

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: February 22, 2011

TIME: 9:06 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. 84-2011**

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

THAT with respect to the February 22, 2011, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Minutes of Regular Meeting held on February 14, 2011, to be submitted to the March 14, 2011, meeting.

Special Committee of the Whole

Minutes of the Special Committee of the Whole Meeting held on February 10, 2011, for approval.

**Resolution No. 85-2011**

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

THAT the Minutes of the Special Committee of the Whole Meeting held on February 10, 2011, be approved as submitted.

CARRIED

**Special Committee of the Whole Closed Session**

Minutes of the Special Committee of the Whole Closed Session Meeting held on February 10, 2011, for approval.

**Resolution No. 86-2011**

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

THAT the Minutes of the Special Committee of the Whole Closed Session Meeting held on February 10, 2011, be approved as submitted.

CARRIED

**Committee of the Whole  
Finance (2011 Operating Budget)**

Minutes of the Committee of the Whole Finance (2011 Operating Budget) Meeting held on February 10, 2011, for approval.

**Resolution No. 87-2011**

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

THAT the Minutes of the Committee of the Whole Finance (2011 Operating Budget) Meeting held on February 10, 2011, be approved as submitted.

CARRIED

**MAYOR'S REPORT**

**COUNCILLORS/CONFERENCE/SESSION REPORTS**

Use of ATV's  
**On Municipal Property**

Councillor A. Vis advised a concern had been received relative to the use of ATV's on municipal ball diamonds for repairs and maintenance was in contravention with By-law 619-2011.



**Resolution No. 90-2011**

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

THAT the Oliver Paipoonge Council supports the Town of Fort Frances' resolution that the Provincial Government, through its Police Services grant in the Ontario Municipal Partnership Fund (OMPF) formula, cover all increased costs associated with recently negotiated OPP contract for all northern and rural municipalities.

CARRIED

Cost of Attending  
Ontario Fire College Courses

At the February 14, 2011, Regular Meeting it was requested that a resolution of support be presented to the February 22, 2011, meeting in response to the letter from Deputy Chief Dale Ashbee, Neebing Fire Department and President, Thunder Bay District Mutual Aid Association, dated January 12, 2011, requesting endorsement of their resolution with respect to the above noted.

**Resolution No. 91-2011**

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

THAT Oliver Paipoonge Council supports the Thunder Bay District Zone One Mutual Aid Associations request that the Ontario Fire College provide Northwestern Ontario Fire Departments with meals, accommodations, and a subsidy for travel when attending Ontario Fire College courses at the Northern Campus.

CARRIED

Use of Murillo Race Track  
Oliver Agricultural Society

Letter from Candace Ridler, President, 2011 Oliver Agricultural Society dated February 16, 2011, requesting the use of Murillo Race Track on certain dates from May to October 2011.

Candace Ridler, President, 2011 Oliver Agricultural Society was in attendance.

It was the consensus of Council that the Oliver Agricultural Society work with the Northwestern Ontario Horseracing Association on the dates they wish to use the Murillo Race Track and submit their request to a future meeting.

Discharging of Firearms  
In the Vicinity of Boundary Drive

Letter from Ron and Terry Smith dated February 9, 2011, relative to the above noted.

Council directed this matter be investigated by the By-law Enforcement Officer and Police and that a report be submitted to a future meeting.

Day of the Honey Bee 2011

Fax from Clinton Shane Ekdahl dated February 12, 2011, requesting a proclamation proclaiming May 29, 2011, as the second annual "Day of the Honey Bee".

Council directed the CAO to forward a letter to Clinton Shane Ekdahl advising the Municipality supports the local Thunder Bay BeeKeepers Association.

**For Information Only**

25<sup>th</sup> Anniversary Relay  
Rick Hansen Foundation

Email from Justan Steele, Route Coordinator, Relay Operations, 25<sup>th</sup> Anniversary, Rick Hansen Foundation, Dated February 6, 2011, advising of a meeting on February 25, 2011, relative to the above noted.

It was noted that Mayor L. Kloosterhuis will attend this meeting along with Erin Laine, Community Development Intern.

January 2011 AMO Board Meeting

Information providing the highlights of the January 23, 2011, AMO Board Meeting, for information.

Capital Allocation  
For Volunteer Fire Detachments

Letter from Bill Mauro, MPP, Thunder Bay-Atikokan dated February 8, 2011, addressed to the Ministers of Finance, Infrastructure and Community Safety and Correctional Services relative to the above noted, for information.

AMO – New Funding Model  
for Administration of Ontario Works

Email from AMO dated February 11, 2011, entitled Government will introduce new Ontario Works Funding Model for Administration, for information.

AMO and LAS  
Program/Service Offerings

Information from the Local Authority Services Ltd. and the Association of Municipalities of Ontario entitled Town Hall Sessions Spring 2011 relative to the above noted, for information.

Gas Tax Fund  
Eligible Categories

Email from the Association of Municipalities of Ontario dated February 10, 2011, relative to the above noted, for information.

NEW BUSINESS

Service Reports on Vehicles

Council directed the Administration to provide the service reports on municipal vehicles to the March 14, 2011, meeting.

OGRA/ROMA Conference  
February 27 – March 2, 2011

**Resolution No. 92-2011**

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

THAT we recommend Jamie Cressman, CAO attend the ROMA/  
OGRA Conference in Toronto on February 27, 2011 – March 2,  
2011.

DEFEATED

GPS

Fire and Recreation Vehicles

Council directed Administration to install a GPS in municipal vehicles utilized by the Fire Chief and Community Services Supervisor.

Job Descriptions

Council directed the CAO to provide copies of the job descriptions of all the municipal managers to Council Members.

Emergency Management Organization

Council directed Administration to review the 2010 budget for the EMO.

Recool Canada Inc.

Council directed the CAO to forward a letter to Recool Canada Inc. advising the municipality is unable to enter into a contract regarding the landfill sites as per their request.

Payment of Compensation

Protection of Livestock and Poultry

Jamie Cressman, CAO provided a verbal report with respect to a request from a resident to reissue a cheque for payment of compensation for damages to livestock. The original cheque was no longer valid.

Council directed Administration to reissue the cheque, reducing the amount to \$800 as llamas are not covered under the *Livestock, Poultry and Honey Bee Protection Act*.

SPECIAL COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 93-2011**

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

THAT we resolve into a Special Committee of the Whole Closed Session to discuss personal matters about an identifiable individual the hour being 9:45 p.m.

CARRIED

**Resolution No. 94-2011**

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

THAT we revert back to the Regular Meeting to complete the business at hand, the hour being 10:15 p.m.

CARRIED

**Resolution No. 95-2011**

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

THAT the hour being 10:16 p.m., we continue with the business at hand.

CARRIED

ROMA/OGRA Conference  
February 27 – March 2, 2011

**Resolution No. 96-2011**

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

THAT we recommend Jamie Cressman, CAO attend the ROMA/OGRA Conference in Toronto on February 27, 2011 – March 2, 2011.

CARRIED

Canad Post – Civic Addressing Initiative

Council directed a Open House and Information Session for the above noted be established for Tuesday, April 12, 2010 from 3:00 p.m. to 7:00 p.m.

ADJOURNMENT

**Resolution No. 97-2011**

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

THAT the Regular Meeting held on February 22, 2011, be adjourned the hour being 10:25 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer