

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: September 27, 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 (*absent with notice*)
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis
Dan Calvert, Community Services Assistant

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. 284-2010

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

THAT with respect to the September 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

DEPUTATION

ATV By-law

Letter from D. LeGassick received September 23, 2010, requesting to appear with respect to the above noted.

Ms LeGassick appeared before Council and discussed the 7 concerns that were noted in the above noted letter.

Proposed Snowmobile Trail Thunder Bay Adventure Trails

Lloyd Chaykowski and Bob Slusar, representing the Thunder Bay Adventure Trails were in attendance relative to a new route for a proposed snowmobile trail. A copy of the proposal and an email from Bob Slusar dated September 8, 2010.

A copy of the map of the proposed new route was distributed to Members of Council at the meeting.

It was the consensus of Council that the deputants contact Administration once all the necessary approvals have been received.

MINUTES OF PREVIOUS MEETING

No Minutes.

REPORTS OF COMMITTEES

REPORTS OF MUNICIPAL OFFICERS

Dog Shows Nor West Recreation Centre

Letter from Cathy Petrynka, President Lakehead Kennel Club and Barb Berst, President Argus Kennel Club dated September 22, 2010, requesting a moratorium on the rental rate increase scheduled for 2011.

Dan Calvert, Community Services Assistant was in attendance and responded to questions.

It was the consensus of Council that the request from the above noted Clubs for a moratorium on the rental rate increase scheduled for 2011 be granted and the concessions be open for the 2011 dog shows.

Consent for Thunder Bay Gateway” Welcome Sign

Letter from Paul Pepe, Manager, Tourism Thunder Bay dated September 21, 2010, requesting consent for the placement of a Thunder Bay “Gateway” welcome sign on the new Highway 11/17 corridor at the western edge of Thunder Bay.

Resolution No. 285-2010

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

THAT the Municipality of Oliver Paipoonge has no objection to the installation of the Thunder Bay "Gateway" welcome sign on the new Highway 11/17 corridor at the western edge of Thunder Bay.

CARRIED

Extended Pit Hours

Request for Council approval from Pioneer Construction to operate an asphalt plant in Hacquoil's Pit on Sundays. Letter distributed separately. A resolution of Council is required under Section 4 of By-law 161-2000 relative to the operation of Pits and Quarries.

Resolution No. 286-2010

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

THAT notwithstanding By-law 161-2000 Section 4 relative to the operation of any machinery or equipment used in connection with a pit or quarry, we recommend the operation by Pioneer Construction Inc. of an asphalt plant and pave until October 17, 2010, with no construction to occur on October 10 and 11, 2010, BE APPROVED.

CARRIED

Quarterly Update - Fire Department

Report to Council providing information relative to Fire and Emergency Services from April to July, for information.

ADMINISTRATION DEPARTMENT

CAO Report

Report from Jamie Cressman, CAO for the period September 9, 2010, to September 27, 2010, distributed separately.

It was noted that the flooring for the Paipoonge Complex would be included in the 2011 budget.

The CAO advised that the Ministry of Municipal Affairs and Housing plan to review the Official Plan as soon as possible.

A copy of an email and map from Rick Inman, Senior Project Manager, Ministry of Transportation providing information with respect to the public access points along the Ministry's four-lane corridor for Hwy 11/17 from Kakabeka Falls to Thunder Bay Expressway, was provided to the Members. The CAO was directed to forward this information to the Fire Department for their comments.

Request for an Extension Agreement

Letter requesting to enter into an extension agreement, distributed separately.

Margaret (Peggy) Dupuis appeared and responded to questions.

It was the consensus of Council that a By-law with respect to this matter be presented at the October 13, 2010, Regular Meeting.

Financial Statements

The Financial Statement for the period January 1, 2010, to August 31, 2010, were distributed separately at the September 13, 2010, meeting.

Margaret (Peggy) Dupuis appeared and responded to questions.

The Income Statement for the period January 1, 2010, to August 31, 2010, was distributed separately at the September 13, 2010, meeting.

PENDING ITEMS

List of pending items for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 289-2010

MOVED BY

Mayor L. Kloosterhuis

SECONDED BY

Councillor D. Hearn

THAT the Committee of the Whole Administration and Operations Meeting held on September 27, 2010, be adjourned, the hour being 7:57 p.m.

CARRIED

Councillor S. Pinner

Jamie Cressman
Chief Administrative Officer/Clerk