

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department  
Financial Department  
Public Works Department

DATE: July 18, 2011

TIME: 7:36 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Councillor E. Collingwood

PRESENT: Mayor L. Kloosterhuis  
Councillor J. Byers  
Councillor B. Kamphof  
Councillor A. Vis

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

CALL TO ORDER

Councillor E. Collingwood called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest were noted.

ADOPTION OF AGENDA

**Resolution No. 287-2011**

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

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

CARRIED

DEPUTATION

MINUTES OF PREVIOUS MEETING

Committee of the Whole  
Administration and Operations

No minutes.

REPORTS OF MUNICIPAL OFFICERS

ADMINISTRATION DEPARTMENT

CN – Stop Signs at Public Crossings

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.

Peter Whittington, Public Works Superintendent provided a verbal report with respect to the above noted and advised that the Boulter Road crossing would not be done this year as CPR was not successful in obtaining the required funding.

Council directed Administration to submit a report to a future Committee of the Whole Administration and Operations meeting providing information why the stop signs are required, any liability to the Municipality, etc.

Culvert for Maki Road Bridge

**Resolution No. 288-2011**

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

THAT the Oliver Paipoonge Council recommends the request for quotation for a culvert to replace the Maki Road Bridge be awarded to AIL Atlantic Industries Limited in the amount of \$53,843.40 excluding HST, being the lowest quotation.

CARRIED

Backhoe Loader  
Request for Quotation

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

Peter Whittington, Public Works Superintendent provided a verbal report with respect to the quotations received.

**Resolution No. 289-2011**

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

THAT the Oliver Paipoonge Council awards the Request for Quotation for a Backhoe Loader to Toromont Cat in the amount of \$52,500.00 excluding HST, being the lowest quotation.

CARRIED

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.

Report from Mike Horan, Fire Chief entitled Recommendation on New Pumper Proposals was distributed to Members of Council at the meeting.

Mike Horan, Fire Chief, provided a verbal report with respect to the Request for Proposals and responded to questions.

**Resolution No. 290-2011**

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

THAT the Oliver Paipoonge Council awards the Request for Proposal for a new triple combination pumper to Eastway Emergency Vehicles in the amount of \$284,842.66, excluding HST, being the lowest proposal;

AND THAT an additional \$6,000.00 be included to upgrade the front axle.

CARRIED

Private Reception  
Special Occasion Permit

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.

**Resolution No. 291-2011**

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

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.

CARRIED



REPORTS OF COMMITTEES

PENDING ITEMS

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

ADJOURNMENT

**Resolution No. 294-2011**

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

THAT the Committee of the Whole Administration and Operations Meeting held on July 18, 2011, be adjourned, the hour being 8:19 p.m.

CARRIED

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Councillor E. Collingwood

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Judy Jacobson  
Deputy Clerk