

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: November 8, 2010
TIME: 7:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Mayor Lucy Kloosterhuis
PRESENT: Councillor K. Grootenboer
Councillor D. Hearn
Councillor S. Pinner
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

No disclosures of interest noted at this time.

ADOPTION OF AGENDA

Resolution No. 339-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT with respect to the November 8, 2010, Regular Agenda we recommend that the agenda as printed including a resolution to resolve to a Committee of the Whole Closed Session to discuss personal matters about an identifiable individual be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on October 27, 2010, for approval.

Resolution No. 340 - 2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor S. Pinner

THAT the Minutes of the Regular Meeting held on October 27, 2010, be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Industrial Park

Jamie Cressman, CAO advised that a meeting was scheduled with LH North and Sharron Martyn, Planner with respect to the above noted.

It was requested a diagram of the area be submitted to the next meeting.

Hicks and Morley Human Resources Law and Advocacy

At the October 27, 2010, meeting Council directed the CAO to review the document for any potential ramifications it may have for the Municipality.

Jamie Cressman, CAO advised he was waiting for a response from the lawyer relative to the above noted.

Global Sticks Certificate of Approval

At the October 27, 2010, Jamie Cressman, CAO provided a verbal report with respect to problems incurred by the company to obtain their Certificate of Approval for Air and Noise. Jamie Cressman, CAO advised he would be contacting Bill Mauro, MPP, Thunder Bay Atikokan on this matter.

Public Meeting

Minutes of the Public Meeting held on October 27, 2010, for approval.

Resolution No. 341-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Public Meeting held on October 27, 2010, be approved as submitted.

CARRIED

Committee of the Whole
Administration and Operations

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

It was noted that the Call to Order should read "Councillor A. Vis called the meeting to order."

Resolution No. 342-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Administration and Operations Meeting held on October 27, 2010, be approved as amended.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 343-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor D. Hearn

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 609-2010 a temporary use by-law under Section 34, 39 and 39.1 of the Planning Act, R.S.O. 1990, c. P.13, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Concern with Hydro Rates, etc.
Municipal Taxpayer Advocacy Group

Email to Mayor Lucy Kloosterhuis from the Municipal Taxpayer Advocacy Group dated October 24, 2010, relative to the above noted.

Email from the Municipal Taxpayer Advocacy Group dated October 29, 2010 containing a resolution with respect to the above noted.

Council directed that a resolution in support of the above noted be presented at the November 22, 2010, meeting.

EMS

Non Emergency Patient Transportation

Email from Charla Robinson, Executive Director, Northwestern Ontario Municipal Association dated October 29, 2010, requesting municipalities to make the Ombudsman aware of experiences of our citizens with non urgent patient transfer and attaching a report dated July 23, 2010, entitled Non Emergency Patient Transportation Challenges and the Role of Emergency Medical Services.

Council directed the CAO to contact Norm Gale, Chief of EMS, City of Thunder Bay for further information on the above noted Discussion Paper and forward an appropriate letter of support.

For Information Only

Letter of Thanks

Letter of thanks from Larry Brighan, Chair, Regional Food Distribution Association, dated October 9, 2010, for supporting their “food bank for food banks.”

Voluntarism in Ontario

June Callwood Outstanding Achievement Award

Letter from Dr. Eric Hoskins, Minister, Ministry of Citizenship and Immigration dated October 2010 sending out the call for nominations for the above noted.

Council directed Administration to include this item in the December newsletter.

2009 Annual Report

The Ontario Aggregate Resources Corporation

Letter from David J. Sterrett, President, The Ontario Aggregate Resources Corporation dated October 14, 2010, enclosing a copy of the above noted. A copy of the report is available in the Municipal Office for perusal.

NEW BUSINESS

Invitation to Meet Land Forest

Western Area Command Team

Letter from B.H. Faulkner CD, Lieutenant Colonel, Commanding Officer, Lake Superior Scottish Regiment, dated October 28, 2010, relative to the above noted.

Canadian Tour Golf Event

Whitewater Golf Club July 11-17, 2010

Verbal report from Jamie Cressman, CAO, relative to the above noted.

It was the consensus of Council that Oliver Paipoonge agrees to be a community sponsor for the Canadian Tour Golf Event at Whitewater Golf Club July 11 – 17, 2010 and that Administration proceed to complete the necessary Celebrate Ontario 2011 Community Reference Form.

Bell Mobility Proposal

North Landfill, Spence Road

Verbal report from Jamie Cressman, CAO relative to an email from Wendy Coles, Medallion Land Services for Bell Mobility Inc. dated November 3, 2010, relative to a site selection for the expansion of Bell Mobility's wireless network.

