

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: January 24, 2011

TIME: 8:43 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. 40-2011

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

THAT with respect to the January 24, 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 January 10, 2011, for approval.

Resolution No. 41-2011

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

THAT the Minutes of the Regular Meeting held on January 10, 2011, be approved as submitted.

CARRIED

Minutes of Reconvened Regular Meeting held on January 17, 2011, for approval.

Resolution No. 42-2011

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

THAT the Minutes of the Reconvened Regular Meeting held on
January 17, 2011, be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on January 10, 2011, for
approval.

Resolution No. 43-2011

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

Minutes of the Committee of the Whole Closed Session held on
January 10, 2011, for approval.

CARRIED

Minutes of the Special Committee of the Whole Closed Session held on January 17, 2011, for
approval.

Resolution No. 44-2011

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

THAT the Minutes of the Special Committee of the Whole Closed
Session held on January 17, 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 January
10, 2011, for approval.

Resolution No. 45-2011

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 January 10, 2011, be approved
as submitted.

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

For Information Only

North Landfill Site Letter of Appreciation

Email from Gord Garrity expressing appreciation for the improvements to the North Landfill Site.

Survey Canadian Municipal Aboriginal Gathering

Email from Anna Gibbon, CHRP, City of Thunder Bay Aboriginal Liaison dated January 18, 2011, requesting completion of a survey relative to the above noted.

March 4 & 5, 2011 Thunder Bay District Municipal League

Email from Ken Taniwa, Secretary-Treasurer, Thunder Bay District Municipal League dated January 16, 2011, relative to the above noted.

Email from Ken Taniwa, Secretary-Treasurer, Thunder Bay District Municipal League dated January 11, 2011, relative to the Standard of Care Training – Safe Drinking Water Act being offered by Walkerton Clean Water Agency on March 3, 2011 in conjunction with the League's Annual Meeting and Conference.

A copy of the 2011 Revised Budget and Apportionment Estimates was distributed to Members at the meeting.

Installation of Illumination Highway 61 and Hanna Road

Letter from Kelly Schmid, C.E.T. Head, Traffic Section, Ministry of Transportation dated January 10, 2011, in response to our letter of November 29, 2010, relative to the above noted.

Livestock Compensation

Letter from Carol Mitchell, Minister of Agriculture, Food and Rural Affairs dated January 6, 2011, in response to our letter of November 30, 2010, relative to the above noted.

Local Authority Services Energy Planning Workshop

A communication from the Association of Municipalities of Ontario dated January 10, 2011, relative to the above noted.

2011 ROMA/OGRA Combined Conference

Heads Up Alert from Ontario Good Roads dated January 17, 2011, confirming the attendance of Premier McGuinty at the Conference.

2010 Advocacy Activities
Northwestern Ontario Municipal Association

Media Release from the Northwestern Ontario Municipal Association (NOMA) dated January 10, 2011, relative to the above noted.

NEW BUSINESS

Driving Snowmobiles on Farmers Fields

Council directed Administration to include the above noted item on the Pending List for a Notice to be published in the Oliver Paipoonge Newsletter in the Fall of 2011.

Information Session – Office Building
Lakehead Region Conservation Authority

Council directed Administration to contact the Lakehead Region Conservation Authority and advise that there would be five (5) attending the Information Session scheduled for February 3, 2011, from 7:00 p.m. to 9:00 p.m. in the Murillo Community Hall.

ADJOURNMENT

Resolution No. 52-2011

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

THAT the Regular Meeting held on January 24, 2011, be adjourned the hour being 9:15 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer