

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

REGULAR MEETING

A G E N D A

- DATE:** December 13, 2010
- TIME:** Following Committee of the Whole
Planning and Development
- PLACE:** Council Chambers
Oliver Paipoonge Municipal Complex
- PRESIDING:** Mayor L. Kloosterhuis
- MEMBERS OF COUNCIL:** Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis
- MUNICIPAL OFFICERS:** Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis
Peter Whittington, Public Works Superintendent
Sharron Martyn, Planner
Mike Horan, Fire Chief
- ORDERS OF THE DAY:** OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
MINUTES OF PREVIOUS MEETINGS
REPORTS OF COMMITTEES
MAYOR'S REPORT
REPORTS OF MUNICIPAL OFFICERS
BY-LAWS
PETITIONS AND COMMUNICATIONS
NEW BUSINESS
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

RES THAT with respect to the December 13, 2010, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

MINUTES OF PREVIOUS MEETING

Regular Meeting

10 – 15

Minutes of Regular Meeting held on November 22, 2010, for approval.

RES THAT the Minutes of the Regular Meeting held on November 22, 2010, be approved as submitted.

Discussion on the above noted minutes.

REPORTS OF COMMITTEES

Special Committee of the Whole Closed Session

16 – 17

Minutes of the Special Committee of the Whole Closed Session held on November 22, 2010, for approval.

RES THAT the Minutes of the Special Committee of the Whole Closed Session held on November 22, 2010, be approved as submitted.

Special Committee of the Whole

18 – 19

Minutes of the Special Committee of the Whole held on November 29, 2010, for approval.

RES THAT the Minutes of the Special Committee of the Whole held on November 29, 2010, be approved as submitted.

Special Committee of the Whole Closed Session

20

Minutes of the Special Committee of the Whole Closed Session held on November 29, 2010, for approval.

RES THAT the Minutes of the Special Committee of the Whole Closed Session held on November 29, 2010, be approved as submitted.

Committee of the Whole
Administration and Operations

21 – 25

Minutes of the Committee of the Whole Administration and Operations Meeting held on November 22, 2010, for approval.

RES THAT the Minutes of the Committee of the Whole Administration and Operations Meeting held on November 22, 2010, be approved as submitted.

Inaugural Meeting

26 – 28

Minutes of the Inaugural Meeting held on December 6, 2010, for approval.

RES THAT the Minutes of the Inaugural Meeting held on December 22, 2010, be approved as submitted.

MAYOR’S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

RES THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 614-2010 to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011, BE APPROVED;

29

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 2. THAT By-law No. 615-2010 to provide for the 2011 Interim Tax Levy and Late Payment Charges, BE APPROVED; 30 – 31

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 3. THAT By-law No. 616-2010 to designate persons authorized to sign cheques issued by the Corporation of the Municipality of Oliver Paipoonge, BE APPROVED; 32

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 4. THAT By-law No. 617-2010 to authorize the execution of a lease agreement for agricultural purposes, BE APPROVED; 33

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

- 5. THAT By-law No. 618-2010 to amend By-law No. 442-2007 being a by-law to govern the proceedings of Council and Committees of The Corporation of the Municipality of Oliver Paipoonge, BE APPROVED; 34

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

PETITIONS AND CORRESPONDENCE

Action Items

Northwestern Ontraio

Amethyst Sector Field Officer Position

35 – 36

Letter from Shelly L. Kocis, Clerk dated November 17, 2010, requesting support of a resolution for continuation of the Amethyst Sector Field Officer position to serve Northwestern Ontario exclusively.

Resolution from the Municipality of Shuniah dated November 22, 2010

37 – 38

RES BE IT RESOLVED that the Council of The Corporation of the Municipality of Oliver Paipoonge hereby supports The Corporation of the Township of Alberton and the Municipality of Shuniah and requests continuation of the Amethyst Sector Field Officer position to serve Northwestern Ontario exclusively, as it currently does, following retirement of Dale Smyk from the position;

AND THAT this resolution be forwarded to the Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Minister Michael Gravelle, MNDFM, Howard Hampton, M.P., Bill Mauro, MPP for Thunder Bay-Atikokan, Minister Rick Bartolucci, MMAH, Minister Jim Bradley, MCSCS, and Premier Dalton McGuinty.

Recruiting and Retaining
Physicians in Rural Areas

39 – 40

Memorandum from Dennis Brown, Acting President, Northwestern Ontario Municipal Association dated December 6, 2010, requesting support of their resolution with respect to the above noted.

RES THAT the Council of the Corporation of the Municipality of Oliver Paipoonge supports the resolution passed by the Northwestern Ontario Municipal Association requesting the Government of Ontario to negotiate quickly, through the Ontario Medical Association, a more effective and proper funding agreement for attracting and retaining physicians in rural and Northern communities.

Meeting with Bill Mauro

41

Email from Bill Mauro, MPP Thunder Bay-Atikokan requesting a meeting with the new Council to discuss Provincial-Municipal issues.

Elevated Levels
of Sodium - Murillo Fire Hall

42 – 46

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer dated December 3, 2010, related to the above noted.

Draft Housing Analysis Report and Strategy

47

Letter from Karen Bradica, Manager – Housing Services, The District of Thunder Bay Social Services Administration Board dated December 1, 2010, attached a copy of the Draft Housing Analysis Report and Strategy for public viewing.

	PAGES
<u>Ontario Medal for Young Volunteers</u>	48
Letter from Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration dated November 2010, advising nominations for the above noted are being accepted by the Ontario Honours and Awards Secretariat.	
<u>Volunteer Service Award (VSA) Program</u>	49
Letter from Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration dated November 2010, advising nominations for the above noted are being accepted by the Ontario Honours and Awards Secretariat.	
<u>Training Modules 2010 – 2014 Municipal Council</u>	50 – 51
Email from Susan Fraser Wilson, Manager, Local Government, Ministry of Municipal Affairs and Housing dated November 22, 2010, relative to the above noted, for information.	
<u>Update MPAC Activities</u>	52 – 56
Memorandum from Dan Mathieson, Chair, MPAC Board of Directors dated November 26, 2010, relative to the above noted, for information.	
<u>2010 Annual Report Several Value-for-Money Audits of Interest to AMO</u>	57 – 61
Email from AMO dated December 6, 2010, relative to the above noted, for information.	
<u>3rd Annual Mayors' GREEN CONNECTIONS</u>	62 – 65
Letter from Lee Rozon, Executive Director, CiB Ontario dated December 1, 2010, extending an invitation to the above noted.	
<u>AMO Board Election</u>	66 – 67
Communication from AMO dated November 26, 2010, relative to impact of the municipal election on the Board's composition, for information.	

	PAGES
<u>2011 ROMA/OGRA Combined Conference</u>	68
A Heads Up Alert from Ontario Good Roads Association dated November 26, 2010, relative to housing for the 2011 ROMA/OGRA Combined Conference opening November 30, 2010.	
<u>Local Municipal Official Elected to AMO</u>	69 – 72
AMO News Release relative to the above noted, for information.	
Federal Government <u>Announces Extension of ISF Deadline</u>	73
Heads Up Alert from Ontario Good Roads Association dated December 2, 2010, relative to the above noted.	
Hwy 11/17 Proposed Routes <u>Kakabeka to Shabaqua Corners</u>	74 – 75
Email from Rick Inman, Senior Project Manager, Ministry of Transportation dated December 3, 2010 and attaching a copy of a letter from John Coupland, Emergency Planning Officer, Thunder Bay Area EMO, for information.	
Extension of Federal Economic <u>Action Plan Infrastructure Deadline</u>	76
Media Release from the Northwestern Ontario Municipal Association dated December 3, 2010, relative to the above noted, for information.	
Changes to Welfare <u>Special Diet Allowance Stays</u>	77 – 78
Email from AMO dated November 30, 2010, relative to the above noted, for information.	
Public Hearing CRTC 2009-2-2 <u>Pelmorex Communication Inc. Application</u>	79 – 88
Letter from Paul Johnson, President, Ontario Good Roads Association dated November 30, 2010, relative to the above noted, for information.	

Provincial Long Tern Affordable Housing Strategy

89 – 90

Email from AMO dated November 29, 2010, relative to the above noted, for information.

Keeping Areas Free of Mites
Thunder Bay Beekeepers Association

91

Letter from Premier Dalton McGuinty dated November 25, 2010, acknowledging the letter forwarded to his office relative to the above noted, for information.

Graduate Retention
Economy of Northwestern Ontario

92

Email from Steven Bill, North Superior Workforce Planning Board dated December 2, 2010, relative to the above noted, for information. A copy of the report is available in the Municipal Office for perusal.

Programs Available to Residents
of TBDSSAB Member Municipalities

93 – 94

Letter from Carmen Wheeler, Manager – Ontario Works, The District of Thunder Bay Social Services Administration Board dated November 26, 2010, relative to the above noted, for information.

Superior North EMS Strategic Planning
Municipal Representation on Governance Committee

95 – 98

Letter from Norm Gale, Chief of EMS dated November 24, 2010, relative to the above noted.

Proposed Modifications to
Oliver Paipoonge's Latest Draft Official Plan (Draft OP)

99 - 111

Letter to Sharron Martyn from G. Murray Armstrong, Thunder Bay District Planner dated December 8, 2010, relative to the above noted, for information.

NEW BUSINESS

PAGES

ADJOURNMENT

RES THAT the Regular Meeting held on December 13, 2010, be adjourned the
hour being _____ p.m.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: November 22, 2010
TIME: 7:33 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Peter Whittington, Public Works Superintendent

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

Resolution No. 354-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor S. Pinner

THAT with respect to the November 22, 2010, Regular Agenda we recommend that the agenda as printed including any additional information and the following new business be confirmed:

1. Email from Councillor Pinner providing a response to questions at the Committee of the Whole Planning and Development Meeting held on November 8, 2010, with respect to the Thunder Bay District Health Unit Board of Health Minutes of September 21, 2010.
2. Email from Mayor L. Kloosterhuis relative to a request for a light at the corner of Hwy 61 and Hanna Road.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on November 8, 2010, for approval.

Resolution No. 355-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Regular Meeting held on November 8, 2010, be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Special Committee of the Whole

Minutes of the Special Committee of the Whole held on November 8, 2010 for approval.

Resolution No. 356-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor S. Pinner

THAT the Minutes of the Special Committee of the Whole held on November 8, 2010, be approved as submitted.

CARRIED

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on November 8, 2010 for approval.

Resolution No. 357-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Closed Session held on November 8, 2010, be approved as submitted.

CARRIED

Committee of the Whole
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on November 8, 2010, for approval.

Resolution No. 358-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor S. Pinner

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on November 8, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

PETITIONS AND CORRESPONDENCE

Action Items

Concern with Hydro Rates, etc.
Municipal Taxpayer Advocacy Group

At the November 8, 2010, Regular Meeting an email to Mayor Lucy Kloosterhuis from the Municipal Taxpayer Advocacy Group dated October 24, 2010, relative to the above noted along with an email from the Municipal Taxpayer Advocacy Group dated October 29, 2010 containing a resolution was presented. Council directed a resolution in support be presented to the November 22, 2010, meeting.

Further email from the Municipal Taxpayer Advocacy Group dated November 16, 2010, relative to the above noted.

Resolution No. 359-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the Oliver Paipoonge Council supports the resolution from the Municipal Taxpayer Advocacy Group in principle and recommends a letter be forwarded to the Premier of Ontario and the Ontario Minister of Energy asking for the removal of the PST portion on the Hydro HST bill and any increase in Hydro rates does not exceed the rate of inflation.

CARRIED

Farmland and Managed Forest Component of the Ontario Municipal Partnership Fund (OMPF)

Letter from Jim McDonell, Chair, Farm Tax Rebate Working Group dated November 5, 2010, attaching a resolution relative to the Farmland and Managed Forest component of OMPF.

Highway 102 Project Notification

Letter from Tom Kompon, P.Eng, Project Engineer, Ministry of Transportation dated November 12, 2010, relative to the above noted.

NEW BUSINESS

Thunder Bay District Health Unit

Email from Councillor S. Pinner responding to questions of Members of Council at the Committee of the Whole Planning and Development Meeting held on November 8, 2010, with respect to the Thunder Bay District Health Unit Board of Health Minutes of September 21, 2010.

Request for Streetlight
Hwy 61 and Hanna Road

Email from Jean Swanson dated November 14, 2010 and addressed to Mayor L. Kloosterhuis relative to a request for a light at the corner of Hwy 61 and Hanna Road.

Council directed the CAO to forward a letter to the Ministry of Transportation requesting a streetlight be installed at this intersection.

NorWest Community Health Centres

It was noted that a number of residents were concerned as they have not been able to get into the footcare clinics.

Council directed the CAO to contact NorWest and advise of the concern.

Left Turn
Hwy 11/17 to Fraser Road

Council directed the CAO to forward a letter to the Ministry of Transportation requesting a left turning lane be installed on Hwy 11/17 going East at Fraser Road for safety reasons.

Sanding and Plowing - Intola Road

Email from John Taylor dated November 22, 2010, addressed to Mayor L. Kloosterhuis relative to sanding and plowing Intola Road was distributed to Members of Council at the meeting.

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 361-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor K. Grootenboer

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to an identifiable individual and advice that is subject to solicitor client privilege the hour being 9:15 p.m.

CARRIED

Resolution No. 362-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor A. Vis

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 9:27 p.m.

CARRIED

ADJOURNMENT

Resolution No. 363-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor K. Grootenboer

THAT the Regular Meeting held on November 22, 2010, be adjourned the hour being 9:28 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE
SPECIAL COMMITTEE OF THE WHOLE CLOSED SESSION
MINUTES

DATE: November 22, 2010

TIME: 9:16 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures were noted.

REPORTS OF MUNICIPAL OFFICERS

OMB - Roy

Verbal report from Jamie Cressman, CAO relative to the OMB and the matter of Leonard Roy.

Staff Matter

Verbal report from Jamie Cressman, CAO providing an update to a staffing matter.

Default in Paying
Landfill Site Tipping Fees

Correspondence dated December 21, 2009 and August 17, 2010 relative to the above noted.

ADJOURNMENT

The meeting adjourned at 9:26 p.m.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

SPECIAL COMMITTEE OF THE WHOLE

MINUTES

DATE: November 29, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures were noted.

ADOPTION OF THE AGENDA

Resolution No. 364-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor K. Grootenboer

THAT with respect to the November 29, 2010, Special Committee of the Whole Agenda we recommend that the agenda as printed be confirmed.

CARRIED

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 365-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor A. Vis

THAT we resolve into a Special Committee of the Whole Closed Session to discuss personal matters pertaining to an identifiable individual the hour being 6:32 p.m.

CARRIED

Resolution No. 366-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor K. Grootenboer

THAT we revert back to the Special Committee of the Whole Meeting to complete the business at hand the hour being 7:40 p.m.

CARRIED

ADJOURNMENT

Resolution No. 367-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor A. Vis

THAT the Special Committee of the Whole Meeting held on November 29, 2010, be adjourned the hour being 7:41 p.m.

CARRIED

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE
SPECIAL COMMITTEE OF THE WHOLE CLOSED SESSION
MINUTES

DATE: November 29, 2010

TIME: 6:33 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis

MUNICIPAL OFFICER: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures were noted.

REPORTS OF MUNICIPAL OFFICERS

Personnel Matter

Special Committee of the Whole Closed Session called by Mayor L. Kloosterhuis to discuss a personnel matter.

Council held a discussion with the CAO.

ADJOURNMENT

The meeting adjourned at 7:39 p.m.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: November 22, 2010
TIME: 6:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Councillor S. Pinner
PRESENT: Mayor L. Kloosterhuis
Councillor D. Hearn
Councillor K. Grootenboer
Councillor A. Vis
MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Peter Whittington, Public Works Superintendent

CALL TO ORDER

Councillor S. Pinner called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

Resolution No. 347-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer

THAT with respect to the November 22, 2010, 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

PRESENTATION

2009 Consolidated Financial Statements

Rosy Brizi, Partner, Grant Thornton LLP, appeared and made a presentation relative to the 2009 Consolidated Financial Statements. A copy of the draft Consolidated Financial Statements were provided to Members of Council for review and returned to Rosy Brizi following the presentation.

MINUTES OF PREVIOUS MEETING

Committee of the Whole
Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on October 27, 2010, for discussion only.

Hwy 11/17 Route Planning
Between Kakabeka and Shabaqua Corners

Council directed the CAO to forward a letter to the Ministry of Transportation with copies to the Minister and local MPP's advising of the Municipalities objection to the four alternatives proposed for the above noted and that the highway continue through Kakabeka.

REPORTS OF MUNICIPAL OFFICERS

Provincial Policy Statement Consultation

At the November 8, 2010, meeting of Committee of the Whole Planning and Development Council directed Administration to submit a copy of the comments on the Provincial Policy Statement Consultation forwarded to the Ministry of Municipal Affairs and Housing to the November 22, 2010, meeting.

Copy of the comments on the Provincial Policy Statement Consultation forwarded to the Ministry of Municipal Affairs and Housing, for information.

Bell Mobility Proposal
North Landfill, Spence Road

At the November 8, 2010, Regular Meeting a verbal report was provided by Jamie Cressman, CAO relative to a site selection for the expansion of Bell Mobility's wireless network.

Email received from Wendy Coles, Medallion Land Services for Bell Mobility Inc. dated November 3, 2010, for information.

Resolution No. 348-2010

MOVED BY
SECONDED BY

Councillor K. Grootenboer
Mayor L. Kloosterhuis

THAT we recommend the request received from Bell Mobility Inc. to access property located near the end of Spence Road for a proposed lease of the property to install a telecommunication tower, BE APPROVED;

AND THAT should the property be suitable for the installation, the necessary By-law be presented to Council for ratification.

CARRIED

Surplus Fire Trucks

Memorandum from Mike Horan, Fire Chief relative to declare fire trucks surplus and offer for sale.

Additional information from Mike Horan, Fire Chief with respect to the above noted, was distributed in the agenda package.

Resolution No. 349-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer

That we recommend the following vehicles from the Oliver Paipoonge Fire Department be declared surplus and be advertised for sale:

1975 International Pumper (Pumper 31)
VIN #D1942ECA19213
Lic #WB1 586

and

1988 Ford Cube Van (Rescue 96)
VIN #IFDKE30H4JHA73324
Lic #NM1 947

CARRIED

Bridge on Maki Road

Report from Darryl Robertson, P.Eng., Project Engineer, JML Engineering Ltd. providing options with respect to the existing deteriorated bridge on Maki Road, was distributed with the agenda package.

Peter Whittington, Public Works Superintendent, appeared and responded to questions.

Council directed Administration to provide a cost for repairing the bridge to the next meeting and that the posted weight restrictions remain in place in the interim.

Public Works
Winter Call Out Schedule

A copy of the Public Works Staff Winter Call Out Schedule for information.

ADMINISTRATION DEPARTMENT

CAO Report

Report from Jamie Cressman, CAO for the period November 9 to November 17, 2010.

Council directed the CAO to forward a letter to the Ministry of Agriculture, Food and Rural Affairs (OMFRA) requesting they review the values they have placed on livestock and poultry in regards to the compensation packages paid to farmers for animals killed by predators.

EMS
Non Emergency Patient Transportation

Memorandum from Jamie Cressman, CAO dated November 17, 2010, relative to the above noted.

Resolution No. 350-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor K. Grootenboer

THAT we recommend a letter be forwarded to the Ontario Ombudsman, Andre Morin advising of our concerns with EMS non-urgent patient transfers and the impact it has on the Municipality of Oliver Paipoonge.

CARRIED

December Meeting Schedule
and Hours of Operation between Christmas and New Years

Report No. 2010.49 relative to establishing the December Meeting Schedule and the hours of operation between Christmas and New Years, distributed separately with the agenda package.

Resolution No. 351-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Mayor L. Kloosterhuis

That we recommend the meeting schedule for December be as follows:

Monday, December 6, 2010 – Inaugural Meeting
Monday, December 13, 2010 – Regular Meeting

AND THAT the Municipal Office be closed from 12:00 Noon Friday, December 24th until 9 a.m. on Monday, January 3rd, 2011.

CARRIED

Diagram
Industrial Park

At the November 8, 2010, meeting of Committee of the Whole Planning and Development it was requested that a diagram of the Industrial Park be provided to Council, for information.

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of November 16, 2010, for approval of payment.

Resolution No. 352-2010

MOVED BY
SECONDED BY

Mayor L. Kloosterhuis
Councillor K. Grootenboer

THAT we recommend that the List of Accounts as of
November 16, 2010, prepared by the Finance Department
in the amount of \$600,773.19, BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2010, to October 31, 2010,
distributed separately with the agenda package.

The Income Statement for the period January 1, 2010, to October 31, 2010,
distributed separately with the agenda package.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 353-2010

MOVED BY
SECONDED BY

Councillor K. Grootenboer
Mayor L. Kloosterhuis

THAT the Committee of the Whole Administration and
Operations Meeting held on November 22, 2010, be
adjourned, the hour being 8:25 p.m.

Councillor S. Pinner

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

INAUGURAL MEETING

MINUTES

DATE: December 6, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief
Sharron Martyn, Planner

DECLARATION OF ELECTED OFFICE

The Chief Administrative Officer/Clerk administered the Declaration of Elected Office to the Mayor and Members of Council.

ADOPTION OF THE AGENDA

Resolution No. 368-2010

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

THAT with respect to the December 6, 2010, Inaugural Meeting
Agenda we recommend that the agenda as printed be confirmed.

CARRIED

Inaugural Addresses

Mayor and Members of Council presented their inaugural addresses to those in attendance

Mayor Appointments of Acting Mayors

Resolution No. 369-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT we recommend the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the 4 year term for the months indicated below:

December, January, February Councillor B. Kamphof

March, April, May Councillor J. Byers

June, July, August Councillor E. Collingwood

September, October, November Councillor A. Vis

CARRIED

Appointment of Chairs
Committee of The Whole

Resolution No. 370-2010

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

THAT we recommend that the following Members of Council be appointed as Chair and Vice Chair to the following Committee of the Whole Sessions:

Committee of the Whole (Planning and Development)

Chair Councillor A. Vis

Vice Chair Councillor B. Kamphof

Committee of the Whole (Administration and Operations)

Chair Councillor E. Collingwood

Vice Chair Councillor J. Byers

CARRIED

Procedural By-Law
Amendment - By-Law 442-2007

Resolution No. 371-2010

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT By-law No. 442-2007 Section B. Procedures – Regular Open Council Meetings be amended by deleting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month at the hour of six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

And substituting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month immediately following the Committee of the Whole meeting which commences at six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

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

CARRIED

BY-LAWS

Resolution No. 372-2010

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 612-2010 being a by-law respecting the appointment of Acting Mayors, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

ADJOURNMENT

Resolution No. 373-2010

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

THAT the Inaugural Meeting held on December 6, 2010, be adjourned the hour being 6:50 p.m.

CARRIED

RECEPTION

A reception was held for the 2010 – 2014 Oliver Paipoonge Council. Cake and refreshments were served in the Council Chambers immediately following the adjournment of the Inaugural Meeting.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 614-2010

A By-law to authorize borrowing from time to time to meet current expenditures during the fiscal year ending December 31, 2011.

WHEREAS the Council of the Corporation of the Municipality of Oliver Paipoonge deems it necessary to borrow the sum of One Million Dollars (\$1,000,000.00) to meet, until taxes are collected, the current expenditures of the Corporation for the year;

AND WHEREAS the total of amounts previously borrowed under the *Municipal Act, 2001, C.25, Section 407(1)*, as amended from time to time, (the "Act"), that have not been repaid are nil dollars.

AND WHEREAS the amount to be borrowed under this by-law and the amounts of borrowings that have not been repaid does not in the aggregate exceed from January 1st to September 30th of the year, 50% of the total and from October 1st to December 31st, 25% of the total of the estimated revenues of the Corporation as set out above.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. Head of Council and the Treasurer of the Corporation are hereby authorized on behalf of the Corporation to borrow from time to time, by way of promissory note or bankers' acceptance, a sum or sums not exceeding in the aggregate One Million Dollars (\$1,000,000.00) to meet, until the taxes are collected, the current expenditures of the purposes mentioned in the said Section 407, as amended from time to time, and to give, on behalf of the Corporation, to the Bank a promissory note or notes, sealed with the corporate seal and signed by them for the moneys so borrowed, and such other documentation as may be requested by the Bank therefore, with interest at a rate not exceeding Prime minus 0.5 percent per annum, which may be paid in advance or otherwise.
2. All sums borrowed from said Bank, for any or all of the purposes mentioned in the said Section 407 as amended from time to time, shall, with interest thereon, be a charge upon the whole of the revenues of the Corporation for the current year and for all preceding years, as and when such revenues are received.
3. The Treasurer is hereby authorized and directed to apply, in payment of all sums borrowed pursuant to the authority of this By-law, as well as all the other sums borrowed in this year and any previous years, from the said Bank for any or all of the purposes mentioned in the said Section 407, as amended from time to time, together with interest thereon, all of the moneys hereafter collected or received on account or realized in respect of the taxes levied for the current year and preceding years and all of the moneys collected or received from any other source, which may lawfully applied for such purpose.
4. This by-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 13th day of December, A.D. 2010 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administration Officer/Clerk

**THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE**

BY-LAW NO. 615-2010

*A By-law to provide for the 2011 Interim Tax Levy and Late
Payment Charges.*

WHEREAS Section 317 of the *Municipal Act, 2001, S.O. 2001 c. 25*, as amended, provides that the Council of a local municipality, before the adoption of the estimates for the year, may pass a by-law to levy amounts on the assessment of property in the local municipality rateable for local municipality purposes; and

WHEREAS Section 345 of the *Municipal Act, 2001, S.O. 2001, c 25*, as amended, provides that the Council of a local municipality may pass by-laws to impose late payment charges for the non-payment of taxes or any instalment by the due date; and

WHEREAS the Council of The Corporation of the Municipality of Oliver Paipooonge deems it advisable and expedient that such a levy should be made;

**NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE ENACTS AS FOLLOWS:**

1. THAT interim tax levies are hereby imposed on the whole of the assessment for all property classes according to the most recently revised assessment roll, and shall be in the amount equal to fifty percent (50%) of the final 2010 taxes on the property, adjusted as permitted under section 317 (9) if factors cause the amount to be too high or too low.
2. THAT when calculating the total amount of taxes for the year 2010, under paragraph 1, if any taxes for Municipal and school board purposes were levied on a property for only part of 2010, an amount shall be added equal to the additional taxes that would have been levied on that property if taxes for Municipal and school board purposes had been levied for the entire year.
3. THAT the said interim tax levy shall be due and payable in two instalments and at the Treasurer's office, the Municipal Office, on or before the following dates:

FIRST INSTALMENT February 28, 2011
SECOND INSTALMENT March 31, 2011

Notice of such taxes due shall be by first class mail by the Treasurer to those persons or firms liable for the payment of taxes.

4. THAT a charge as a penalty of 1.25% on the amount of any outstanding taxes levied in 2011 shall be made on the first day of default and on the first day of each calendar month thereafter in which default continues until December 31, 2011, and any such additional amount shall be levied and collected in the same manner as it if had originally imposed with and formed part of such levy.
5. THAT interest of 1.25% on the amount of any taxes due and unpaid after December 31, 2011 shall be charged on the first day of each calendar month thereafter in which the default continues.
6. THAT failure to receive the aforesaid notice in advance of the date of payment of the interim levy or any instalment, does not affect the timing of default or the date from which interest shall be imposed.
7. THAT the provisions of the *Municipal Act, 2001* with respect to the levy of the yearly rates and the collection of taxes applies to the levy of rates and collection of taxes under this By-law.

8. This by-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 13th day of December, A.D. 2010 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administration Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 616-2010

*A By-law to designate persons authorized to sign cheques issued
by the Corporation of the Municipality of Oliver Paipoonge.*

WHEREAS Section 9 of the Municipal Act, 2001, S.O. 2001, c. 25, states that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. All cheques issued by the Municipality shall be signed by Mayor Lucy Kloosterhuis or Councillor Allan Vis, and the Chief Administrative Officer, Jamie Cressman or Treasurer, Margaret Dupuis.
2. Mayor Lucy Kloosterhuis or Councillor Allan Vis shall, before signing any cheque, be satisfied that such issuance has been authorized. Cheques to be signed by at least one elected official.
3. All legal documents pertaining to banking shall be signed by the Mayor and Chief Administrative Officer.
4. And that By-law No. 534-2009 is hereby repealed.
5. This by-law shall come into force and take effect upon the date it is passed.

Enacted and passed this 13th day of December, A.D. 2010 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

**THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE**

BY-LAW NO. 617-2010

*A By-law to authorize the execution of a lease agreement for
agricultural purposes.*

WHEREAS the Municipality of Oliver Paipoonge owns Lot 12 Concession 5, Everett Drive, Geographical Township of Oliver;

AND WHEREAS the Municipality of Oliver Paipoonge deems it expedient to enter into an agreement with Ken Stadey and Sandra Stadey, Windy Lane Farms, to use this land for agricultural purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the agreement attached hereto and marked as Schedule "A" of By-law No. 617-2010 of the Corporation of the Municipality of Oliver Paipoonge being an agreement to lease lands for the purpose of agriculture.
2. That the Mayor and Clerk are authorized to sign the agreement on behalf of the Municipality of Oliver Paipoonge.
3. And that By-law No. 389-2005 is hereby repealed.
4. This by-law shall come into force and take affect on the date of passing.

Enacted and passed this 13th day of December, A.D. 2010 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 618-2010

A By-law to amend By-law No. 442-2007 being a by-law to govern the proceedings of Council and Committees of The Corporation of the Municipality of Oliver Paipoonge.

WHEREAS the *Municipal Act*, SO 2001, c. 25, s. 238 (2), provides that every municipality and local board shall pass a procedure by-law for governing the calling, place and proceedings of meetings;

AND WHEREAS Council passed Resolution No. 371-2010 to amend By-law No. 442-2007 Section B. Procedures -- Regular Open Council Meetings at their meeting held on December 6, 2010;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. THAT By-law No. 442-2007 Section B. Procedures -- Regular Open Council Meetings be amended be deleting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month at the hour of six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

And substituting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month immediately following the Committee of the Whole meeting which commences at six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

2. This by-law shall come into force and take affect on the date of passing.

Enacted and passed this 13th day of December, A.D. 2010 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk



THE CORPORATION OF THE MUNICIPALITY OF RED LAKE

MUNICIPAL OFFICE - 2 FIFTH STREET - P.O. BOX 1000
BALMERTOWN, ONTARIO
POV 1C0

WEBSITE: www.red-lake.com
E-MAIL: municipality@red-lake.com

TELEPHONE: 807-735-2096
FAX NO.: 807-735-2286

File: C10-SU
17 November 2010

The Corporation of the Township of Alberton
RR#1 - B2
Fort Frances, Ontario
P9A 3M2

Attention: Ms. Dawn Hayes
CAO/Clerk-Treasurer

Dear Ms. Hayes:

Re: Continuation of Amethyst Sector Field Officer Position – Northwestern Ontario

Council, at the Regular Meeting held 15 November 2010, passed Resolution No. 451-10 supporting the Township of Alberton (Resolution No. 2010-210) and requesting continuation of the Amethyst Sector Field Officer position to serve Northwestern Ontario exclusively, as it currently does, following retirement of Dale Smyk from the position.

Please find enclosed a copy of Resolution No. 451-10 for your information and records.

If you have any questions in this regard, please do not hesitate to contact the undersigned.

Yours very truly,

Shelly L. Kocis
Clerk

SK/cg

CC: LIST
NWO Municipalities
Premier Dalton McGuinty
Minister Michael Gravelle, MNDMF

The Corporation of the Municipality of Red Lake

COUNCIL RESOLUTION

MOVED BY:

J. Malloy

NO.

451-10

SECONDED BY:

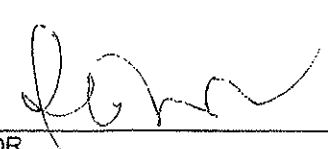
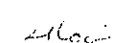
A. Blundell

DATE:

15 November 2010

RESOLVED that the Council of The Corporation of the Municipality of Red Lake hereby supports The Corporation of the Township of Alberton and requests continuation of the Amethyst Sector Field Officer position to serve Northwestern Ontario exclusively, as it currently does, following retirement of Dale Smyk from the position; and

FURTHER that a copy of this resolution be forwarded to all municipalities in Northwestern Ontario, Rainy River District Municipal Association, Kenora District Municipal Association, Thunder Bay District Municipal League, Northwestern Ontario Municipal Association, Minister Michael Gravelle, MNDMF, Howard Hampton, M.P., Bill Mauro, M.P.P. for Thunder Bay-Atikokan, Minister Rick Bartolucci, MMAH, Minister Jim Bradley, MCSCS, Premier Dalton McGuinty, Rainy River First Nations, Couchiching First Nation and Grand Council Treaty #3.

DIVISION OF RECORDED VOTE				CARRIED <input checked="" type="checkbox"/>	DEFEATED <input type="checkbox"/>
Declaration of Interest (*)	NAME OF COUNCIL MEMBER	YEAS	NAYS	<div style="text-align: center; margin-bottom: 20px;">  _____ MAYOR </div> <div style="text-align: center;">  _____ CLERK </div>	
	BILLARD, Anne				
	FORSYTHE, Ken				
	LARSON, Brian				
	MOLLOY, Donna				
	PARSONS, Paul				
	SHUSHACK, Debra				
	VINET, Phil				
* General Nature Thereof:					

MUNICIPALITY OF SHUNIAH

420 Leslie Avenue
Thunder Bay, Ontario P7A 1X8

COUNCIL RESOLUTION

Date: November 22, 2010

Resolution No.: 1998/10
Moved By: Alma King
Seconded By: D. Burt

WHEREAS the Amethyst Sector designated by Emergency Management Ontario includes all of Northwestern Ontario, including the Districts of Rainy River, Kenora and Thunder Bay; and,

WHEREAS Community Emergency Management Coordinators (CEMCs) have been advised that EMO Field Officer Dale Smyk retires January 31, 2011, and EMO Corporate is intent on not filling this Field Officer position following Mr. Smyk's retirement; and,

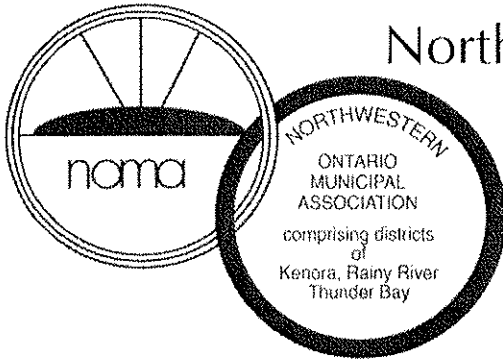
WHEREAS Northwestern Ontario is the largest and most diverse region in Ontario, with a total area of 526,371.87 square kilometers, which includes 34 municipalities and 66 First Nations as well as unincorporated areas; and,

WHEREAS the Amethyst Sector Field Officer provides continuous and ongoing support, resources and assistance to communities to enable them to achieve annual compliance with the *Emergency Management and Civil Protection Act*, R.S.O. 1990, which are services essential to municipalities whose human and financial resources are already stretched beyond reasonable limits; and,

WHEREAS the Amethyst Sector Field Officer is and will be integral to the delivery of emergency management training and development to First Nations throughout Northwestern Ontario; and,

WHEREAS EMO Corporate proposal to combine the Amethyst Sector Field Officer position with that of the Albany Sector, which encompasses most of Northeastern Ontario, is completely impractical since the number of communities in the two Sectors, combined with the size of geographical area required to be traveled to service same, is too great for one individual to handle effectively; and,

WHEREAS other potential solutions put forward by EMO to allow the Amethyst Sector Field Officer position to be eliminated (such as flying in a Field Officer from Southern Ontario on an "as needed" basis) are not economical or feasible, and are unacceptable; and,



Northwestern Ontario Municipal Association

Kenora, Rainy River and Thunder Bay Districts

P.O. Box 10308, Thunder Bay, ON P7B 6T8

Phone/Fax (807) 683-6662

Website: www.noma.on.ca

E-mail: admin@noma.on.ca

December 6, 2010

Memo to: NOMA Member Municipalities

Please forward to your Chief Administrative Officer and Members of Council.

Dear NOMA Member:

RESOLUTION: RECRUITING AND RETAINING PHYSICIANS

At the November meeting of the NOMA Board of Directors, the attached resolution regarding Recruiting and Retaining Physicians in Rural Areas was adopted.

We request your endorsement of this position and ask that this item be placed on the next Council Agenda for consideration. If endorsed, please forward your Council's resolution to:

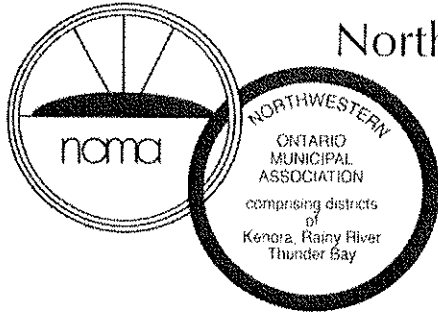
Honourable Deb Matthews
Minister of Health & Long Term Care
10th Floor, 80 Grosvenor Street,
Hepburn Block
Toronto, ON M7A 2C4

We also request that a copy of the resolution be forwarded to NOMA, your District Association, and your Member of Provincial Parliament.

Sincerely,

Dennis Brown
Acting President
/cr

Enclosure



Northwestern Ontario Municipal Association

Kenora, Rainy River and Thunder Bay Districts

P.O. Box 10308, Thunder Bay, ON P7B 6T8

Phone/Fax (807) 683-6662

Website: www.noma.on.ca

E-mail: admin@noma.on.ca

RECRUITING AND RETAINING PHYSICIANS IN RURAL AREAS

Whereas recruiting and retaining physicians remains a key concern for all rural and northern communities who are at particular risk of physician shortages; and

Whereas the Government of Ontario has previously recognized the particular needs of Northern and Rural communities with the creation of the RNPGE; and

Whereas the RNPGE is no longer an effective or competitive incentive program in retaining or attracting physicians to rural and Northern communities; and

Whereas there is a particular need to enhance the emergency room funding within the RNPGE contract to ensure consistency among northern RNPGE and non RNPGE hospitals;

Therefore, be it resolved that the Northwestern Ontario Municipal Association request the Government of Ontario to negotiate quickly, through the Ontario Medical Association, a more effective and proper funding agreement for attracting and retaining physicians in rural and Northern communities.

Adopted by the NOMA Board of Directors, November 2010

Jamie Cressman

From: Mauro_Bill-MPP-CO [bmauro.mpp.co@liberal.ola.org]
Sent: November 15, 2010 9:53 AM
To: Mauro_Bill-MPP-CO
Subject: Meetings with New Councils

Hello,

Bill has asked me to set up a meeting with the new council in order to discuss Provincial-Municipal issues.

Can you give me some possible dates starting in December and into the New Year? Feel free to call me at the number below if you have any questions.

Thanks,

Sharla Knapton
Constituency Assistant
Office of Bill Mauro, M.P.P.
Thunder Bay – Atikokan
807-626-7723

LAKEHEAD REGION CONSERVATION AUTHORITY

130 CONSERVATION ROAD, P.O. BOX 10427, THUNDER BAY, ON P7B 6T8
 Telephone (807) 344-5857 Fax (807)345-9156
 E-mail: info@lakeheadca.com Website: www.lakeheadca.com



December 3, 2010

Jamie Cressman
 Municipality of Oliver Paipoonge
 P.O. Box 10
 Murillo, ON
 P0T 2G0

Dear Mr. Cressman:

Re: Elevated levels of sodium observed in Provincial Groundwater Monitoring Network (PGMN) Well # 467 - Murillo Fire Hall
 October 12, 2010 Sampling Event

The Lakehead Region Conservation Authority (LRCA) monitors water quality and quantity at eight Provincial Groundwater Monitoring Network (PGMN) wells, two of which are located on Municipality of Oliver Paipoonge owned land (i.e. Kakabeka Fire Hall and Murillo Fire Hall).

In accordance with our responsibilities through the PGMN program, we are informing you, the property owner and Municipality, that elevated levels of sodium have been found in water samples collected from the Murillo Fire Hall well. The latest sample collected on October 12, 2010 revealed a concentration of 43.4 milligrams per litre (mg/L). According to Ontario Regulation 169/03 "Ontario Drinking Water Quality Standards", made under the Safe Drinking Water Act, 2002; the aesthetic objective for sodium is 200 mg/L; however, the local Medical Officer of Health should be notified when the sodium concentration exceed 20 mg/L. Previous sodium levels observed in the Murillo Fire Hall Well include:

November 2007 - 40.5 mg/L
 November 2008 - 40.6 mg/L
 Novmeber 2009 - 39.8 mg/L.

The Lakehead Region Conservation Authority will continue to keep you informed of further chemical analysis. If you have any questions regarding the sampling and analysis of the well, please contact Tammy Cook, Watershed Manager, at the Authority office.

PGMN Well #467 - Sodium Exceedance

December 3, 2010

Page 2 of 2

If you have any health related questions regarding the chemical analysis, please contact Abby Mackie, Senior Health Inspector, Thunder Bay District Health Unit at 625-5900 extension 5933.

Yours truly,



Mervi Henttonen
General Manager/Secretary-Treasurer

/tjc

c.c: Abby Mackie, Thunder Bay District Health Unit
Dajana Grgic, Program Coordinator, Provincial Groundwater Monitoring Network

Enclosure

Ministry of the Environment
125 Resources Road, West Wing
Etobicoke, ON M9P 3V6

Environmental Monitoring and Reporting Branch



PGMN

Provincial Groundwater Monitoring Network (PGMN)

To: Ministry of Health and Long Term Care - Local Health Unit Representative
Provincial Groundwater Monitoring Network Program Partners

From: George Zhang
Senior Data Analyst
Provincial Groundwater Monitoring Network (PGMN)
Environmental Monitoring and Reporting Branch
Ministry of the Environment

Date: December 1, 2010

RE: Analytical result of routine sampling, confirming the previous analysis: concentration of Sodium exceeds 20 mg/L in Provincial Groundwater Monitoring Network well W0000467-1, located in Oliver Township (LOT 7, CON 1).

Please find attached detailed information and a map for PGMN monitoring well W0000467-1, known locally as Murillo Fire Hall well. This well is used for groundwater monitoring only. It is located in the Thunder Bay District.

- Ø The analytical results of water from this monitoring well provided by the MOE lab (Sample ID: C180747) show that the concentration of Sodium is 43.4 mg/L.
- Ø As per Regulation 169/03 made under the Safe Drinking Water Act, 2002; the aesthetic objective listed in the Technical Support Document for Ontario Drinking Water Standards, Objectives and Guidelines for sodium in drinking water is 200 mg/L. According to this document, the local Medical Officer of Health should be notified when the sodium concentration exceeds 20 mg/L so that this information may be communicated to local physicians for their use with patients on sodium restricted diets.
- Ø This well has previously reported a concentration of Sodium in Nov. 2008 (40.6 mg/L).
- Ø The latest chemical analysis for this well confirms the previous reported exceedance of the threshold value of 20 mg/L of Sodium.

Should you have any question regarding this notice, please contact myself at (416) 235-6374.

Thank you,

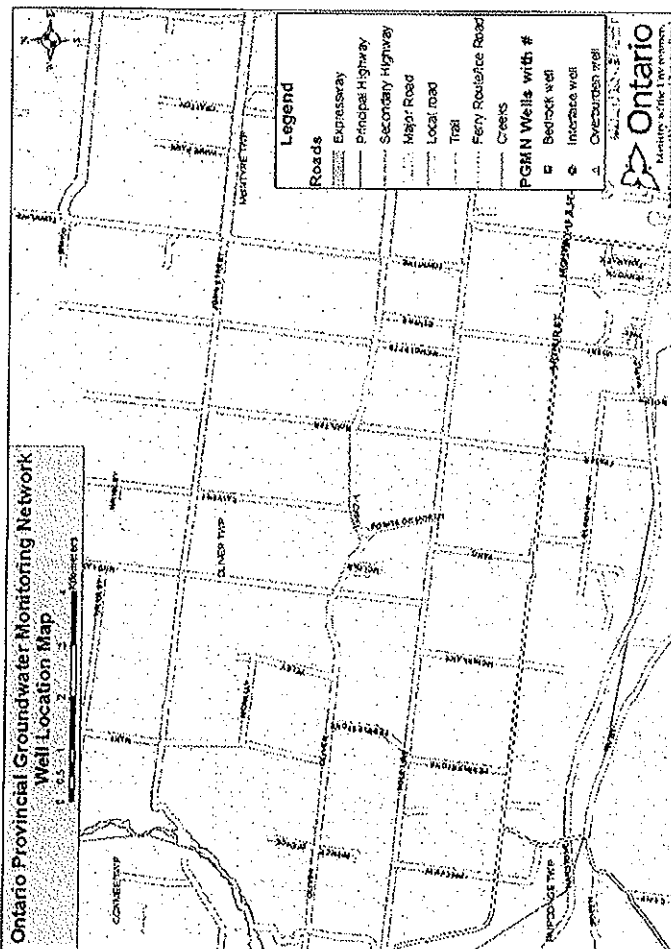
George Zhang, M.Sc., P.Geo.
Senior Data Analyst
Provincial Groundwater Monitoring Network Program
Environmental Monitoring and Reporting Branch
Ministry of Environment
Tel: 416-235-6374
Fax: 416-235-6144
E-mail: George.Zhang@Ontario.ca

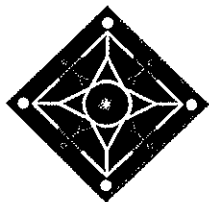
c.c. Wolfgang Scheider, Manager, Water Monitoring and Reporting Section,
Environmental Monitoring and Reporting Branch (EMRB), Ministry of the Environment (MOE)
Deborah Conrod, Supervisor, Groundwater and Stream Water Monitoring Unit, EMRB
Dajana Grgic, Program Coordinator, Provincial Groundwater Monitoring Network, EMRB,

Exceedance of Ontario Drinking Water Quality Standard (ODWQS) in PGMN well (PGMN-wq00798)

Sample Date	CA Name	Well Site Name	PGMN_CHKING_ID	Exceedance	Sodium				GPS Latitude	GPS Longitude	County/Municipality	Township	Lot	Concession	Well Depth (m)	Aquifer Type (Bedrock, Overburden, or Screen Interval or Open Hole Interval (meters) below ground)	Aquifer Lithology	Original Local Groundwater Interest / Brief General Notes Used During Network Design
					CONTS	mg/L	ppm	ppm										
10/12/2010	Lakehead Region, CA	Murphy Fire Hall	W6000467-1	Sodium	43.4				48.41128	-85.48658	Thunder Bay District	Collier	LOT 7	CON 1	60.1	Bedrock	Open Hole: 6.1 - 90.1m Black Shale	This is an area with existing high density privately-serviced development which may be subject to future development pressures and conflict between residential and commercial users.

Distribution List:
 Conservation Ontario: Matthew Miller (905) 895-0716, mmiller@conservation-ontario.on.ca
 Lakehead Region Conservation Authority: Mervi Heintonen (807) 345-3136, mcrva@lakeheadca.com, ml@lakeheadca.com
 Thunder Bay District: Abby Macle (807) 625-5955, abby.macle@tbdh.ca
 Lakehead Region Conservation Authority: Tammy Cook, Michaela Szeszath (807) 344-5957, info@lakeheadca.com, tammy@lakeheadca.com
 Thunder Bay District: Christopher Beveridge (807) 625-5955, Christopher.Beveridge@TBDH.CA





THE DISTRICT OF THUNDER BAY
SOCIAL SERVICES ADMINISTRATION BOARD

www.tbdssab.on.ca

HOUSING SERVICES DIVISION
The District of Thunder Bay Social
Services Administration Board
(Also known as TBDSSAB)
c/o 34 North Cumberland Street, 4th Floor
Tel: 807-766-2111 / Fax: 807-344-4543

Our File No.: 200.02

December 1, 2010

Jamie Cressman, CAO/Clerk
Municipality of Oliver Paipoonge
P.O. Box 10
4569 Oliver Road
Murillo, ON P0T 2G0

Dear Jamie Cressman:

Re: Draft Housing Analysis Report and Strategy

Please find enclosed a copy of the Draft Housing Analysis Report and Strategy commissioned by The District of Thunder Bay Social Services Administration Board (TBDSSAB) for public viewing at your office.

The report focuses on a wide range of housing issues involving the District of Thunder Bay. Feedback on the report is welcome and can be left by following the link on the Welcome Page of the TBDSSAB's website at www.tbdssab.on.ca. Comments will be accepted until February 15, 2011.

If you do not wish to post the Report, please contact Glenda Flank, Administrative Assistant at (807) 766-2104 or by email at gflank@thunderbay.ca, so we do not direct public interested in viewing the document to your location.

Planning is underway for District wide consultations. More information will be provided once details are finalized.

If you have any questions, please feel free to contact the undersigned.

Sincerely,

Karen Bradica
Manager – Housing Services
The District of Thunder Bay Social Services
Administration Board

/gf

Enclosure

Ministry of Citizenship
and Immigration

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

Ministère des Affaires civiques
et de l'Immigration

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télééc. : (416) 325-6195



November 2010

Dear friend,

I am pleased to advise you that nominations for the Ontario Medal for Young Volunteers are being accepted by the Ontario Honours and Awards Secretariat.

The Ontario Medal for Young Volunteers is presented by the Lieutenant Governor to exceptional young volunteers, between the ages of 15 and 24.

Through their actions and dedication, young volunteers have improved the quality of life in their communities, their province, their country, and even around the world. This honour recognizes Ontario's finest youth who understand the importance of volunteering, who demonstrate leadership, initiative and perseverance as well as inspire others.

Do you know an outstanding young volunteer? If so, please nominate them for the Ontario Medal for Young Volunteers.

Deadline for nominations is **January 31, 2011.**

Nomination forms and additional information about the Ontario Medal for Young Volunteers, and other programs that recognize volunteers, are available on the Ministry of Citizenship and Immigration website at:

www.ontario.ca/honoursandawards

If you have any questions or require assistance please contact the Ontario Honours and Awards Secretariat by phone at (416) 314-7526, toll free at 1-877-832-8622 or TTY 416-327-2391.

I genuinely hope you take this opportunity to nominate any young volunteer(s) you believe to be worthy of this recognition.

Sincerely,

A handwritten signature in black ink, appearing to read 'Eric Hoskins'.

Dr. Eric Hoskins
Minister

**Ministry of Citizenship
and Immigration**

Minister

6th Floor
400 University Avenue
Toronto ON M7A 2R9
Tel.: (416) 325-6200
Fax: (416) 325-6195

**Ministère des Affaires civiques
et de l'Immigration**

Ministre

6^e étage
400, avenue University
Toronto ON M7A 2R9
Tél. : (416) 325-6200
Télééc. : (416) 325-6195



November, 2010

Dear friends,

As the Ontario Minister of Citizenship and Immigration, I am once again very pleased to invite you to participate in the Volunteer Service Award (VSA) program.

Many of you know the VSA ceremonies are a long-standing Ontario tradition. In fact, 2011 will represent a very special year – the 25th anniversary of this program.

Volunteers are a vital resource to our communities and organizations. They are critical to the strength and resilience of our province. They give back in so many ways that help hold our communities together. The Ontario government recognizes volunteers from all sectors and for continuous years of service with a community organization. The VSA provides an opportunity to thank them in a significant way.

I ask you to consider your volunteers – not just today's volunteers and their commitment but the potential and energy of tomorrow's volunteers – our youth. They are vital to the future of volunteerism.

Please take this opportunity to nominate volunteers from your organization, and feel free to share this letter with other organizations that would be interested in participating in this very worthwhile program. Nomination forms and additional information are available on the Ministry of Citizenship and Immigration website at www.ontario.ca/honoursandawards

You can also contact the Ontario Honours and Awards Secretariat by phone at 416-314-7526 or 1-877-832-8622, by TTY 416-327-2391 or by fax at 416-314-7743.

Remember, you can submit nomination forms at any time during the year. The deadline date is **January 25** of each year. All nominations received after the deadline date will be considered for the following year.

By submitting a nomination you can help ensure that volunteers receive the recognition they deserve from all of us. In this very special 25th anniversary year, I look forward to celebrating with you, the achievements of the very dynamic volunteers of Ontario.

Yours truly,

A handwritten signature in black ink, appearing to read "Eric Hoskins".

Dr. Eric Hoskins
Minister

Jamie Cressman

From: Brown, Heather (MAH) [Heather.B.Brown@ontario.ca]
Sent: November 22, 2010 11:29 AM
To: alberton@jam21.net; angela.sharbot@atikokan.ca; chapple@tbaytel.net; conmee@tbaytel.net; gilesp@tbaytel.net; dawsontwp@tbaytel.net; tdorion@tbaytel.net; cbrosseau@dryden.ca; kballance@ear-falls.com; township@emo.ca; gtreftlin@fort-frances.com; gillies@tbaytel.net; admintreasurer@tbaytel.net; financedept@tbaytel.net; jmcmillin@kenora.ca; gilesp@tbaytel.net; lavalley@nwonet.net; clerktreasurer@visitmachin.com; mhartling@manitouwadge.ca; ckerster@manitouwadge.ca; cao@marathon.ca; clerk@marathon.ca; delma@neebing.org; tnipigon@nwconx.net; lorna@oconnortownship.ca; twpoconn@tbaytel.net; jamie.cressman@oliverpaipoonge.on.ca; clerktreasurer@picklelake.org; vvogan@tbaytel.net; Shelly@red-lake.com; cao@shawbiz.ca; clerk@schreiber.ca; whamlin@shuniah.org; clerk@siouxlookout.ca; wkabel@siouxnarrows-nestorfalls.ca; cao@terracebay.ca; jhannam@thunderbay.ca; JUDY JACOBSON; morley@nwonet.net; lisa.slomke@greenstone.ca
Cc: Smith, Shannon (MAH); Auger-Beaulieu, Jessica (MAH); DesRosiers, Kevin (MAH); FraserWilson, Susan (MAH); Myllymaa, Peter (MAH)
Subject: Councillor Orientation

Memo to: Northwestern Ontario Municipal Clerks

As you are now preparing to usher in your 2010-2014 municipal council, I would like to take the opportunity to advise you of some of the training modules that we have and could make available to councils.

As you are aware, AMO is holding new councillor sessions in the region, and this offer is by no means in place of that being offered by AMO. It is merely an opportunity to augment that material and to provide a more in depth introduction of the ministry's municipal services office and its staff.

The following presentations may be of interest to a new council:

- Ministry of Municipal Affairs and Housing - Who We Are & What We Do
- Conflict of Interest
- Open and Closed Meetings
- Council/Staff Relations and Roles of Council and Staff
- Intro to Municipal Finance (Very High Level)
- Planning 101
- Planning Tools and Economic Resiliency
- Creating Quality of Place

If there is an interest in particular sessions on a district wide basis, or jointly with your neighbouring municipalities, it would be our preference to facilitate that in one venue.

In terms of timing, we would be prepared to offer sessions starting after January 10, 2011; however, would ask that if you are considering requesting any of these sessions, that you advise us by December 17, 2010.

If you require further information, please do not hesitate to contact the Advisor for your area.