

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: April 26, 2010

TIME: 8:05 p.m.

PLACE: Council Chambers  
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer  
Councillor D. Hearn (*absent with notice*)  
Councillor S. Pinner  
Councillor A. Vis

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk  
Judy Jacobson, Deputy Clerk

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 121-2010**

MOVED BY Councillor S. Pinner  
SECONDED BY Councillor K. Grootenboer

THAT the Agenda for the Regular Meeting held on April 26, 2010, be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on April 12, 2010, for approval.



The CAO was directed to prepare follow up letters to the local MP's and MPP's and the Ministers.

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

**Resolution No. 125-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

THAT the following By-laws be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 575-2010 being a By-law to amend By-law No. 185-01, a Zoning By-law, BE APPROVED;

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

RANDY AND MARILYN TENHAVE

CARRIED

**Resolution No. 126-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

2. THAT By-law No. 576-2010 being a By-law to amend By-law No. 185-01, a Zoning By-law, BE APPROVED;

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

BDS ARTHUR LTD.

CARRIED

**Resolution No. 127-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

3. THAT By-law No. 577-2010 being a By-law to amend By-law No. 185-01, a Zoning By-law, BE APPROVED;

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

KIETH McNALLY

CARRIED

**Resolution No. 128-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor S. Pinner

4. THAT By-law No. 568-2010 being a By-law to establish certain terms and conditions of employment for Senior Staff and Management/Non Union personnel of the Corporation of the Municipality of Oliver Paipoonge.

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

CARRIED

**Resolution No. 129-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

5. THAT By-law No. 573-2010 being a By-law to authorize payment to the Members of Council and Committees for attendance at meetings and payment of Mileage, BE APPROVED;

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

CARRIED

**Resolution No. 130-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor S. Pinner

6. THAT By-law No. 578-2010 to regulate, govern and restrict the operation of all terrain vehicles within the Municipality of Oliver Paipoonge BE APPROVED;

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

CARRIED

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

	<b>YEA</b>	<b>NAY</b>
Councillor K. Grootenboer	X	
Councillor D. Hearn ( <i>absent with notice</i> )		
Councillor S. Pinner		X
Councillor A. Vis	X	
Mayor L. Kloosterhuis	X	

PETITIONS AND CORRESPONDENCE

Action Items

2010 Budget and Levy  
Lakehead Region Conservation Authority

Letter from Karen Caren, Clerk-Treasurer dated April 12, 2010, including a resolution passed by their Council sharing their dissatisfaction with the above noted and the construction of the new building.

Corporate Sponsorship Donation  
Pioneer Village/Founders' Museum

Letter from Aaron E. MoQuin, Board of Directors – Secretary, requesting a monetary donation to support their efforts and ensure continued operation.

**Resolution No. 131-2010**

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

THAT the Oliver Paipoonge Council approves a donation to the Pioneer Village Founders' Museum in the amount of \$200.00.

CARRIED

Request for Support  
St. James Anglican Church

Letter from Mary Lynn Phillips, Treasurer, Parish of West Thunder Bay, St. James Anglican Church dated April 19, 2010, relative to the above noted.

**Resolution No. 132-2010**

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

THAT the Oliver Paipoonge Council approves a donation to St. James Anglican Church for the St. James Cemetery in the amount of \$350.00.

CARRIED

AMO - Resolution  
Joint and Several Liability Paper

News from AMO requesting support for a resolution with respect to the above noted.

**Resolution No. 133-2010**

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

THAT the Oliver Paipoonge Council supports the Association of Municipalities of Ontario in its efforts to seek joint and several liability reform in Ontario and calls on the Provincial Government to pursue much needed changes to the *Negligence Act*.

CARRIED

CNIB  
Vision Health Month

Letter from Anna Bahlieda, Coordinator, Volunteer Services and Development, CNIB, dated April 6, 2010 requesting support of Vision Health Month.

**Resolution No. 134-2010**

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

WHEREAS CNIB is celebrating Vision Health Month in May 2010 to raise awareness about the importance of safeguarding vision health;

WHEREAS more than 836,000 Canadians are living with significant vision loss, including 1754 in Northwestern Ontario;

WHEREAS an additional 4.25 million Canadians have some form of age-related macular degeneration, diabetic retinopathy, glaucoma or cataracts – and if left untreated most of these people will be at risk of significant vision loss;

WHEREAS regular eye exams are the best form of early detection and prevention – improving the chances of detecting any of the four major eye conditions early enough to help control and treat the disease;

WHEREAS wearing sunglasses protects our eyes from harmful UVA and UVB rays;

WHEREAS CNIB has declared May 27 “Shades of Fund Day” and asks people to wear their sunglasses to work and consider a \$2 donation to CNIB;

AND WHEREAS CNIB passionately provides community based support, knowledge and a national voice to ensure Canadians who are blind or partially sighted have the confidence, skills and opportunities to fully participate in life;

THEREFORE, I, Mayor Lucy Kloosterhuis do hereby proclaim May 2010 as Vision Health Month in the Municipality of Oliver Paipoonge and declare May 27 “Shades of Fun” Day. I encourage everyone to learn more about protecting their vision and to wear sunglasses that have UVA and UVB protection. On May 27, 2010, I encourage municipal employees to show their support by wearing sunglasses to work and donating two dollars to CNIB.

CARRIED

Request for Support  
Strong and Vibrant FedNor

Letter from Marilyn Parent Lethbridge, Clerk Administrator, Township of White River dated April 4, 2010, attaching a copy of their resolution with respect to the above noted.

For Information

Good Government Act, 2009  
Delegation of Condominium Approvals

Letter from Shannon Smith, M.Sc., R.P.P., Manager, Community Planning & Development, Ministry of Municipal Affairs and Housing dated April 8, 2010 relative to the above noted, for information.

AMO Report to Members  
On March 2010 Board Meeting

Correspondence from AMO relative to the above noted, for information.

Highway 102 and  
Aging Firefighting Vehicles

Letter from The Honourable Michael Gravelle, MPP, Thunder Bay-Superior North, Minister of Northern Development, Mines and Forestry dated April 8, 2010, providing information with respect to the above noted following the OGRA/ROMA conference February 23, 2010.

Community Membership  
North of Superior Tourism Association (NOSTA)

Letter from Raymond F. Rivard, President of NOSTA, dated April 20, 2010, attaching a copy of the above noted.

Level 1 Low Water Condition  
Lakehead Region Conservation Authority

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer dated April 20, 2010, advising of a Level 1 Low Water Condition in the area of their jurisdiction.

Emergency Measures Organization

Letter from Carmelo Notarbartolo, Chief Administrative Officer/Clerk, Township of Terrace Bay dated April 14, 2010 relative to the agreement between the Municipality and the Emergency Measures Organization advising that the Municipality is withdrawing its membership at the end of 2010.

Thunder Bay Area Emergency Measures Organization Quarterly Highlights January to March 2010 for information.

NEW BUSINESS

**Resolution No. 135-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor S. Pinner

1. THAT By-law No. 579-2010 to authorize the execution of a grant amending agreement between the Corporation of the Municipality of Oliver Paipooonge and Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing for a grant under the Ontario Disaster Relief Assistance Program (ODRAP) BE APPROVED;

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

CARRIED

COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 136-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

THAT WE RESOLVE INTO a Committee of the Whole Closed Session to discuss matters pertaining to a proposed disposition of land and labour relations the hour being 9:20 p.m.

CARRIED

**Resolution No. 137-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor S. Pinner

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 9:56 p.m.

CARRIED

2010 Remuneration of Senior Staff  
and Management/Non Union Personnel

**Resolution No. 138-2010**

MOVED BY                      Councillor S. Pinner  
SECONDED BY                Councillor K. Grootenboer

THAT with respect to Report No. 2010.01CS we recommend salary increases be given to the senior staff members based on By-law No. 517-2008;

AND THAT Council and non-union staff receive 2.5% based on the union agreement;

AND THAT the Chief Administrative Officer has the ability to adjust the salaries of the other employees accordingly;

AND THAT the CAO's salary be adjusted as approved by Council;

AND THAT all increases be retroactive to January 1, 2010.

CARRIED

ADJOURNMENT

**Resolution No. 139-2010**

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

THAT the Regular Meeting held on April 26, 2010, be adjourned  
the hour being 10:00 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer