

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: October 27, 2010

TIME: 7:38 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  
Peter Whittington, Public Works Superintendent

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 324-2010**

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

THAT with respect to the October 27, 2010, Regular Agenda we recommend that the agenda as printed including any additional information and new business be confirmed with the addition of a discussion on the Draft By-law for Maryn and Randy Everett.

CARRIED

Draft By-law 609-2010  
Maryn and Randy Everett

Following a discussion with respect to the above noted it was the consensus of Council that Section 4 of the Undertaking be deleted.

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on October 13, 2010, for approval.

**Resolution No. 325-2010**

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

THAT the Minutes of the Regular Meeting held on October 13, 2010,  
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session Meeting

Minutes of the Committee of the Whole Closed Session Meeting held on October 13, 2010 for approval.

**Resolution No. 326-2010**

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

THAT the Minutes of the Committee of the Whole Closed Session  
held on October 13, 2010, be approved as submitted.

CARRIED

Committee of the Whole  
Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on October 13, 2010, for approval.

**Resolution No. 327-2010**

MOVED BY                      Councillor A. Vis  
SECONDED BY                Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Planning and  
Development Meeting held on October 13, 2010, be approved  
as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

OMB ROY  
Notice of Refusal

Notice of Refusal pursuant to Subsection 22(6.6) of the *Planning Act*, to amend the Official Plan for the Township of Paipoonge.

**Resolution No. 328-2010**

MOVED BY                                      Councillor A. Vis  
SECONDED BY                                  Councillor K. Grootenboer

BE IT RESOLVED THAT the request for amendment of the Official Plan for the Township of Paipoonge as requested by Leonard Roy on behalf of himself, Bruce Roy, Gary Roy and George Roy, BE REFUSED;

AND THAT Notice of Refusal presented to Council be sent to Leonard Roy.

CARRIED

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	

BY-LAWS

**Resolution No. 329-2010**

MOVED BY                                      Councillor A. Vis  
SECONDED BY                                  Councillor K. Grootenboer

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. 610-2010 to authorize the execution of a Gift Agreement between the Municipality of Oliver Paipoonge and Hydro One Networks Inc. ("HONI"), BE APPROVED;

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

CARRIED



Membership  
Federation of Canadian Municipalities

Letter from Hans Cunningham, FCM President, dated September 28, 2010, requesting renewal of membership.

For Information Only

November 19 & 20, 2010  
Thunder Bay District Municipal League

Draft Agenda for the Fall Meeting of the Thunder Bay District Municipal League to be held on November 19 & 20, 2010, for information.

It was noted that Mayor L. Kloosterhuis and Councillors Vis and Grootenboer would be attending the Fall Meeting with an invitation being extended to the newly elected Councillors to attend.

Source Protection Planning  
Regional Training Sessions

Email from Jamie Saunders, Source Protection Manager, Lakehead Region Conservation Authority advising of a training session on November 9, 2010, for information. Mayor L. Kloosterhuis advised she would be attending the training session.

Copy of the Source Protection Planning Bulletin – Overview of Source Protection Plan Requirements dated September 15, 2010, for information.

AMO  
2009 Annual Expenditure Report

A copy of the 2009 Annual Expenditure Report from the Association of Municipalities of Ontario available in the Municipal Office for perusal.

AMCTO  
20 Year Award

Letter from Tony Haddad, CMO, President, Association of Municipal Managers, Clerks and Treasurers of Ontario relative to a 20 year award for Judy Jacobson, Deputy Clerk.

NEW BUSINESS

Industrial Park

It was requested a copy of the aerial view of the site be circulated at the next meeting.

Hicks and Morley  
Human Resources Law and Advocacy

A copy of a handout entitled Critical Injury or Fatality of a Non-Worker: To Report or Not to Report? was provided to the CAO.

Council directed the CAO to review the document for any potential ramifications it may have for the Municipality.

Global Sticks  
Certificate of Approval

Verbal report from Jamie Cressman, CAO relative to problems incurred by the company to obtain their Certificate of Approval for Air and Noise.

Council directed the CAO to contact the local MPP to have this matter further investigated.

ADJOURNMENT

**Resolution No. 333-2010**

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

THAT the Regular Meeting held on October 27, 2010, be  
adjourned the hour being 8:24 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer