

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: May 9, 2011

TIME: 9:15 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

Councillor B. Kamphof disclosed an interest relative to By-law No. 1 (appoint an Area and Municipal Weed Inspector) as contained in the agenda as his father is the appointee.

ADOPTION OF THE AGENDA

Resolution No. 197-2011

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

THAT with respect to the May 9, 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 April 27, 2011, for approval.

Resolution No. 198-2011

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

THAT the Minutes of the Regular Meeting held on April 27, 2011, be approved, as submitted.

CARRIED

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session Meeting held on April 11, 2011, for approval.

Resolution No. 199-2011

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

THAT the Minutes of the Committee of the Whole Closed Session Meeting held on April 27, 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 April 11, 2011, for approval.

Resolution No. 200-2011

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

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on April 27, 2011, be approved as submitted.

Resolution No. 201-2011

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

THAT the Minutes of the Committee of the Whole Administration and Operations Meeting held on May 9, 2011, be amended by deleting Resolution 171-2011 relative to Canada Posts standardized mailing address system and voting on it separately.

DEFEATED

A recorded vote was requested on the above resolution, the results are as follows:

	YEA	NAY
Councillor J. Byers		X
Councillor E. Collingwood	X	
Councillor B. Kamphof		X
Councillor A. Vis		X
Mayor L. Kloosterhuis	X	

Resolution No. 200-2011

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

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on April 27, 2011, be approved as submitted.

CARRIED

A recorded vote was requested on the above resolution, the results are as follows:

	YEA	NAY
Councillor J. Byers	X	
Councillor E. Collingwood		X
Councillor B. Kamphof	X	
Councillor A. Vis	X	
Mayor L. Kloosterhuis		X

MAYOR'S REPORT

COUNCILLORS/CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 202-2011

MOVED BY Councillor E. Collingwood
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. 625-2011 to appoint an Area and Municipal Weed Inspector, BE APPROVED;

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

CARRIED

Resolution No. 203-2011

MOVED BY Councillor A. Vis
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:

2. THAT By-law No. 633-2011 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.

DARRYL AHOLA/JERRY MARTYN

CARRIED

AMO Support Accessible Communities

Association of Municipalities of Ontario communications dated April 14, 2011, relative to the above noted, for information.

Source Protection Planning
Bulletin – Permits to Take Water

Bulletin from the Drinking Water Source Protection Act for Clean Water dated May 2011 entitled Source Protection Planning Bulletin – Permits to Take Water, for information.

North West LHIN

Health Care Update North West LHIN dated April 14, 2011, for information.

May 14, 2011 - Meeting
Thunder Bay District Municipal League

Agenda for the Thunder Bay District Municipal League Board Meeting to be held May 14, 2011, at 1:00 p.m. Multi Purpose Room, Nipigon Recreation Centre, Nipigon.

NEW BUSINESS

Canada Post
Civic Addressing Initiative

Resolution No. 209-2011

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

THAT the Oliver Paipoonge Council implements Canada Post's standardized mailing address system that uses 911 Or civic address, using the following new official mailing Addresses in the Municipality of Oliver Paipoonge:

Kakabeka Falls, Murillo, Rosslyn or Slate River;

AND THAT we approve the use of the Municipal Logo
By Canada Post.

CARRIED

A recorded vote was requested on the above resolution, the results are as follows:

	YEA	NAY
Councillor J. Byers	X	
Councillor E. Collingwood		X
Councillor B. Kamphof	X	
Councillor A. Vis	X	
Mayor L. Kloosterhuis		X

ADJOURNMENT

Resolution No. 210-2011

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

THAT the Regular Meeting held on April 27, 2011, be adjourned
the hour being 9:40 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer