

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: May 25, 2011

TIME: 8:45 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood (*absent with notice*)
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. 218-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor Allan Vis

THAT with respect to the May 25, 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 9, 2011, for approval.

Resolution No. 219-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Regular Meeting held on May 9, 2011, be approved, as submitted.

CARRIED

Public Meeting

Minutes of Public Meeting held on May 9, 2011, for approval.

Resolution No. 220-2011

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor A. Vis

THAT the Minutes of the Public Meeting held on May 9, 2011, be approved, as submitted.

CARRIED

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session Meeting held on May 9, 2011, for approval.

Resolution No. 221-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Committee of the Whole Closed Session Meeting held on May 9, 2011, be approved as submitted.

CARRIED

Committee of the Whole
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on May 9, 2011, for approval.

Resolution No. 222-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on May 9, 2011, be approved as submitted.

CARRIED

MAYOR'S REPORT

Trail Development

Verbal report from Mayor L. Kloosterhuis relative to the current status of the above noted.

Food Bank

Verbal report from Mayor L. Kloosterhuis advising the Food Bank was looking for a larger facility.

COUNCILLORS/CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 223-2011

MOVED BY Councillor B. Kamphof
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:

1. THAT By-law No. 635-2011 to set tax ratios and to set the tax rate reductions for prescribed property subclasses for municipal purposes for the year 2011, BE APPROVED;

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

MUNICIPALITY OF OLIVER PAIPOONGE (PAIPOONGE COMPLEX)

CARRIED

Resolution No. 224-2011

MOVED BY Councillor A. Vis
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:

2. THAT By-law No. 636-2011 being a by-law to adopt capping tools for eligible property classes for 2011, BE APPROVED;

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

CARRIED

Resolution No. 225-2011

MOVED BY Councillor B. Kamphof
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. 637-2011 to adopt estimates of all sums required for all municipal purposes during the year 2011 and to authorize the levy and collection of taxes for all municipal purposes in the Municipality of Oliver Paipoonge for the year 2011, BE APPROVED;

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

CARRIED

Resolution No. 226-2011

MOVED BY Councillor B. Kamphof
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:

4. THAT By-law No. 638-2011 to regulate motor vehicle racing and other matters as provided in Sections 128, 129 and 165 of the Municipal Act 2001, as amended, BE APPROVED;

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

CARRIED

Resolution No. 227-2011

MOVED BY Councillor A. Vis
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:

5. THAT By-law No. 639-2011 to authorize the execution of an Agreement Between the Municipality of Oliver Paipoonge and iCompass Technologies Inc. for a Services Agreement for Meeting Management Solution Software, BE APPROVED;

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

DEFERRED

PETITIONS AND CORRESPONDENCE

Action Items

Cash Incentives for
Recruitment of Health Care Professionals

At the May 9 2011, Regular Meeting Council requested the resolution attached to the email from Ann Wright, Deputy Clerk/Executive Assistant, Town of Ingersoll, requesting support for the attached resolution from the Town of Ingersoll.

Resolution No. 228-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the Oliver Paipoonge Council supports the resolution from the Town of Ingersoll requesting the Province to develop and implement a plan to attract health care professionals including physicians in a fair and equitable manner without cost to municipalities.

CARRIED

Area 1 Member Municipalities Meeting
The District of Thunder Bay Social Services Administration Board (TBDSSAB)

Letter from Melissa Harrison, Chief Administrative Officer, TBDSSAB, dated May 13, 2011, advising of a meeting scheduled for all Area 1 Member Municipalities on Wednesday, June 22, 2011, at the Conmee Community Centre at 6:00 p.m.

Regional Economic
Development Planning Zones Pilot Project

Letter from Iain Angus, Chair, Northwestern Ontario Joint Task Force, relative to a summit aimed at facilitating the creation of a Pilot Project for Regional Economic Development Planning Zones. The summit has tentatively been scheduled for 12:00 Noon on June 13, 2011 and all day June 14, 2011, and it has been requested that area Council meetings be rescheduled to allow for attendance.

Resolution No. 229-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the June 13, 2011, Committee of the Whole Planning and Development and Regular Meetings be rescheduled to June 15, 2011, commencing at 6:30 p.m.

CARRIED

Issue 1 – May 10, 2011 Newsletter for the Regional Economic Development Planning Zones Pilot Project, for information.

Nuclear Reactor Program

Email from Charlene Watson, Acting EA to the CAO & Clerk, Town of Amherstburg dated April 27, 2011, requesting support of a resolution opposing the shipment of radioactive materials from the Canadian Nuclear Safety Commission (CNSC) to ship 16 radioactive steam generators through the Great Lakes to the St. Lawrence Seaway to Sweden.

Ground Mounted Solar Systems

Letter from Robert P. MacLean, Clerk-Treasurer, Town of Thessalon, dated May 6, 2011, requested support of their resolution to petition the Government of Ontario through the Minister of Energy and Infrastructure to reconsider the provisions of the Green Energy and Green Economy Act, 2009 and to address the provisions having regard for the negative impact created by the installation of ground mounted solar systems within residential and commercial areas in municipalities.

For Information Only

Northern Policy Institute

Communication from the Policy Institute Implementation Committee dated May 2011, for information.

Background & Implementation
Northern Ontario Public Policy Institute

Letter from Marg Scott, Executive Director, North Superior Workforce Planning Board dated April 20, 2011, relative to the above noted, for information.

Wind Turbines Negatively Affect Children

Email from Esther Wrightman dated May 9, 2011, relative to the above noted, for information.

AbitibiBowater Ontario Forest Certification Project

Letter from R. W. Groves R.P.F., Forestry Manager, Ontario received May 11, 2011, relative to the above noted, for information.

Modernization of the Forest Tenure and Pricing System

Letter from The Honourable Michael Gravelle, MPP, Thunder Bay-Superior North, Minister, Ministry of Northern Development, Mines and Forestry dated May 3, 2011, relative to the above noted, for information.

Ontario Medal for Good Citizenship

Letter from Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration received May 16, 2011, relative to the above noted, for information.

Update on MPAC's Delivery of
Assessment Products and Services

Memorandum from Dan Mathieson, Chair, MPAC Board of Directors dated April 26, 2011, relative to the above noted, for information.

Dealing with Human-Wolf
Conflicts in Your Municipality

Letter from Kevin Leveque, A/District Manager, Ontario Ministry of Natural Resources dated April 11, 2011, relative to the above noted, for information.

Government of Ontario's
10-year Infrastructure Plan

Email from The Honourable Minister of Infrastructure dated March 25, 2011, relative to the above noted, for information.

Community Schools Alliance

Letter from Doug Reycraft, Chair, Community Schools Alliance dated May 3, 2011, attaching a copy of a Letter of Agreement between The County of Middlesex and The Thames Valley District School Board, relative to the above noted, for information.

Revised Fee Schedule
Development, Interference with Wetlands and
Alterations to Shorelines and Watercourses, Ontario Regulation 180/06

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer dated May 2, 2011, attaching a copy of the revised fee schedule for the above noted, for information.

2011 Volunteer Recognition Programs

Letter from Thomas H.B. Symons, CC, OOnt, FRSC, LL.D dated March 16, 2011, relative to the above noted, for information.

Building a Superior Workforce:
2009 – 2012 Labour Market Action Plan – 2011 Update

Letter from Marg Scott, Executive Director, North Superior Workforce Planning Board dated April 7, 2011, relative to the above noted, for information. A copy of the Plan is available in the Municipal Office for perusal.

NEW BUSINESS

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 230-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters about an identifiable individual and employee negotiations, the hour being 9:37 p.m.

CARRIED

Resolution No. 231-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 9:47 p.m.

CARRIED

ADJOURNMENT

Resolution No. 232-2011

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the Regular Meeting held on May 25, 2011, be adjourned the hour being 9:48 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer