

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: July 18, 2011

TIME: 8:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

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

MUNICIPAL OFFICERS: Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

Resolution No. 295-2011

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

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

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on June 27, 2011, for approval.

It was noted the following amendment be made to the minutes:

Resolution No. 276-2011 amended to read PNI Construction.

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 300-2011

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:

THAT By-law No. 646-2011 to authorize payment to the Members of Council And Committees for attendance at meetings and payment of mileage and expenses Including mileage and expenses for Municipal Employees, BE APPROVED;

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

CARRIED

At the June 27, 2011, meeting, Council directed Administration to make changes to By-law No. 646-2011 as discussed and represent the By-law to the July 18, 2011, meeting.

Resolution No. 301-2011

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

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

THAT By-law No. 654-2011 to authorize the executive of an Agreement between The Corporation of the Municipality of Oliver Paipoonge and the Construction & Allied Workers Local 607, BE APPROVED;

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

CARRIED

Resolution No. 302-2011

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

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

THAT By-law No. 655-2011 to authorize the execution of an Agreement between The Corporation of the Municipality of Oliver Paipoonge/Nor West Recreation Centre and the Construction & Allied Workers Local 607, BE APPROVED;

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

Resolution No. 303-2011

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

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

THAT By-law No. 652-2011 to authorize the execution of Contract No. 5-2011 between the Corporation of the Municipality of Oliver Paipoonge and R & S Bobcat Services for Roadside Grass Cutting, BE APPROVED;

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

CARRIED

Resolution No. 304-2011

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

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

THAT By-law No. 653-2011 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.

PINEVIEW MOTEL

CARRIED

Resolution No. 305-2011

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

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

THAT By-law No. 651-2011 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.

PAIPOONGE COMPLEX

CARRIED

Livestock Damage Program
Significant Changes Effective July 1, 2011

Email from the Association of Municipal Managers Clerks and Treasurers of Ontario dated July 4, 2011, relative to the above noted, for information.

Prosperity Northwest
Thunder Bay Chamber of Commerce

Notification from the Thunder Bay Chamber of Commerce with respect to the above noted to be held on September 21, 2011, at the Valhalla Inn.

AMO's Top 12 Asks
Provincial Election 2011

Letter from the Association of Municipalities of Ontario dated July 8, 2011, relative to the above noted, for information.

Extended Producer Responsibility (EPR)

Email from the Association of Municipalities of Ontario dated June 27, 2011, relative to the above noted, for information.

Emerald Ash Borer

Media Release from Shelley Vescio, City Forester, City of Thunder Bay Parks Division relative to the above noted.

Ontario Good Roads Association

Update from the Ontario Good Roads Association dated Jun 2011, for information.

2011 Lakewide Management Annual Report

Letter from Kevin Guerin, Acting Director, Great Lakes Division, Environment Canada dated May 20, 2011, attaching a copy of the above noted report, for information.

Municipal Drinking Water Licence
Drinking Water Works Permit and Accreditation

Letter from John Stager, Chief Drinking Water Inspector/Assistant Deputy Minister, Ministry of the Environment dated July 5, 2011, relative to the above noted, for information.

Impact of Farm and Forest Rebates on Municipal Taxation

Letter from Rick Kieri, Reeve, Township of Gillies dated June 28, 2011, relative to the above noted, for information.

NEW BUSINESS

