



THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: January 9, 2012

TIME: 8:18 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 (*absent with notice*)

MUNICIPAL OFFICERS: Jamie Cressman, Chief Administrative Officer
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 7-2012

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

THAT with respect to the January 9, 2012, 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 December 12, 2011, for approval.

Resolution No. 8-2012

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

THAT the Minutes of the Regular Meeting held on December 12, 2011,

be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Special Council Meeting

Minutes of Special Council Meeting held on December 19, 2011, for approval.

Resolution No. 9-2012

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

THAT the Minutes of the Special Council Meeting held on December 19, 2011, be approved as submitted.

CARRIED

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on December 12, 2011, for approval.

Resolution No. 10-2012

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

THAT the Minutes of the Committee of the Whole Closed Session Meeting held on December 12, 2011, be approved as submitted.

CARRIED

Committee of the Whole
Planning and Development/Administration and Operations

Minutes of the Committee of the Whole Planning and Development/Administration and Operations Meeting held on December 12, 2011, for approval.

Resolution No. 11-2012

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

THAT the Minutes of the Committee of the Whole Planning and Development/Administration and Operations Meeting held on December 12, 2011, be approved as submitted.

AND FURTHER THAT all resolutions contained therein are approved as if passed by Council at a regular or special meeting of Council.

CARRIED

MAYOR'S REPORT

2012 Application Process
Community Social Reinvestment Fund

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

- 3. A By-Law to regulate the proceedings of Council, BE APPROVED;

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

BY-LAW NO. 668-2012

Resolution No. 15-2012

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

THAT the By-law to regulate the proceedings of Council, BE DEFERRED to the Council Meeting to be held on January 23, 2011.

CARRIED

Resolution No. 16-2012

MOVED BY	Councillor E. Collingwood
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:

- 4. A By-law to amend By-law No. 185-01, a Zoning By-law, BE APPROVED;

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

BY-LAW NO. 669-2012 MAKKINGA, JOHN

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Ambassador Program
North of Superior Travel Association

Letter from Robert Patterson, NOSTA Development Coordinator, requesting a meeting to explain the above noted program.

Council directed Administration to contact the Coordinator and advise they are agreeable to meet on January 20, 2012.

Housing Funding Update

Letter from Sandy Isfeld, Director, Service System Planning, The District of Thunder Bay Social Services Administration Board dated December 19, 2011, relative to the CMHC – Ontario Investments in Affordable Housing Program (IAH).

Program Information
Thunder Bay Ventures

Letter from Royden M. Potvin, H.BSc.F. M.I.M., Manager, Thunder Bay Ventures, dated November 1, 2011, inviting discussion and to provide an update of their funding programs and business financing.

Council directed Administration to contact Thunder Bay Ventures relative to receiving the update on their funding programs and business financing.

MPAC Assessment Products
And Services Delivery Update

Memorandum from Dan Mathieson, Chair, MPAC Board of Directors, dated December 15, 2011, relative to the above noted.

Traffic Enforcement
Use of Photo Radar

Letter from Jan Heydon, Acting Secretary, Nottawasaga Police Services Board dated December 9, 2011, containing a resolution relative to the above noted.

Re-powering of the
Atikokan Generating Station

Letter from Carmelo Notarbartolo, Chief Administrative Officer/Clerk dated December 14, 2011, containing a resolution supporting the repowering of the AGS.

Private Members Bill
Paving Highway Shoulders

Letter from Beth Schreiner, Office Assistant, Township of Carling, dated December 16, 2011, containing a resolution supporting the Private Members Bill to pave highway shoulders.

Council directed Administration to prepare a resolution to support the Private Members Bill to pave highway shoulders including roads in Northwestern Ontario for submission to the January 23, 2012, meeting.

Provincial Regulations
Commercial Fill Operations

Letter from C. Anne Greentree, B.A., CMO, Deputy Clerk, Municipality of Carlington, dated December 20, 2011, containing a resolution relative to the above noted.

Special Provincial Funding
To Cover Municipal Deficits

Letter from C. Anne Greentree, B.A., CMO, Deputy Clerk, Municipality of Carlington, dated December 20, 2011, containing a resolution relative to the above noted.

For Information

Letter of Recognition

Letter from Pamela Musgrave, Regional Manager – Ontario & Nunavut, Muscular Dystrophy Canada dated November 28, 2011, acknowledging the exceptional efforts of the Oliver Paipoonge Fire and Emergency Services in their fundraising efforts for Muscular Dystrophy Canada.

Paul Yuzyk Award
For Multiculturalism

Letter from The Honourable Jason Kenney, PC MP, Minister of Citizenship, Immigration and Multiculturalism requesting nominations for this award.

OMERS Pension Plan

Letter from Doug Reycraft, Chair, Municipal Employer Pension Centre of Ontario (MEPCO) dated December 19, 2011, relative to funding challenges, for information.

A copy of the Annual Report 2010 was circulated at the meeting.

Bill C-13
Federal Gas Tax Fund Permanent

Communication from the Association of Municipalities of Ontario dated December 16, 2011, relative to the above noted, for information.

Great Lakes and
St. Lawrence Cities Initiative

Letter from Randy R. Hope, Mayor, Municipality of Chatham-Kent dated January 4, 2012, requesting membership to the above noted.

NEW BUSINESS

Fundraising Dinner
Lakehead Conservation Foundation

Memo from the Lakehead Region Conservation Authority dated December 19, 2011, advising of the Fundraising Dinner being held on February 9, 2012, for information.

Northern Ontario Virtual Summit

Information relative to the above noted, for information.

Staff Wage Increases

Council directed the CAO to provide the management and non union salary ranges and benefits to the next meeting and prepare a resolution for management and non union staff to approve wage increases for the term of the Collective Agreements.

Ipads

Council directed Administration to investigate the purchase of ipads for Council and senior management staff.

ADJOURNMENT

Resolution No. 17-2012

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

THAT the Regular Meeting held on January 9, 2012, be adjourned
the hour being 9:04 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer