kakabeka Falls Motor Hotel for their 50th Anniversary Celebration.

Resolution No. 316-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT with respect to Report No. 2011.23 we recommend that the request from Marlis C. Bommès-Dudzinski for permission for an Extension of their Liquor Licence at the Kakabeka Falls Motor Hotel for their 50th Anniversary be granted as follows:

September 3, 2011 – 12:00 Noon to 11:00 p.m.

provided all the approvals from the required agencies are obtained and that all the required legislation is adhered to.

CARRIED

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of August 10, 2011, for approval of payment.

Resolution No. 317-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor B. Kamphof

THAT we recommend that the List of Accounts as of August 10, 2011, prepared by the Finance Department in the amount of \$792,281.71, BE APPROVED for payment.

CARRIED

REPORTS OF COMMITTEES

PENDING ITEMS

List of pending items presented at the Committee of the Whole Planning and Development Meeting.

NEW BUSINESS

Murillo Baseball Diamond
Murillo Mixed Slow-Pitch League

Letter from Dave Drew and Rylee Vanderwees requesting the use of the Murillo Baseball Diamond by the Murillo Mixed Slow Pitch League on September 23 and 24, 2011.

Resolution No. 318-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council has no objection to the Murillo Mixed Slowpitch League to use the Baseball Diamond in Murillo on the following dates:

September 23, 2011 – 6:00 p.m. to 9:30 p.m.
September 24, 2011 – 10:00 a.m. to 1:30 p.m.

as requested in the letter received from Dave Drew and Rylee Vanderwees dated August 9, 2011.

CARRIED

Canadian Red Cross Society
Personal Disaster Assistance Program

Report No. 2011.24 to provide information with respect to an Agreement with the Canadian Red Cross Society Thunder Bay & District Branch for services under the Personal Disaster Assistance Program. By-law 657-2011 is contained in the Regular Agenda for ratification.

Resolution No. 319-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor B. Kamphof

THAT with respect to Report No. 2011. 24 we recommend that the Municipality of Oliver Paipoonge enter into an Agreement with the Canadian Red Cross Society Thunder Bay & District Branch to provide services under the Personal Disaster Assistance Program;

AND THAT the necessary by-law be presented to Council for ratification.

CARRIED

ADJOURNMENT

Resolution No. 320-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Administration and Operations Meeting held on August 15, 2011, be adjourned, the hour being 8:46 p.m.

CARRIED

Councillor E. Collingwood

Jamie Cressman
Chief Administrative Officer