

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: June 15, 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: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF THE AGENDA

**Resolution No. 244-2011**

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

THAT with respect to the June 15, 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 May 25, 2011, for approval.



**Resolution No. 248-2011**

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:

1. THAT By-law No. 641-2011, to adopt an OFFICIAL PLAN for the Corporation of the Municipality of Oliver Paipoonge;

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

CARRIED

Letter from George A. Roy dated June 6, 2011, relative to his objection to the proposed Official Plan.

Article contained in the June 3, 2011, Chronicle Journal entitled "This Plan May Actually Grow the North", for information.

**Resolution No. 24-2011**

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:

2. THAT By-law No. 642-2011 to authorize the execution of Contract No. 2 between the Corporation of the Municipality of Oliver Paipoonge and Bruno's Contracting (Thunder Bay) Ltd. for Crushing & Stockpiling Gravel, BE APPROVED;

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

CARRIED

**Resolution No. 250-2011**

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:

3. THAT By-law No. 643-2011 to authorize the execution of Contract No. 3 between the Corporation of the Municipality of Oliver Paipoonge and Biloski Contractors Ltd. for Road Construction on Fraser Road, BE APPROVED;

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

CARRIED

**Resolution No. 251-2011**

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:

4. THAT By-law No. 644-2011 to authorize the execution of Contract No. 4 between the Corporation of the Municipality of Oliver Paipoonge and Biloski Contractors Ltd. for Road Construction on Nicholetts Road, BE APPROVED;

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

CARRIED

**Resolution No. 252-2011**

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:

5. THAT By-law No. 645-2011 to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and Canada Post for the installation, erection or relocation of Community Mailboxes, BE APPROVED;

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

CARRIED

**Resolution No. 253-2011**

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:

6. THAT By-law No. 647-2011 for the provision of one-third remuneration paid to elected members of Council and local boards, BE APPROVED;

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

CARRIED





-Ontario Good Roads Association  
Minimum Maintenance Standards Litigation

Memorandum from J. W. Tiernay, Executive Director, Ontario Good Roads Association, dated May 26, 2011, providing a status report on the above noted, for information.

Route Planning Study  
Future Four-Lane Divided Hwy 11/17  
from Kakabeka Falls to Shabaqua Corners

Letter from The Honourable Kathleen Wynne, Minister, Ministry of Transportation dated June 1, 2011, relative to the above noted, for information.

Council directed the CAO to forward a letter to the Minister advising Oliver Paipoonge and Conmee will be working together on this matter and will make a presentation to the Minister at a later date.

Mayor L. Kloosterhuis and Councillor E. Collingwood will be meeting with Reeve Kevin Holland of Conmee in July. Councillors J. Byers and B. Kamphof also plan to attend.

Lakehead University Faculty  
of Law and Gichi Kendaasiwin Project

Discussion papers on the above noted and a sample letter from Dr. Brian Stevenson, President, Lakehead University addressed to The Honourable Michael Gravelle, Minister of Ministry of Northern Development Mines and Forestry expressing support of the project.

Thunder Bay District Health Unit  
2010 Audited Financial Statements

Letter from Doug Heath, Chief Executive Officer, Thunder Bay District Health Unit dated April 26, 2011, attaching a copy of the 2010 Audited Financial Statements a copy of which will be distributed at the meeting for perusal.

DSSAB  
2010 Audited Consolidated Financial Statements

Letter from Melissa Harrison, Chief Administrative Officer, The District of Thunder Bay Social Services Administration Board dated June 3, 2011, attaching a copy of the 2010 Audited Consolidated Financial Statements a copy of which will be distributed at the meeting for perusal.

DSSABB Area 1 Member Meeting

Letter from Kevin Holland, Reeve, Township of Conmee dated June 7, 2011, cancelling the meeting scheduled for June 22, 2011, and advising a meeting will be established at a later date.

Hospital Activity Book  
Lakehead Rural Planning

Fax from Lisa Samson, Lakehead Rural Planning dated June 8, 2011, relative to the above noted. Jamie Cressman, CAO to provide a verbal report.

