

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: June 27, 2011

TIME: 6:45 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Councillor J. Byers

PRESENT: Mayor L. Kloosterhuis
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Peter Whittington, Public Works Superintendent
Kyle Bushby, Community Services Supervisor
Larry Eyres, By-law Enforcement Officer

CALL TO ORDER

Councillor J. Byers called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures of interest were noted.

ADOPTION OF AGENDA

Resolution No. 263-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT with respect to the June 27, 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

Canadian Red Cross Disaster Management Program

Ken Widdifield, Disaster Management Coordinator, and Wendy Addison, Volunteer Operational Lead, Disaster Management Program, Canadian Red Cross, Thunder Bay District appeared and made a presentation with respect to the above noted and responded to questions.

Council directed Administration to submit a report with respect to the services and costs for the program to the August 15, 2011 meeting.

Rural Food Bank

At the Regular Meeting held on May 25, 2011, it was suggested that a representative of the Rural Food Bank be invited to attend a meeting of Council to provide information on the services they provide, etc.

Judy Fleck, Secretary Treasurer, Rural Food Bank made a presentation with respect to the Rural Food Bank and advised they were in the process of seeking a new building to house an office and storage are for their operations.

It was suggested that the organization approach the Province and the municipalities being served by the Rural Food Bank for possible funding assistance.

6:57 p.m. - Councillor E. Collingwood attended the meeting at this time.

Kakabeka Recreation Complex

Letter from Ralph Rosengren dated June 21, 2011, requesting to appear before Council with respect to concerns relative to the establishment of a commercial business at the above noted location.

Ralph Rosengren appeared and made a deputation with respect to the concerns addressed in his letter and responded to questions.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on May 25, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

Rosslyn Road Water Drainage

At the Committee of the Whole Planning and Development meeting held on May 9, 2011, an email from Scott Drury dated May 1, 2011, relative to water drainage in the backyards of Rosslyn residents from Maple Street was presented. At that time, Council directed the CAO to investigate this matter and report back to the May 25, 2011, meeting.

Contract No. 5-2011
Roadside Grass Cutting

Report No. 2011.18 to award Contract No. 5-2011 for roadside grass cutting.

Resolution No. 266-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT the Oliver Paipoonge Council awards Contract No. 5-2011 for Roadside Grass Cutting to R & S Bobcat in the amount of \$7,344.98 (including taxes), being the lowest tender;

AND THAT the necessary By-law be presented to Council for ratification.

CARRIED

Kakabeka Recreation Complex

Following a discussion with respect to the deputation by Ralph Rosengren held earlier in the evening, it was the consensus of Council that a letter be forwarded to Ralph Rosengren and Bishop Racicot advising that this matter will be reviewed prior to the 2012 baseball season.

Council also directed Administration to provide a report on the improvements required in Kakabeka and how they will be funded.

ADJOURNMENT

Resolution No. 267-2011

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor A. Vis

THAT the Committee of the Whole Administration and Operations Meeting held on June 27, 2011, be adjourned, the hour being 7:46 p.m.

CARRIED

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk