

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: September 13, 2010

TIME: 8:47 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. 276-2010

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

THAT with respect to the September 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 August 9, 2010, for approval.

Resolution No. 277-2010

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

THAT the Minutes of the Regular Meeting held on August 9, 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 August 9, 2010, for approval.

It was noted there was a typographical error on Page 1 in the spelling of Council.

Resolution No. 278-2010

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

THAT the Minutes of the Committee of the Whole Closed Session
Meeting held on August 9, 2010, be approved, as amended.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 279-2010

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

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. 601-2010 being a By-law to authorize the assumption of ownership of a domestic water supply system in the development known as King George's Park, BE APPROVED;

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

DEFERRED

Administration was directed to forward a letter of regret to the invitation.

Nan Launches Anti-Bill 191 Campaign

News Release dated August 31, 2010, relative to the Nishnawbe Aski Nation (NAN) launched of their campaign opposing the Ontario Government's proposed Bill 191 (Far North Act).

AMO

Watch File

Copies of the Association of Municipalities of Ontario communications entitled Watch File dated August 12, 19 & 26 and September 2, 2010, for information.

NOMA Energy Taskforce

Email from Iain Angus dated August 13, 2010, providing information relative to the NOMA Energy Taskforce.

Open for Business Act

Northwestern Ontario Municipal Association

Media Release from the Northwestern Ontario Municipal Association dated August 5, 2010, entitled the "Open for Business Act" Will Hurt Rather Than Help Our Struggling Forest Sector.

Chief Administrative Officer to Retire

The District of Thunder Bay Social Services Administration Board

Media Release dated August 13, 2010, from the TBDSSAB advising of the retirement of Mary Lucas, Chief Administrative Officer of The District of Thunder Bay Social Services Administration Board.

Second Phase of Pension Reform

Municipal Employer Pension Centre of Ontario

Communication from AMO'S Municipal Employer Pension Centre of Ontario (MEPCO) dated August 25, 2010, providing information with respect to the second phase of reform of Ontario's pension system.

Mayor John Rowswell, Sault Ste Marie ON

News Release from the Northwestern Ontario Municipal Association dated August 31, 2010, advising of the passing of Mayor John Rowswell, Mayor, Sault Ste Marie.

Atikokan GS Biomass

Power Purchase Agreement

Email from Chris Young, Vice President, Thermal Generation Development, Ontario Power Generation dated August 27, 2010, providing information with respect to the above noted.

Meetings with Provincial Ministers

Northwestern Ontario Municipal Association

Media Release from the Northwestern Ontario Municipal Association dated August 24, 2010, advising of their productive meeting held with Provincial Ministers regarding Municipal Issues at the AMO Annual Conference August 16, 2010.

Superior North EMS
2009 Municipal Report

Letter from Norm Gale, Chief of EMS dated August 24, 2010, attaching a copy of the Superior North EMS 2009 Municipal Report. A copy of the Report is available in the Municipal Office for perusal.

2009 Audited Financial Statements
Lakehead Region Conservation Authority

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer, Lakehead Region Conservation Authority dated September 7, 2010, attaching a copy of the 2009 Audited Financial Statements. A copy of the Statements are available in the Municipal Office for review.

NEW BUSINESS

Leave of Absence
Property Standards Committee

Letter from Bernie Kamphof dated September 10, 2010, relative to a leave of absence from the Property Standards Committee to file nomination papers for the office of Councillor in the 2010 Municipal Election.

Leave of Absence
Committee of Adjustment

Letter from Raymond Ree dated September 10, 2010, relative to a leave of absence from the Committee of Adjustment to file nomination papers for the office of Councillor in the 2010 Municipal Election.

BY-LAW

Resolution No. 282-2010

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. 603-2010 being a By-law to establish Advance Voting Dates, Places and Hours for voting for the 2010 Municipal Election;

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

CARRIED

Sauna Tubes
Arthur/Twin City Crossroads

Council directed Administration to prepare a report on the above noted to the next meeting.

ADJOURNMENT

Resolution No. 283-2010

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

THAT the Regular Meeting held on September 13, 2010, be
adjourned the hour being 9:05 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk