

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department  
Financial Department  
Public Works Department

DATE: November 22, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Councillor S. Pinner

PRESENT: Mayor L. Kloosterhuis  
Councillor D. Hearn  
Councillor K. Grootenboer  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Peter Whittington, Public Works Superintendent

CALL TO ORDER

Councillor S. Pinner called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

**Resolution No. 347-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT with respect to the November 22, 2010, 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

## PRESENTATION

### 2009 Consolidated Financial Statements

Rosy Brizi, Partner, Grant Thornton LLP, appeared and made a presentation relative to the 2009 Consolidated Financial Statements. A copy of the draft Consolidated Financial Statements were provided to Members of Council for review and returned to Rosy Brizi following the presentation.

## MINUTES OF PREVIOUS MEETING

### Committee of the Whole Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on October 27, 2010, for discussion only.

### Hwy 11/17 Route Planning Between Kakabeka and Shabaqua Corners

Council directed the CAO to forward a letter to the Ministry of Transportation with copies to the Minister and local MPP's advising of the Municipalities objection to the four alternatives proposed for the above noted and that the highway continue through Kakabeka.

## REPORTS OF MUNICIPAL OFFICERS

### Provincial Policy Statement Consultation

At the November 8, 2010, meeting of Committee of the Whole Planning and Development Council directed Administration to submit a copy of the comments on the Provincial Policy Statement Consultation forwarded to the Ministry of Municipal Affairs and Housing to the November 22, 2010, meeting.

Copy of the comments on the Provincial Policy Statement Consultation forwarded to the Ministry of Municipal Affairs and Housing, for information.

### Bell Mobility Proposal North Landfill, Spence Road

At the November 8, 2010, Regular Meeting a verbal report was provided by Jamie Cressman, CAO relative to a site selection for the expansion of Bell Mobility's wireless network.

Email received from Wendy Coles, Medallion Land Services for Bell Mobility Inc. dated November 3, 2010, for information.

### **Resolution No. 348-2010**

MOVED BY	Councillor K. Grootenboer
SECONDED BY	Mayor L. Kloosterhuis

THAT we recommend the request received from Bell Mobility Inc. to access property located near the end of Spence Road for a proposed lease of the property to install a telecommunication tower, BE APPROVED;

AND THAT should the property be suitable for the installation, the necessary By-law be presented to Council for ratification.

CARRIED

Surplus Fire Trucks

Memorandum from Mike Horan, Fire Chief relative to declare fire trucks surplus and offer for sale.

Additional information from Mike Horan, Fire Chief with respect to the above noted, was distributed in the agenda package.

**Resolution No. 349-2010**

MOVED BY  
SECONDED BY

Mayor L. Kloosterhuis  
Councillor K. Grootenboer

That we recommend the following vehicles from the Oliver Paipoonge Fire Department be declared surplus and be advertised for sale:

1975 International Pumper (Pumper 31)  
VIN #D1942ECA19213  
Lic #WB1 586

and

1988 Ford Cube Van (Rescue 96)  
VIN #IFDKE30H4JHA73324  
Lic #NM1 947

CARRIED

Bridge on Maki Road

Report from Darryl Robertson, P.Eng., Project Engineer, JML Engineering Ltd. providing options with respect to the existing deteriorated bridge on Maki Road, was distributed with the agenda package.

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

Council directed Administration to provide a cost for repairing the bridge to the next meeting and that the posted weight restrictions remain in place in the interim.

Public Works  
Winter Call Out Schedule

A copy of the Public Works Staff Winter Call Out Schedule for information.

ADMINISTRATION DEPARTMENT

CAO Report

Report from Jamie Cressman, CAO for the period November 9 to November 17, 2010.

Council directed the CAO to forward a letter to the Ministry of Agriculture, Food and Rural Affairs (OMFRA) requesting they review the values they have placed on livestock and poultry in regards to the compensation packages paid to farmers for animals killed by predators.

EMS  
Non Emergency Patient Transportation

Memorandum from Jamie Cressman, CAO dated November 17, 2010, relative to the above noted.

**Resolution No. 350-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT we recommend a letter be forwarded to the Ontario Ombudsman, Andre Morin advising of our concerns with EMS non-urgent patient transfers and the impact it has on the Municipality of Oliver Paipoonge.

CARRIED

December Meeting Schedule  
and Hours of Operation between Christmas and New Years

Report No. 2010.49 relative to establishing the December Meeting Schedule and the hours of operation between Christmas and New Years, distributed separately with the agenda package.

**Resolution No. 351-2010**

MOVED BY Councillor K. Grootenboer  
SECONDED BY Mayor L. Kloosterhuis

That we recommend the meeting schedule for December be as follows:

Monday, December 6, 2010 – Inaugural Meeting  
Monday, December 13, 2010 – Regular Meeting

AND THAT the Municipal Office be closed from 12:00 Noon Friday, December 24<sup>th</sup> until 9 a.m. on Monday, January 3<sup>rd</sup>, 2011.

CARRIED

Diagram  
Industrial Park

At the November 8, 2010, meeting of Committee of the Whole Planning and Development it was requested that a diagram of the Industrial Park be provided to Council, for information.

**FINANCE DEPARTMENT**

List of Accounts

A copy of the List of Accounts as of November 16, 2010, for approval of payment.

**Resolution No. 352-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT we recommend that the List of Accounts as of November 16, 2010, prepared by the Finance Department in the amount of \$600,773.19, BE APPROVED for payment.

CARRIED

**Financial Statements**

The Financial Statement for the period January 1, 2010, to October 31, 2010, distributed separately with the agenda package.

The Income Statement for the period January 1, 2010, to October 31, 2010, distributed separately with the agenda package.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

ADJOURNMENT

**Resolution No. 353-2010**

MOVED BY Councillor K. Grootenboer  
SECONDED BY Mayor L. Kloosterhuis

THAT the Committee of the Whole Administration and Operations Meeting held on November 22, 2010, be adjourned, the hour being 8:25 p.m.

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Councillor S. Pinner

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Jamie Cressman  
Chief Administrative Officer/Clerk