

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: March 28, 2011

TIME: 6:30 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

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

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Sharron Martyn, Planner

CALL TO ORDER

Mayor L. Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

Resolution No. 131-2011

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

THAT with respect to the March 28, 2011, Committee of the Whole Administration and Operations Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATION

Road Condition Nicholetts Road

Email from Clint and Susan Venn dated March 14, 2011, requesting to make a deputation with respect to the above noted.

Clint Venn, representing 28 neighbours on Nicholetts Road, appeared before Committee with respect to a request for the surface treatment of Nicholetts Road for safety reasons. A copy of his deputation was submitted to the Clerk. Letters from Pat/Tom Johnson, Arron Breiland and Peter Barichello were read by Clint Venn and submitted to the Clerk.

With the consensus of Council, Jacklyn Spithoff appeared and read a letter expressing her concerns with the condition of Nicholetts Road. A copy of the letter was submitted to the Clerk.

6:55 p.m. - Councillor E. Collingwood attended the meeting at this time.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on February 22, 2011, for discussion only.

REPORTS OF MUNICIPAL OFFICERS

ADMINISTRATION DEPARTMENT

CAO Report

CAO Report from March 10, 2011, to March 23, 2011.

2011 Surface Treatment

Jamie Cressman, CAO advised the following resolution must be passed in order for the Oliver Paipoonge projects to be included in a Surface Treatment Program for the 2011 Construction Season.

Resolution No. 132-2011

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

THAT the Oliver Paipoonge Council recommends private contactors supply quotes for surface treatment projects in Oliver Paipoonge for 2011.

CARRIED

FINANCE DEPARTMENT

List of Accounts

A copy of the List of Accounts as of March 23, 2011, for approval of payment.

Resolution No. 133-2011

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

THAT we recommend that the List of Accounts as of March 23, 2011, prepared by the Finance Department in the amount of \$190,579.96, BE APPROVED for payment.

CARRIED

Financial Statements

The Financial Statement for the period January 1, 2011, to February 28, 2011, distributed separately with the agenda package.

Council directed the CAO to investigate the cost of the item listed under JML Engineering Ltd pertaining to the Maki Road Bridge and provide further information to the next meeting.

REPORTS OF COMMITTEES

Hwy 11/17 Route Planning
and Preliminary Design Study

Copies of the maps with the alternate route(s) chosen by the Kakabeka Falls Highway By-Pass Committee available at the meeting for Council review. Council reviewed the maps.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

Landfill Sites

Verbal report from Councillor J. Byers with respect to a concern relative to the above noted.

Council directed the CAO to contact Jack Ward with respect to concerns expressed with the hauling of garbage for local residents to the landfill sites.

ADJOURNMENT

Resolution No. 134-2011

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

THAT the Committee of the Whole Administration and Operations Meeting held on March 28, 2011, be adjourned, the hour being 7:38 p.m.

CARRIED

Mayor L. Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk