

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: June 27, 2011

TIME: 7:53 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. 268-2011**

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

THAT with respect to the June 27, 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 15, 2011, for approval.

**Resolution No. 269-2011**

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

THAT the Minutes of the Regular Meeting held on June 15, 2011, be approved, as submitted.

CARRIED







Communities in Bloom Ontario

Email from Lee Rozon, Executive Director, Communities in Bloom Ontario dated June 21, 2011, and attaching a newsletter, for information.

Training Event  
Partners in Planning Webinar

Agenda for the Partners in Planning Training webinar to be held on June 27, 2011, for information.

2011 AMO Annual Conference  
August 21-24, 2011  
London Convention Centre and Hilton London

Notice to advise the Delegation Request Form deadline date is July 18, 2011, for the above noted.

NEW BUSINESS

Rosslyn Road Water Drainage

Letter from Rick Kraemer, Land Development Officer, Thunder Bay District Health Unit dated June 24, 2011, expressing concerns with standing water observed along the back of properties between Maple Street and Rosslyn Road.

*Building Together*  
Ontario's Long Term Infrastructure Plan

Email from the Office of the Minister, Ministry of Infrastructure dated June 24, 2011, advising of the new long-term infrastructure plan, *Building Together*, for information.

Heads Up Alert from Ontario Good Roads Association dated June 24, 2011, providing information with respect to the above noted, for information.

Rosslyn Road Water Drainage

**Resolution No. 276-2011**

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

THAT the Oliver Paipoonge Council awards the Rosslyn Road drainage project to PNI Construction in the amount of \$15,000.00.

CARRIED



ADJOURNMENT

**Resolution No. 281-2011**

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

THAT the Regular Meeting held on June 27, 2011, be adjourned  
the hour being 9:43 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer