

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department  
Financial Department  
Public Works Department

DATE: October 27, 2010

TIME: 6:30 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Councillor A. Vis

PRESENT: Mayor L. Kloosterhuis  
Councillor D. Hearn  
Councillor K. Grootenboer  
Councillor S. Pinner

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk  
Peter Whittington, Public Works Superintendent  
Dan Calvert, Community Services Assistant

CALL TO ORDER

Councillor A. Vis called the meeting to order.

DISCLOSURES OF INTEREST

No disclosures noted at this time.

ADOPTION OF AGENDA

**Resolution No. 319-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor A. Vis

THAT with respect to the October 27, 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

## DEPUTATIONS

### Concern South Landfill Site

Email from Donna and Jim Haglund dated October 12, 2010, requesting to make a presentation with respect to the above noted.

Donna Haglund appeared before Council and submitted a copy of her presentation and a petition containing approximately 200 signatures relative to the hours of operation and staff at the South Landfill Site.

Council directed the CAO to provide a response to the concerns expressed by Donna Haglund.

### Proposed Snowmobile Trail – River Road

Email from Donna and Jim Haglund dated October 12, 2010, requesting to make a presentation with respect to the above noted.

Donna Haglund appeared before Council and expressed a concern with the proposed snowmobile trail relative to affects of future severances, liability issues, etc.

Council directed the CAO to provide a response to the concerns expressed by Donna Haglund.

## MINUTES OF PREVIOUS MEETING

### Committee of the Whole Administration and Operations

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

## REPORTS OF MUNICIPAL OFFICERS

### New Oliver Paipoonge Boundary/Population Signs

Report No. 2010.48 relative to obtaining Council approval to advise the Ministry of Transportation to proceed with manufacturing and installing new Oliver Paipoonge Boundary/Population Signs.

#### **Resolution No. 320-2010**

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

THAT with respect to Report No. 2010.48, we recommend that the Ministry of Transportation be advised to proceed with the manufacture and installation of new east and west Municipality of Oliver Paipoonge Boundary/Population signs;

AND THAT the west limit sign be installed 175 metres within the boundary (due to a conflict with a 'yield centre lane to opposing traffic' sign – which cannot be relocated).

CARRIED



**Resolution No. 322-2010**

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

THAT we recommend that the List of Accounts as of October 20, 2010, prepared by the Finance Department in the amount of \$804,719.18 be approved for payment.

CARRIED

**Financial Statements**

The Financial Statement for the period January 1, 2010, to September 30, 2010, distributed separately.

The Income Statement for the period January 1, 2010, to September 30, 2010, distributed separately.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

ADJOURNMENT

**Resolution No. 323-2010**

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

THAT the Committee of the Whole Administration and Operations Meeting held on October 27, 2010, be adjourned, the hour being 7:27 p.m.

CARRIED

---

Councillor A. Vis

---

Jamie Cressman  
Chief Administrative Officer/Clerk