

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: October 13, 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  
Dan Calvert, Community Services Assistant

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. 305-2010**

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

THAT with respect to the October 13, 2010, 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 September 27, 2010, for approval.

**Resolution No. 306-2010**

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

THAT the Minutes of the Regular Meeting held on September 27, 2010,  
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 Meeting held on September 27, 2010,  
for approval.

**Resolution No. 307-2010**

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

THAT the Minutes of the Committee of the Whole Closed Session  
Meeting held on September 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  
September 27, 2010, for approval.

**Resolution No. 308-2010**

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

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

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

**Resolution No. 309x-2010**

MOVED BY Councillor A. Vis  
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. 600-2010 to permit the operation of all terrain vehicles on highways of the Corporation, to regulate and govern such operation and to prohibit operation of off-road vehicles in certain other areas, BE APPROVED;

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

CARRIED

**A copy of the draft By-law was provided to Members of Council for reference.**

A recorded vote was requested on the above resolution, the results are as follows:

	YEA	NAY
Councillor K. Grootenboer	X	
Councillor D. Hearn	X	
Councillor S. Pinner		X
Councillor A. Vis	X	
Mayor L. Kloosterhuis	X	

**Resolution No. 310-2010**

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

2. THAT By-law No. 606-2010 to authorize the execution of a tax arrears extension agreement pursuant to Section 378(1) of the Ontario Municipal Act, 2001 S.O. 2001, c. 25, BE APPROVED;

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

CARRIED

**Resolution No. 311-2010**

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

3. THAT By-law No. 607-2010 to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and Infrastructure Solutions for Professional Consulting Services for additional work for PSAB 3150 Compliance, BE APPROVED;

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

CARRIED

**Resolution No. 312-2010**

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

4. THAT By-law No. 608-2010 to authorize the execution of an Ambulance Services Lease between the Municipality of Oliver Paipoonge and the Corporation of the City of Thunder Bay for municipal property known as a portion of 24 Rupert Street, Kakabeka Falls ON, BE APPROVED;

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

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Criteria Used to Access  
Costs of Signage on Provincial Highways

Letter from M. Dianne Caryn, CAO, Town of Petrolia dated August 25, 2010, attaching a resolution relative to the above noted.

Council directed Administration to prepare a supporting resolution on the above noted to the October 27, 2010, Committee of the Whole Administration and Operations Meeting.

For Information Only

Letter of Thanks

Letter from Darlene Vanveller, President, Rural 60 Plus relative to work that was provided to the organization by the Municipality.

New Building  
Lakehead Region Conservation Authority

Letter addressed to Bill Mauro, MPP, Thunder Bay – Atikokan, dated September 17, 2010, from the Township of Conmee relative to the above noted.

Committee on the Status  
Of Species at Risk in Ontario

Email from Ken Taniwa, Secretary-Treasurer, Thunder Bay District Municipal League dated October 6, 2010, forwarding an email from the Ministry of Natural Resources relative to a request for applications for membership on the above noted.

Ian Smith Transfer  
From MMAH to MTO

Email from Ian Smith, Regional Director, Ministry of Municipal Affairs and Housing dated October 4, 2010, relative to the above noted.

NEW BUSINESS

Rosslyn Village Rink

Letter from Ken Sprovieri dated October 8, 2010, expressing a concern with respect to the condition of the Rosslyn Village Rink, distributed separately with the agenda package

Thunder Bay Area EMO  
Quarterly Highlights for July – September 2010

Fax from the Thunder Bay Area EMO providing the quarterly highlights for July to September 2010, for information, distributed separately with the agenda package.

Municipal Performance Measurement Program

Letter from Rick Bartolucci, MPP, Sudbury, Minister, Ministry of Municipal Affairs and Housing dated September 29, 2010, relative to the above noted, for information, distributed separately with the agenda package.

Boulter Road  
CP Installation of Gate Barriers

Letter from Dale Wilson, P Eng, Manager Public Works, Canadian Pacific dated September 30, 2010, providing an estimated cost relative to the above noted, distributed at the meeting.

Council directed this matter be deferred to the October 27, 2010, Committee of the Whole Administration and Operations Meeting and that the Public Works Superintendent be in attendance to provide additional information.

NEW BUSINESS

NOMA Conference  
September 29, 30 and October 1, 2010

Councillor A. Vis provided a verbal report on the following presentations following his attendance at the above noted:

- Plywood on Steroid
- PPS Update
- Long Term Affordable Housing Strategy

Speeding  
Harstone Road

It was noted that complaints have been received relative to speeding on Harstone Road.

Accidents  
Hwy 11/17 and Vibert Road

Jamie Cressman, CAO provided a verbal report with respect to the recent accidents at the above noted intersection.

Light in Parking Lot  
Rosslyn Community Hall

It was noted there is insufficient lighting in the parking lot of the Rosslyn Community Hall.

Horizons Wind Farm

It was noted that concerns have been expressed relative to possible decreases in property values due to the proposed Horizons Wind Farm.

Agriplex

Council directed the CAO to follow up on a concern received from the Agriplex Advisory Committee.

Micro Chipping of Dogs

Council directed Administration to investigate the feasibility of implementing the above noted program in the municipality.

Rosslyn Library Open House

It was noted that the Rosslyn Library Open House is scheduled for Thursday, October 21, 2010, from 6:00 p.m. 8:00 p.m.

COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 313-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor A. Vis

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to labour relations or employee negotiations the hour being 8:20 p.m.

CARRIED

**Resolution No. 314-2010**

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

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 8:35 p.m.

CARRIED

ADJOURNMENT

**Resolution No. 315-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor A. Vis

THAT the Regular Meeting held on October 13, 2010, be adjourned the hour being 8:37 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer/Clerk