

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: August 9, 2010

TIME: 6:30 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
Margaret (Peggy) Dupuis
Sharron Martyn, Planner
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. 246A-2010

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

THAT with respect to the August 9, 2010, Regular Meeting Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

DEPUTATIONS

Highway 11/17 Route Planning Study
Kakabeka Falls and Shabaqua Corners

Mr. Gregg Cooke, P.Eng, with Stantec Consulting Ltd. and Rick Inman, Project Manager, MTO made a PowerPoint Presentation providing a study update, an overview of the screening evaluation of Preliminary Route Alternatives and an overview of the Feasible Route Alternatives.

Letter from Maya Caron, B. Sc., MCIP, RPP, Environmental Planner, Stantec Consulting Ltd. dated July 19, 2010, inviting Council to the second series of Public Information Centres (PIC's) for the above noted.

Official Plan and Comprehensive Review

Don Manahan, Manahan Consulting appeared before Council and provided an update with respect to the above noted.

A copy of the MMAH Comments and Questions, Oliver Paipoonge – Comprehensive Review January 2010 was distributed to Council with the agenda packages.

A copy of the MMAH Comments and Questions, Oliver Paipoonge – Comprehensive Review January 2010 marked DRAFT FOR DISCUSSION PURPOSES ONLY was distributed to Council at the meeting.

Don Manahan, Manahan Consulting distributed copies of the Summary of Changes to the Comprehensive Review after reviewed by the Ministry of Municipal Affairs and Housing to Council at the meeting.

Don Manahan, Manahan Consulting circulated a growth chart he had prepared to Council at the meeting and also distributed a diagram showing the new boundaries of the Rosslyn Village.

It was the consensus of Council that Don Manahan rewrite the Comprehensive Report, make the necessary changes to the maps as indicated in the report under section B, and include the change of date.

MINUTES OF PREVIOUS MEETING

Regular Meeting

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

Resolution No. 247-2010

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

THAT the Minutes of the Regular Meeting held on
July 12, 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 July 12, 2010, for approval.

Resolution No. 248-2010

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

THAT the minutes of the Committee of the Whole Closed Session Meeting held on July 12, 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 July 12, 2010, for approval.

Resolution No. 249-2010

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

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on July 12, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

Lakehead Source
Protection Committee Meeting

Mayor L. Kloosterhuis provided a verbal report from the above noted meeting advising that there were funds available to the end of September from the ODWSP - Ministry of the Environment for septic systems. It was noted that the residents on the Rosslyn Water System would be eligible to apply for this funding.

Thunder Bay BeeKeepers' Association

Mayor L. Kloosterhuis advised a request for support from the Municipality had been received for the above noted and a letter be forwarded to the Province for a quarantine to be put in place from Dryden to points East and not to allow any purchases from outside this area.

Resolution No. 250-2010

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

THAT the Oliver Paipoonge Council recommends that a letter of support be forwarded to the Province on behalf of the Thunder Bay Beekeepers Association that all the necessary measures be taken to keep the area disease free.

CARRIED

CONFERENCE/SESSION REPORTS

PLANNING DEPARTMENT

Monthly Report – Planning Department

Committee of Adjustment

Bruce and Aili Ahola
Application No. 1B/16/10

Application on behalf of Bruce and Aili Ahola on property known as Con. 2, N/T Part Lot 3, 55R10875 – 45 Haniak Road former Geographic Municipality of Paipoonge, now Municipality of Oliver Paipoonge for consent to sever.

Application 1A/17/10
Alexander (Sandy) Ouellette

Application on behalf of Alexander (Sandy) Ouellette on property known as Con. 1, N/R Pt. Lot 6, 55R1719 Part 2, MR931, PCL 16316 – 15 Pinewood Drive, Rosslyn Village area, Geographic Township of Paipoonge, now the Municipality of Oliver Paipoonge, for a minor variance.

Robert St. Amand
Application Nos. 1B/18/10 & 1B/19/10

Applications on behalf of Robert St. Amand on property known as Con. 8 PT N ½ Lot 5, PCL 3500, 5456 Dawson Road, former Geographic Township of Oliver, now Municipality of Oliver Paipoonge for consent to sever.

FINANCE DEPARTMENT

List of Accounts for July 2010

A copy of the List of Accounts for July 2010, for approval of payment.

Resolution No. 251-2010

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

THAT we recommend that the List of Accounts as of July 30, 2010, prepared by the Finance Department in the amount of \$820,315.84 be approved for payment.

CARRIED

List of the General Ledger, distributed separately.

Financial Statements

A copy of the Financial Statement to July 31, 2010, distributed separately.

A copy of the Income Statement to July 31, 2010, distributed separately.

REPORTS OF MUNICIPAL OFFICERS

CAO Report

Report from Jamie Cressman, CAO providing responses to Council concerns and an update of current matters.

Slate River Rink Pump Replacement

Dan Calvert, Community Services Assistant distributed information with respect to the above noted and provided a verbal report on the cost of a new system.

It was the consensus of Council that Administration proceed to purchase the pump.

Lame Duck Council Restricted Acts After Nomination Day

Report No. 2010.38 relative to restrictions on Municipal Council's after Nomination Day as provided in the *Municipal Act*, for information.

2010 Municipal Election Compliance Audit Committee

Report No. 2010.39 relative to the establishment of a Compliance Audit Committee for the 2010 Municipal Election.

Resolution No. 252-2010

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

THAT with respect to Report No. 2010.39, we recommend that a Compliance Audit Committee be established for the Municipality of Oliver Paipoonge as outlined in this Report;

AND THAT the City of Thunder Bay be advised of the Municipality of Oliver Paipoonge's interest in utilizing the City of Thunder Bay's Compliance Audit Committee.

CARRIED

Municipal Website

Report No. 2010.40 relative to obtaining Council input on the website navigation chart.

Draft ATV By-law

Copy of the Draft ATV By-law for Council review and comments prior to the September 27, 2010 Council Meeting was distributed separately.

Council directed Administration to publish the Draft ATV By-law in the September Newsletter for comment by the residents and advise that the By-law will be presented at the Regular Meeting held on September 27, 2010.

Change in Meeting Schedule

Memorandum from Jamie Cressman, Chief Administrative Officer, relative to the above noted.

Resolution No. 253-2010

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

THAT we recommend the Committee of the Whole Administration and Operations and Regular meetings scheduled for October 25, 2010, (Voting Day - 2010 Municipal Election) be rescheduled to October 27, 2010.

AND THAT the Committee of the Whole Administration and Operations and Regular Meetings scheduled for August 23, 2010, be cancelled.

CARRIED

Special Occasion Permit
Kakabeka Ladies Fastball League

Report No. 2010.36 relative to obtaining approval for a Special Occasion Permit for the Kakabeka Ladies Fastball League.

Resolution No. 254-2010

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

THAT with respect to Report No. 2010.36, the Oliver Paipoonge Council has no objection to the Kakabeka Ladies Fastball League's application for a Special Occasion Permit to operate a beer garden and food concession at the Lions Club Softball Diamonds in Kakabeka Falls on August 20 – 22, 2010, for the 4th Annual Kakabeka Falls Street Fair Ladies Fastball Tournament provided approval has been received from all the required departments and agencies and the relevant legislative requirements are adhered to.

CARRIED

119TH Annual Murillo Fair
Rent of Municipal Property

Report No. 2010.37 to provide permission to the Oliver Agricultural Society to rent municipal property for the 119th Annual Murillo Fair.

Resolution No. 255-2010

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

THAT with respect to Report No. 2010.37, the Oliver Paipoonge Council provides permission to the Oliver Agricultural Society to rent the following municipal property for the 119th Annual Murillo Fair to be held on August 28 and 29, 2010:

REPORTS OF COMMITTEES

Lakehead Source Protection Committee Meeting

Minutes of the Thirty-Second Regular Lakehead Source Protection Committee Meeting held on May 25, 2010, for information.

BY-LAWS

Resolution No. 256-2010

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

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. 598-2010 being a By-law for the Appointment of Officers for the Corporation of the Municipality of Oliver Paipoonge, BE APPROVED;

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

CARRIED

At the Regular Meeting held on July 12, 2010, By-law No. 598-2010 was deferred pending additional information. By-law No. 598-2010 represented.

Resolution No. 257-2010

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

2. THAT By-law No. 599-2010 to establish policies with respect to the hiring of employees;

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

CARRIED

At the July 12, 2010 meeting it was requested that Schedule "A" No. 7 be amended and represented to the next meeting. By-law No. 599-2010 represented.

PETITIONS AND CORRESPONDENCE

Action Items

Murillo Mudhens
Donation/Sponsorship

Letter from Dan Reid, Head Coach/President and Jamie Hauth, Assistant Coach, Murillo Mudhens advising the Junior Lady's Fastball team have qualified for the Western Canadian Finals August 5-8, 2010 and requesting a donation/sponsorship.

Ontario Heritage Trust
2010 Volunteer Recognition Programs

Letter from Thomas H.B. Symons, CC, OOnt, FRSC, LL.D dated June 23, 2010 addressed to Mayor Kloosterhuis relative to the above noted. Copies of the brochures are available in the Municipal Office for perusal.

Crown Land Patent Grants

Letter from the Ontario Landowners Association dated July 12, 2010 providing information with respect to the above noted.

AMO Board of Directors
Nominations to 2010-2012

Report of the Secretary-Treasurer on nominations to the 2010 – 2012 AMO Board of Directors.

Request for Support
Presidential Candidate AMO

Letter from Gary McNamara, Mayor, Town of Tecumseh dated July 28, 2010, relative to a request for support for the position of President of AMO.

AMO Watch Files

Emails from the Association of Municipalities of Ontario dated July 15, 2010 and July 22, 2010, respectively providing updates.

OMERS Update
Changes to Contribution Rates and Benefits

Communication from the Municipal Employer Pension Centre of Ontario (MEPCO) dated July 6, 2010, relative to the above noted.

Changes to the 2011 Census
And Cancellation of the Long Form Census Questionnaire

Letter from Iain Angus, Chair TBDSSAB addressed to the Honourable Tony Clement dated July 21, 2010, requesting the decision to eliminate the mandatory long term census questionnaire in 2011 and beyond be reconsidered.

Media Release from the Northwestern Ontario Municipal Association dated July 15, 2010, entitled Changes to Census Collection will have Negative Impact on Northwestern Ontario.

Letter from Anne Krassilowsky, President, Northwestern Ontario Municipal Association addressed to the Honourable Tony Clement dated July 15, 2010, requesting the Government reverse their decision on the above noted and return to the previously applied mandatory long form process for the 2011 National Census.

Letter from Anne Krassilowsky, President, Northwestern Ontario Municipal Association dated July 21, 2010, attaching a resolution with respect to the above noted and requesting endorsement of their position.

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 265-2010

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

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to identifiable individuals, labour relations or employee negotiations and advice subject to solicitor client privilege the hour being 9:52 p.m.

CARRIED

Resolution No. 266-2010

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

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 10:13 p.m.

CARRIED

ADJOURNMENT

Resolution No. 267-2010

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

THAT the Regular Meeting held on August 9, 2010, be adjourned the hour being 10:14 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk