

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE
MUNICIPAL COUNCIL
COMMITTEE OF THE WHOLE ADMINISTRATION AND OPERATIONS

A G E N D A

Administration Department
Finance Department
Public Works

- DATE:** July 18, 2011
- TIME:** Immediately Following
Committee of the Whole
Planning and Development
- PLACE:** Council Chambers
Oliver Paipoonge Municipal Complex
- CHAIR:** Councillor E. Collingwood
- MEMBERS OF COUNCIL:** Mayor L. Kloosterhuis
Councillor J. Byers
Councillor B. Kamphof
Councillor A. Vis
- MUNICIPAL OFFICERS:** Judy Jacobson, Deputy Clerk
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief
- ORDERS OF THE DAY:** OPENING THE MEETING
DISCLOSURES OF INTEREST
ADOPTION OF THE AGENDA
DEPUTATIONS
MINUTES OF PREVIOUS MEETING
REPORTS OF COMMITTEES
REPORTS OF MUNICIPAL OFFICERS
OUTSTANDING ITEMS
ADJOURNMENT

CALL TO ORDER

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

RES THAT with respect to the July 18, 2011, Committee of the Whole
1 Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

DEPUTATION

MINUTES OF PREVIOUS MEETING

Committee of the Whole
Administration and Operations

No minutes.

REPORTS OF MUNICIPAL OFFICERS

ADMINISTRATION DEPARTMENT

CN – Stop Signs at Public Crossings

5 – 6

Correspondence from Roger Ans, Public Works Officer, CN, dated June 20, 2011, requesting the Municipality arrange to have stop signs installed at Jelly Road, Pebblestone Road, Pinewood Road and Poleline Road.

Culvert for Maki Road

RES THAT the Oliver Paipoonge Council recommends the request
2 for quotation for a culvert to replace the Maki Road Bridge be awarded to AIL Atlantic Industries Limited in the amount of \$ _____ including HST, being the lowest quotation.

Backhoe Loader
Request for Quotation

A Request for Quotation was provided to a number of equipment dealers and reviewed by Administration.

Peter Whittington, Public Works Superintendent will be in attendance to provide a verbal report.

A resolution will be presented at the July 18, 2011, meeting to award the Request for Quotation.

Request for Proposal
New Triple Combination Pumper

A Request for Proposal for the above noted was submitted to a number of businesses and the deadline for submissions was July 15, 2011.

Mike Horan will be in attendance to provide a verbal report with respect to the above noted.

A resolution will be presented at the July 18, 2011, meeting to award the Request for Proposal.

Private Reception
Special Occasion Permit

7 – 9

Report No. 2011.20 to obtain approval from Council for a Special Occasion Permit for a private reception at the Belluz Farms on August 8, 2011.

RES 3 THAT with respect to Report No. 2011.20, the Oliver Paipoonge Council has no objection to a Special Occasion Permit for Monday, August 8, 2011 from 6:00 p.m. to 12:00 a.m. to host a private reception for an estimated 70 people at the Belluz Farms provided all the approvals from the required agencies are obtained and that all the required legislation is adhered to.

Special Occasion Permit
Kakabeka Men’s Fastball Tournament

10

Report No. 2011.21 to obtain approval from Council for a Special Occasion Permit for the Kakabeka Men’s Fastball Tournament to host a “Beverage Garden”..

RES THAT with respect to Report No. 2011.21, the Oliver Paipoonge
4 Council has no objection to the Kakabeka Men’s Fastball League’s
application for a Special Occasion Permit to host a “Beverage Garden”
at the Lions Club Baseball Complex in Kakabeka August 6th and 7th,
2011, for the Kakabeka Men’s Fastball Tournament provided approval
has been received from all the required departments and agencies and the
relevant legislative requirements are adhered to.

FINANCE DEPARTMENT

List of Accounts

11 – 14

A copy of the List of Accounts as of July 11, 2011, for approval of payment.

RES THAT we recommend that the List of Accounts as of
5 July 11, 2011, prepared by the Finance Department in the
amount of \$171,126.98, BE APPROVED for payment.

Financial Statements

The Financial Statement for the period January 1, 2011, to June 30, 2011,
distributed separately with the agenda package.

REPORTS OF COMMITTEES

PENDING ITEMS

Pending Items were contained in the Planning and Development portion of the agenda.

NEW BUSINESS

ADJOURNMENT

RES THAT the Committee of the Whole Administration and Operations Meeting
6 held on July 18, 2011, be adjourned, the hour being _____ p.m.



Prairie Division

Engineering Services
Canadian National
Syringdon Yard, Building 1M
#211 Lagimodiere Boulevard
P.O. Box 1527
Winnipeg, Manitoba R3C 2Z6

Division des Prairies

Services des Trains
Canadien National
150, avenue Parvois ouest
Bâtiment de l'achèvement logistique
CP 2115, Winnipeg, MB, Canada R3C
3K6

Date/date : 2011/06/20

To: Destinaire : Peter Whittington

From: Expéditeur : ROGER ANS

Fax No.: Télécopieur : 807-935-2161

Fax No.: Télécopieur : (204) 231-7998

Tel.: Téléphone :

Tel.: Téléphone : (204) 231-7859
ans@cn.ca

Number of pages, including this one: 2
Nombre de pages, couvertures comprises :

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Si vous l'avez reçu par erreur, veuillez nous aviser immédiatement par téléphone (à frais virés) et nous en retourner l'original par la poste sans en faire de copie.

Peter,

As per instructions from track Supervisor Dave Nichols can you please arrange to have stop signs installed at the public crossings listed on page 2. You will have to make arrangements with Dave to raise the posts, if required to meet regulations. Dave's number is 807-475-6737

Regards,

Roger Ans, Public Works Officer, CN



Stop Signs
 David Nichols to: Roger Ans
 Cc: Kevin DAY01
 2011/06/07 10:32

Roger

Could you fax a letter requesting that the township of Oliver Paipoonge install Stop Signs at the following Public Crossings

- Jelly Rd. Mile 16.19 Kashabowio Sub
- Pebblestone Rd Mile 19.3 Kashabowio Sub
- Pinewood Rd. Mile 20.71 Kashabowio Sub
- Poleline Rd. Mile 21.58 Kashabowio Sub

Fax To: Peter Whittington
 Public Works Superintendent
 Oliver Paipoonge
 807-935-2161 Fax

I have talked with Peter and he is willing to install the signs however he would like a letter from CN requesting them.

David Nichols
 Track Supervisor
 Thunder Bay
 807-475-6737 Office



CORPORATE REPORT

DEPARTMENT: Administration	REPORT NO. 2011.20
DATE PREPARED: July 12, 2011	MEETING DATE: July 18, 2011
	NO. OF PAGES 1 of 1
SUBJECT: Special Occasion Permit – Private Reception	

PURPOSE

To obtain approval from Council for a Special Occasion Permit for a private reception at the Belluz Farms on August 8, 2011.

BACKGROUND

A letter from Jodi Belluz dated July 7, 2011, requesting approval for a Special Occasion Permit for Monday, August 8, 2011, from 6:00 p.m. to 12:00 a.m. to host a private reception for an estimated 70 people at the Belluz Farms was received and is attached along with a site map illustrating the outside area where the event will take place.

A copy of the letter was also sent to the Fire Chief, Police and the Chief Building Official for approval.

REPORT SUMMARY

The Municipality is not aware of any reason why this event should not be held.

RECOMMENDATION

THAT with respect to Report No. 2011.20, the Oliver Paipoonge Council has no objection to a Special Occasion Permit for Monday, August 8, 2011 from 6:00 p.m. to 12:00 a.m. to host a private reception for an estimated 70 people at the Belluz Farms provided all the approvals from the required agencies are obtained and that all the required legislation is adhered to.

PREPARED BY: Judy Jacobson, Deputy Clerk

REVIEWED BY: _____
Jamie Cressman, Chief Administrative Officer

July 7, 2011

Municipal Council
The Municipality of Oliver Paipoonge
P.O. Box 10, 4569 Oliver Road
Murillo, ON
P0T 2G0

Dear Sir or Madam:

This letter is to notify your department that there will be a private reception for an estimated 70 people at Belluz Farms on Monday, August 8, 2011 from 6:00pm to 12:00am. This reception will be held in our greenhouse and attached fenced yard. We have applied for a Special Occasion Permit from the Alcohol and Gaming Commission of Ontario with the intention to have a modest supply of wine and beer available for purchase by invited guests. This reception is not open to the general public. We will **not** be notifying guests that alcohol will be available for purchase. As per the application requirements, we have attached a site map which illustrates the outside area where our event will take place. Should you have any questions or concerns, please do not hesitate to contact me at 577 8591 or by email: jodi@belluzfarms.on.ca.

Sincerely,



Jodi Belluz

N ↑

OUT BUILDING

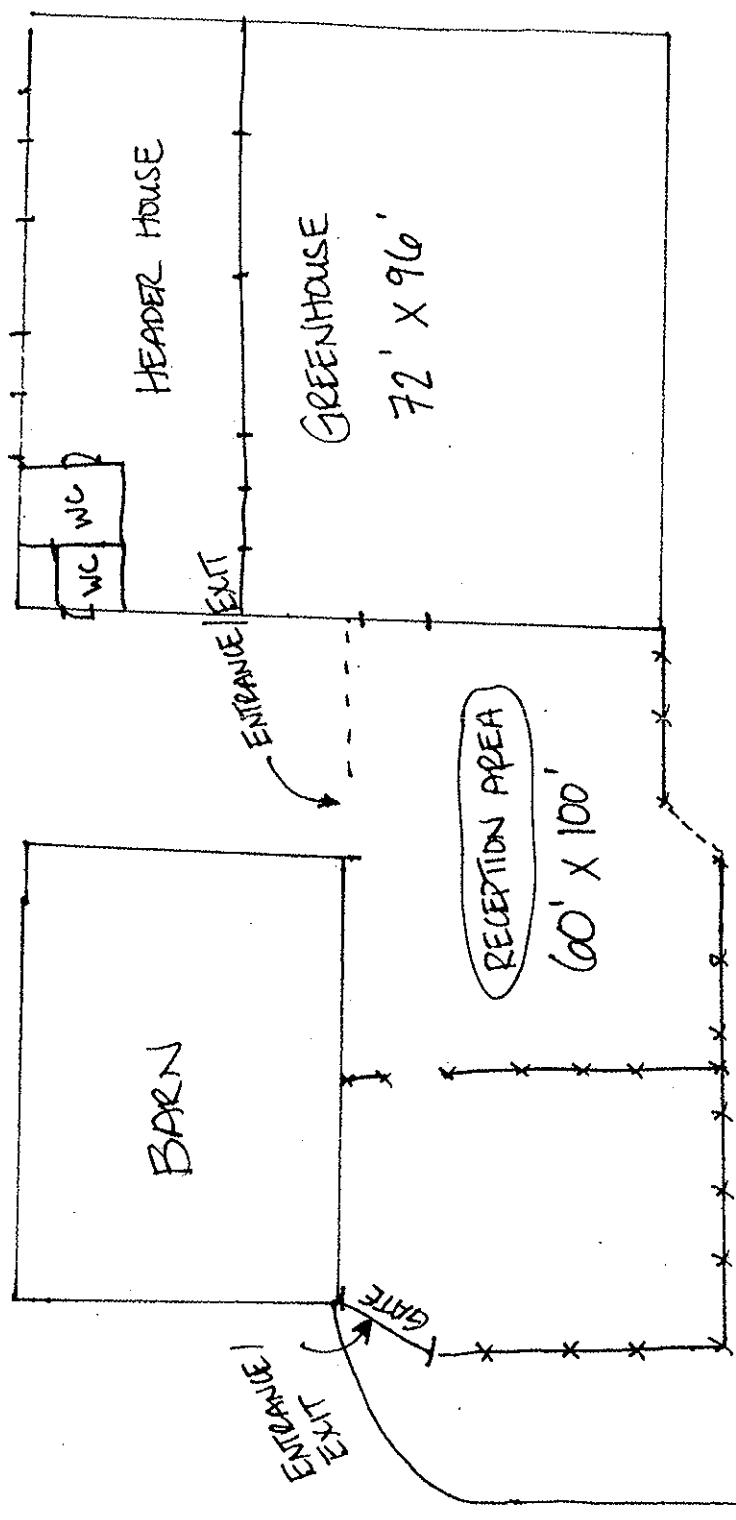
6

RESIDENCE

DRIVEWAY

DRIVEWAY

LEGEND: —*—*—* : WOODEN FENCE (OVER 3FT)
 - - - - - : TEMPORARY 3FT FENCING
 PARKING



FIELD

CANDY MOUNTAIN DRIVE



CORPORATE REPORT

DEPARTMENT:	Administration	REPORT NO.	2011.21
DATE PREPARED:	July 12, 2011	MEETING DATE:	July 18, 2011
		NO. OF PAGES	1 of 1
SUBJECT:	Special Occasion Permit – Kakabeka Men’s Fastball Tournament		

PURPOSE

To obtain approval from Council for a Special Occasion Permit for the Kakabeka Men’s Fastball League to host a “Beverage Garden”.

BACKGROUND

A letter was received from Cameron Girvin, Co-Chairman Kakabeka Men’s Fastball Tournament dated July 7, 2011, requesting permission to host a “Beverage Garden” at the Lions Club Baseball Complex in Kakabeka on August 6th and 7th for the Kakabeka Men’s Fastball Tournament.

A copy of the letter was also sent to the Fire Chief and Police for approval.

REPORT SUMMARY

A resolution of Council is required in order for a Special Occasion Permit to be approved by the LCBO.

RECOMMENDATION

THAT with respect to Report No. 2011.21, the Oliver Paipoonge Council has no objection to the Kakabeka Men’s Fastball League’s application for a Special Occasion Permit to host a “Beverage Garden” at the Lions Club Baseball Complex in Kakabeka August 6th and 7th, 2011, for the Kakabeka Men’s Fastball Tournament provided approval has been received from all the required departments and agencies and the relevant legislative requirements are adhered to.

PREPARED BY: Judy Jacobson, Deputy Clerk

REVIEWED BY: _____
 Jamie Cressman, Chief Administrative Officer, CAO

Report Date
11/07/2011 12:50 PM

Municipality of Oliver Paipoonge
List of Accounts
As of 11/07/2011
Batch: 2011-00094 to 2011-00098

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
Bank Code: General - General Bank Account					
Computer Cheques:					
13109	29/06/2011	AXEL'S WATER & PLUMBING CENT 5383	MURILLO HALL - ballast rep	1,904.26	1,904.26
13110	29/06/2011	BAILEY, ERNIE 37 + 38	RDS - 4 beavers & mlg	448.00	448.00
13111	29/06/2011	CRC COMMUNICATIONS 577379	RDS - tower rental	197.75	197.75
13112	29/06/2011	DP CONSTRUCTION 622462	MUIRILLO HALL - greasepit repai	2,373.00	2,373.00
13113	29/06/2011	FIVE STAR BAKERY 39355	CONC - dog show supplies	80.85	80.85
13114	29/06/2011	Fort Garry Industries 1851077	RDS- lense covers	47.12	47.12
13115	29/06/2011	LAKEHEAD MONUMENT LTD. 9568	CEMETERY - headstone repair	1,316.45	1,316.45
13116	29/06/2011	LOUDON BROS. LIMITED 103579	NW - Conc supplies -dogshow	649.98	649.98
13117	29/06/2011	Minister Of Finance 1-2011	FD - CACC Jan-Mar callouts	3,204.50	3,204.50
13118	29/06/2011	Nova-Pro Industrial Supply Lt, 275549	RDS - cones, earplugs, towels	297.98	297.98
13119	29/06/2011	Pepsi-Cola Canada Beverages 50035265	MURILLO HALL - pop	383.92	383.92
13120	29/06/2011	SIMKO, Dan 2011 Dep Chief	FD - 1/2 yr Deputy Chief	1,500.00	1,500.00
13121	29/06/2011	ST. JAMES CEMETERY 2011 donation	COUNCIL - donation	350.00	350.00
13122	29/06/2011	Thunder Bay Letter Shop Serv. 8007 & 7970	NEWSLETTER - May&June mail	1,032.32	1,032.32
13123	29/06/2011	THUNDER BAY MEAT PROCESSINC 11611	NW - dog show conc supplies	75.00	75.00
13124	29/06/2011	Twin City Refreshments Ltd. 253789	NW - cons supplies	539.28	539.28
13125	07/07/2011	A-1 Sewage Services (1989) Ltd 52440	LANDFILL - portajon service N	39.55	39.55
13126	07/07/2011	ART'S AUTO 174628	GENREC - Kubota repairs	182.13	182.13
13127	07/07/2011	BAILEY, ERNIE 39+40+41	RDS - 7 beavers & mig	552.00	552.00
13128	07/07/2011	Canadian Pacific Railway 11027958	RDS - RR Xing = June	1,628.25	1,628.25

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Municipality of Oliver Paipoonge
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13129	07/07/2011	CANADA REVENUE AGENCY to July 7	489643890RI	444.68	444.68
13130	07/07/2011	Chaltrek Geological Supplies 2356	FD - markers book & paper	34.06	34.06
13131	07/07/2011	Cimco Refrigeration 90313885	NWREC - foam&acid	729.67	729.67
13132	07/07/2011	City of Thunder Bay 1820113722	BYLAW - dog adoption fee	90.40	90.40
13133	07/07/2011	Demand Maintenance 101+103	N LANDFILL - service equipment	1,556.06	1,556.06
13134	07/07/2011	FANTASY FALLS 20172-amend	GENREC - posthole digger	18.85	18.85
13135	07/07/2011	HALOW & SON, B.J. 3747	N LANDFILL - Rd bldg rentals	8,282.90	8,282.90
13136	07/07/2011	Lowerys Basics 266397	ADM - office supplies	41.99	41.99
13137	07/07/2011	MANAHAN CONSULTING 11	ADM - OMB mtg & mlg	122.50	122.50
13138	07/07/2011	McKITRICKS 1-10136 1-10137	ADM - Proc bylaw ADM-Brunos/landfill lands	700.60 1,745.85	2,446.45
13139	07/07/2011	Minister Of Finance inv 2	FD - Apr to June callouts	435.00	435.00
13140	07/07/2011	Municipal World Inc 83502	ADM - Minute binder&posts	303.05	303.05
13141	07/07/2011	Murillo Variety Rwy fire ref	FD - Refreshments	33.10	33.10
13142	07/07/2011	Quality Door Hardware Limited 2671881	NW - additional key	10.17	10.17
13143	07/07/2011	Recool Canada Inc. 054519	LANDFILL - recycle p/u's	3,051.00	3,051.00
13144	07/07/2011	Rick's Auto Repair 9468	REC - V03 oil change&filter	41.42	41.42
13145	07/07/2011	Rosslyn Service, 14492 13061 13097 13595 12437 13527 12638	REC - Grass cutting supplies GEN REC - staple gun GEN REC - exchange staplegun RDS - lagbolts MURILLO HALL - tank GEN REC - Riding mower rep GEN REC - Mower 2 repairs	84.67 49.70 5.65- 2.71 226.00 844.89 893.19	2,095.51
13146	07/07/2011	Sasi Spring Water 177276	ADM - water coupon bks	75.00	75.00

Report Date
11/07/2011 12:50 PM

Municipality of Oliver Paipoonge
List of Accounts
As of 11/07/2011
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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
13147	07/07/2011	Thermal Mechanical Systems 68166	MURILLO HALL-condensing repair	1,579.74	1,579.74
13148	07/07/2011	Thunder Bay Dist. Health Unit Aug 2011 levy	TBDHU - Monthly levy	9,899.00	9,899.00
13149	07/07/2011	True Grit Consulting Ltd. 5311-5314	LANDFILLS - services	17,389.01	17,389.01
13150	07/07/2011	Valley Fire Protection 4576 4555 4556	FD - gloves & hoods FD - boots FD - Woodall bunker gear clean	120.53 164.97 238.04	523.54
13151	07/07/2011	WESTBURNE ELECTRIC SUPPLY 6259558	NW - lightbulbs	190.97	190.97
13152	07/07/2011	WHITTINGTON, Peter 2011 boots	RDS - boot allowance	161.70	161.70
13153	11/07/2011	Armtec Limited Partnership 90083068 281/845/936/006	RDS - John St Rd culverts RDS - JOhn St. Culverts	1,355.86 19,516.02	20,871.88
13154	11/07/2011	Bruno's Contracting Ltd. 556828	RDS - coldmix	1,322.44	1,322.44
13155	11/07/2011	BUTLER, TOM June 2011	BLDG INSP - insp & mlg	2,243.70	2,243.70
13156	11/07/2011	C.C. Poulin Equipment Ltd. 50768	RDS - V24 repair & warranty	533.39	533.39
13157	11/07/2011	CARTER, Michael B. 6469	ADM - KGP 2nd inv. 2011	2,500.00	2,500.00
13158	11/07/2011	Central Canada Industries Inc. 60565210	RDS - bungy cords	17.57	17.57
13159	11/07/2011	DELTASURVEY INC. 7964	RDS - Survey stanley pit stock	791.00	791.00
13160	11/07/2011	Emco Limited-Western Supplies 9072948	MURILLO COMPLEX - greasetrap	785.35	785.35
13161	11/07/2011	I & M Electric Rebuilders Inc. 100216	RDS - V28&31 air cond check	1,325.52	1,325.52
13162	11/07/2011	JML ENGINEERING LTD. 2011037-1 20100076-5	RDS - Culvert rep labour RDS - Maki bridge	4,940.70 21,515.20	26,455.90
13163	11/07/2011	KEVIN'S TIRE SERVICE 171693	RDS - used tires V22	186.45	186.45
13164	11/07/2011	KOK Penny June 2011	BLDG INSP - insp	300.00	300.00
13165	11/07/2011	MANZON, PAUL june 2011	BLDG INSP - insp & mlg	404.60	404.60
13166	11/07/2011	NORTHWEST ROAD MGMNT.			

Report Date
11/07/2011 12:50 PM

Municipality of Oliver Paipoonge
List of Accounts
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Batch: 2011-00094 to 2011-00098

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		1689	RDS - dust suppression	8,929.64	8,929.64
13167	11/07/2011	Nova-Pro Industrial Supply Lt, 276621	RDS - shovel & handles	56.62	56.62
13168	11/07/2011	Pye Brothers Fuels 151842	RDS oil etc	342.21	342.21
13169	11/07/2011	Toromont Cat 90880490	RDS - V28 part	98.94	98.94
13170	11/07/2011	Trillium Distribution 6000004	RDS - Calcium p/u	30,967.72	
		6000005	RDS - Liquid calcium p/u	6,635.94	37,603.66
				Total for General:	171,126.98

Certified Correct This 11th of July, 2011

Chair

Administrator