

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: April 11, 2011

TIME: 8:05 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Byers  
Councillor E. Collingwood  
Councillor B. Kamphof  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Sharron Martyn, Planner

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

**Resolution No. 156-2011**

MOVED BY Councillor B. Kamphof  
SECONDED BY Councillor E. Collingwood

THAT with respect to the April 11, 2011, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on March 28, 2011, for approval.









Funding Formula  
Emergency Medical Services

Copy of a resolution from the Township of Ignace relative to the above noted.

Council directed Administration to provide further information with respect to the resolution from Parry Sound and submit to the next meeting.

**For Information Only**

Junior Fire Cadet Program  
Nolalu Emergency Services Team

Letter from Sharon Low, Chairperson, Nolalu Local Services Board and John O'Malley, President Nolalu Emergency Services Team dated April 1, 2011, advising they are considering the implementation of a Junior Fire Cadet Program.

Local Housing Concerns  
Presented to Legislative Committee on Bill 140

Media Release from Iain Angus, Chair, TBDSSAB dated March 24, 2011 attaching a copy of the presentation to the Standing Committee on Justice Policy in Response to Bill 140.

2011 Volunteer Recognition Programs

Letter from Thomas H.B. Symons, CC, OOnt, FRSC, LL.D, Chairman, Ontario Heritage Trust, dated March 16, 2011, relative to the above noted.

“Taking Care of Your Drinking Water:  
A Guide for Members of Municipal Councils”

Letter from Orna Salamon, Director, Drinking Water Programs Branch, Ministry of the Environment, dated March 4, 2011, attaching a copy of the above noted.

A copy of the Guide was distributed separately.

Lincoln M. Alexander Award 2011

Letter from Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration dated March 2011, relative to the above noted.

2011 Annual Meeting  
Northwestern Ontario Municipal Association

Information relative to the 2011 Annual Meeting and Conference scheduled for April 27 – 29, 2011 at the Best Western Nor'Wester Resort in Thunder Bay.

Council directed the CAO to provide copies of the agenda to Members of Council.

It was the consensus of Council that Councillor B. Kamphof and Jamie Cressman, CAO attend the Conference.

Town Hall Sessions  
Local Authority Services Ltd.

Information relative to learning about existing and new program/service offerings relative to the above noted from the Association of Municipalities of Ontario and the Local Authority Services Ltd.

Communities in Bloom

Information from Communities in Bloom Canada on How to Participate in Communities in Bloom.

O AFC Municipal Politicians Seminar  
Essentials of Firefighting and Firefighting 101

Letter from Tim Beckett, O AFC President received March 28, 2011, relative to the above noted Seminar on May 2 and 3, 2011.

2011 Provincial Budget  
Preserves Upload Schedule

Communication from the Association of Municipalities of Ontario dated March 29, 2011, relative to the above noted.

Proposed Changes to  
the Ontario Building Code

Copy of a letter from Ron Nelson, President, Northwestern Ontario Municipal Association to The Honourable Rick Bartolucci, Minister of Municipal Affairs and Housing dated March 31, 2011, relative to the above noted.

2011 Outdoor Email Opportunity

Email dated April 7, 2011, forwarded to all NOSTA Members relative to the Ontario Tourism Marketing Partnership Corporation (OTMPC) Advertising Opportunity, for information.

Rick Hansen  
25<sup>th</sup> Anniversary Relay

Email from the Rick Hansen Foundation dated April 5, 2011, providing additional information with respect to the above noted, for information.

Ontario Government Refuses Request  
for Northern Hearings on Bill 151:  
Meetings on Forest Tenure Legislation

Media Release dated April 5, 2011, from the Northwestern Ontario Municipal Association relative to the above noted, for information.

AMO Report to Members  
On March 2011 Board Meeting

Communication from the Association of Municipalities of Ontario dated April 1, 2011, relative to the above noted, for information.  
Preventing Liberal Government

From Cancelling Northern Consultations

Email from Randy Hillier, PC Party Critic for Northern Development, Mines and Forestry dated March 31, 2011, relative to the above noted, for information.

Townline Road  
Future Plans – City of Thunder Bay

Letter from Brad Adams, Manager, Roads Division, City of Thunder Bay dated March 7, 2011, relative to the above noted boundary road with the City of Thunder Bay, for information.

Solar Drive System

Email from George Orlecki, Canadian Solar Golf & LSV Distributors Inc. dated April 4, 2011, relative to the above noted, for information.

NEW BUSINESS

Proclamation  
CNIB – Vision Health Month

**Resolution No. 165A-2011**

MOVED BY                      Councillor J. Byers  
SECONDED BY                Councillor A. Vis

WHEREAS CNIB is celebrating Vision Health Month in May 2011 to raise awareness about the importance of safeguarding vision health;

WHEREAS more than 836,000 Canadians are living with significant vision loss and an additional 4.25 million Canadians have some form of age-related macular degeneration, diabetic retinopathy, glaucoma or cataracts – and if left untreated most of these people will be at risk of significant vision loss;

WHEREAS regular eye exams are the best form of early detection and prevention – improving the chances of detecting any of the four major eye conditions early enough to help control and treat the disease;

WHEREAS wearing sunglasses protects our eyes from harmful UVA and UVB rays;

WHEREAS CNIB has declared May 26<sup>th</sup> “Shades of Fun Day” and asks people to wear their sunglasses to work and consider a donation to CNIB;

THEREFORE, I, Lucy Kloosterhuis, Mayor do hereby Proclaim May 26 “Shades of Fun” day in Oliver Paipoonge. I encourage everyone to care for their eyes, to wear sunglasses that have UVA and UVB protection. On May 26, I encourage employees to show their support by wearing sunglasses to work and donating to CNIB.

CARRIED

ADJOURNMENT

**Resolution No. 166-2011**

MOVED BY  
SECONDED BY

Councillor A. Vis  
Councillor J. Byers

THAT the Regular Meeting held on April 11, 2011, be adjourned  
the hour being 9:15 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer