

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE
INAUGURAL MEETING
MINUTES

DATE: December 6, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor J. Buyers
Councillor E. Collingwood (*absent with notice*)
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis, Treasurer
Peter Whittington, Public Works Superintendent
Mike Horan, Fire Chief
Sharron Martyn, Planner

DECLARATION OF ELECTED OFFICE

The Chief Administrative Officer/Clerk administered the Declaration of Elected Office to the Mayor and Members of Council.

ADOPTION OF THE AGENDA

Resolution No. 368-2010

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

THAT with respect to the December 6, 2010, Inaugural Meeting Agenda we recommend that the agenda as printed be confirmed.

CARRIED

Inaugural Addresses

Mayor and Members of Council presented their inaugural addresses to those in attendance.

Mayor Appointments of Acting Mayors

Resolution No. 369-2010

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

THAT we recommend the following Members of Council be appointed Acting Mayor, in the Mayor's absence, for the 4 year term for the months indicated below:

December, January, February Councillor B. Kamphof

March, April, May Councillor J. Byers

June, July, August Councillor E. Collingwood

September, October, November Councillor A. Vis

CARRIED

Appointment of Chairs
Committee of The Whole

Resolution No. 370-2010

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

THAT we recommend that the following Members of Council be appointed as Chair and Vice Chair to the following Committee of the Whole Sessions:

Committee of the Whole (Planning and Development)

Chair Councillor A. Vis

Vice Chair Councillor B. Kamphof

Committee of the Whole (Administration and Operations)

Chair Councillor E. Collingwood

Vice Chair Councillor J. Byers

CARRIED

Procedural By-Law
Amendment - By-Law 442-2007

Resolution No. 371-2010

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

THAT By-law No. 442-2007 Section B. Procedures – Regular Open Council Meetings be amended by deleting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month at the hour of six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

And substituting the following:

“After the Inaugural Meeting, the Council shall meet at the Council Chambers on the 2nd Monday and 4th Monday of each month immediately following the Committee of the Whole meeting which commences at six thirty (6:30 p.m.) in the evening, unless otherwise ordered by special motion.”

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

CARRIED

BY-LAWS

Resolution No. 372-2010

MOVED BY Councillor J. Byers
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:

1. THAT By-law No. 612-2010 being a by-law respecting the appointment of Acting Mayors, BE APPROVED;

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

CARRIED

ADJOURNMENT

Resolution No. 373-2010

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

THAT the Inaugural Meeting held on December 6, 2010, be adjourned the hour being 6:50 p.m.

CARRIED

RECEPTION

A reception was held for the 2010 – 2014 Oliver Paipoonge Council. Cake and refreshments were served in the Council Chambers immediately following the adjournment of the Inaugural Meeting.

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk