

THE CORPORATION OF THE OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE

FINANCE  
(2011 Operating and Capital Budget)

MINUTES

DATE: March 10, 2011

TIME: 9:00 a.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

PRESIDING: Mayor L. Kloosterhuis

PRESENT: Councillor J. Byers  
Councillor E. Collingwood  
Councillor B. Kamphof  
Councillor A. Vis

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

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURE OF INTEREST

No disclosure of interest noted.

ADOPTION OF THE AGENDA

**Resolution No. 100-2011**

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

THAT with respect to the March 10, 2011, Committee of the Whole Finance (2011 Operating and Capital Budget) Meeting we recommend that the agenda as printed including any new business be confirmed.

CARRIED

REPORTS OF MUNICIPAL OFFICERS

2011 CAPITAL BUDGET

Stanley Hill Cemetery

Remove "Trailer – funded by Reserves".

External Departments

**Add**

LRCA reserve \$ 40,000.00

Fire & Emergency Services

Mike Horan, Fire Chief appeared and responded to questions.

**Reduce**

SCBA Tanks & PASS Alarms \$ 46,850.00

These include the following:

Priority 7 – Reduce - Rosslyn furnace, water heater for Stanley and air conditioning in  
KB training room (smaller unit) \$8,000.00

Priority 8 – Move - Install reflective safety decal on 1 pumper to Operating Budget \$700.00

Priority 15 – Remove - one 2 ½ inch water monitor \$4,700.00

Priority 16 – Remove - Thermal Imaging Camera \$6,000.00

**Reduce**

FLEET \$216,000.00

Transfer from General Reserves \$60,000.00 for capital and take out \$30,000 from  
operating.

General Government

**Add to Operating**

Other Services (Council) \$ 10,000.00

\$3,000.00 for TB Agricultural Research Association for 3 year

**Reduce**

Legal \$ 30,000.00

**Add**

OMB Hearing \$ 30,000.00

Rubin Industrial Park \$ 30,000.00  
(Work in Progress)

General Recreation

**Add**

Revenue – Hydro One Grant	\$ 15,000.00
Capital – Hydro One Grant	\$ 15,000.00
Reserves - vehicle purchase	\$ 2,500.00

Kakabeka Rink/Ball Diamonds

**Add**

Snowblower	\$ 1,500.00
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Nor West Recreation

**Add to Operating Budget**

Roof Inspection	\$ 5,000.00
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**Add to Capital Budget**

Reserve - Zamboni	\$ 10,000.00
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Public Works Department

Peter Whittington, Public Works Superintendent appeared and responded to questions.

**Add**

Transfer to Reserves - Equipment	\$ 50,000.00
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**Remove**

Cold Storage Bldg – Insulate, Heat, Etc	\$ 35,000.00
Construct Salt & Sand Storage @ D. Yard	\$ 50,000.00

**Decrease**

Tractor Backhoe (replace #32)	\$ 50,000.00
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**Increase**

Replace Bridge – Maki Rd @ Corbett Ck	\$300,000.00
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**Add**

Transfer from Capital Reserve for Maki Bridge	\$150,000.00
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**Add**

Transfer to Reserves – Oliver Road                   \$ 25,000.00

**Decrease**

Nicholetts Rd – John to North End                   \$200,000.00

**Increase**

Reserves – Equipment                                   \$ 50,000.00

Landfill

**Add**

Reserves – vehicle purchase                         \$ 2,500.00

Rosslyn Hall & Rink

**Increase**

Repairs & Maintenance – Bldgs                     \$ 4,000.00

Waterworks

**Add**

Income - MOE ODWSP                                 \$ 6,363.35

Financial Assistance  
Thunder Bay Agricultural Research Station

At the February 24, 2011, Committee of the Whole (2011 Operating and Capital Budget) Meeting the letter from Bruce Forrest, President, Board of Directors, TBARA, dated February 3, 2011, requesting a financial contribution was presented and it was requested this matter be represented at the March 10, 2011, meeting.

**Resolution No. 101-2011**

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

THAT the Oliver Paipoonge Council approves a contribution in the amount of \$3,000.00 to the Thunder Bay Agricultural Research Association in their eighth year as the organization managing agricultural research at the Thunder Bay Agricultural Research Station to cover the next 3 years.

CARRIED

Veterinary Assistance Program  
Thunder Bay Veterinary Services Committee

Letter from Peter Aalbers, Chair, Thunder Bay Veterinary Services Committee dated February 18, 2011, requesting a \$500 enrollment fee and the appointment of two representatives from the Municipality to their Committee. Appointments to be submitted to Committee of the Whole Planning and Development Committee March 14, 2011.

**Resolution No. 102-2011**

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

THAT the Oliver Paipoonge Council approves a contribution in the amount of \$500.00 for a portion of Enrollment Fee 2011 for the Thunder Bay Veterinary Services Committee.

CARRIED

ADJOURNMENT

**Resolution No. 103-2011**

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

THAT the Committee of the Whole Finance (2011 Operating and Capital Budget) Meeting held on March 10, 2011, be adjourned, the hour being 1:50 p.m.

CARRIED

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Mayor L. Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer/Clerk