

**MUNICIPALITY OF OLIVER PAIPOONGE**  
**COMMITTEE OF ADJUSTMENT**

4569 Oliver Road, P.O. Box 10  
Murillo, ON P0T 2G0

Telephone: (807) 935-2613 ext. 6  
Fax: (807) 935-2161

**PUBLIC HEARING**  
**CONCERNING PROPOSED CONSENT TO CREATE A NEW LOT**

**RE: Application No.:** 1B/27/10  
**Name of Owner:** Tri-Wing Enterprises (WING, Murray)  
**Location:** Plan 1, Lot 41, 42, & Pt. 40

**TAKE NOTICE** that the Municipality of Oliver Paipoonge Committee of Adjustment will hold a Public Hearing on **Thursday, September 9<sup>th</sup>, 2010** at 7:00 p.m. at the Oliver Paipoonge Municipal Complex to consider the application for consent to create a lot addition under Section 53 of the Planning Act, 1990. C.P. 13 as amended to March 30, 2007.

The consent is located on the property known as **Plan 1, Lot 41, 42, & Pt. 40**, former Geographic Township of Paipoonge, now Municipality of Oliver Paipoonge. A key map showing the location of the lands to which the consent applies is attached.

If a person or public body that files an appeal of a decision of the Committee of Adjustment in respect of the proposed consent to sever does not make written submissions to the Committee of Adjustment for the Municipality of Oliver Paipoonge before it gives or refuses to give a provisional consent, the Ontario Municipal Board may dismiss the appeal.

**THIS NOTICE** is sent to the applicant, to various agencies, and to surrounding property owners for their information. If you wish to be notified of the decision of the Committee of Adjustment for the Municipality of Oliver Paipoonge in respect to the proposed consent, you must make a written request to the Secretary-Treasurer, Committee of Adjustment, P.O. Box 10, Murillo, ON P0T 2G0. Failure of the applicant to appear before the Committee, either in person or by an agent, may result in the deferment or cancellation of the application.

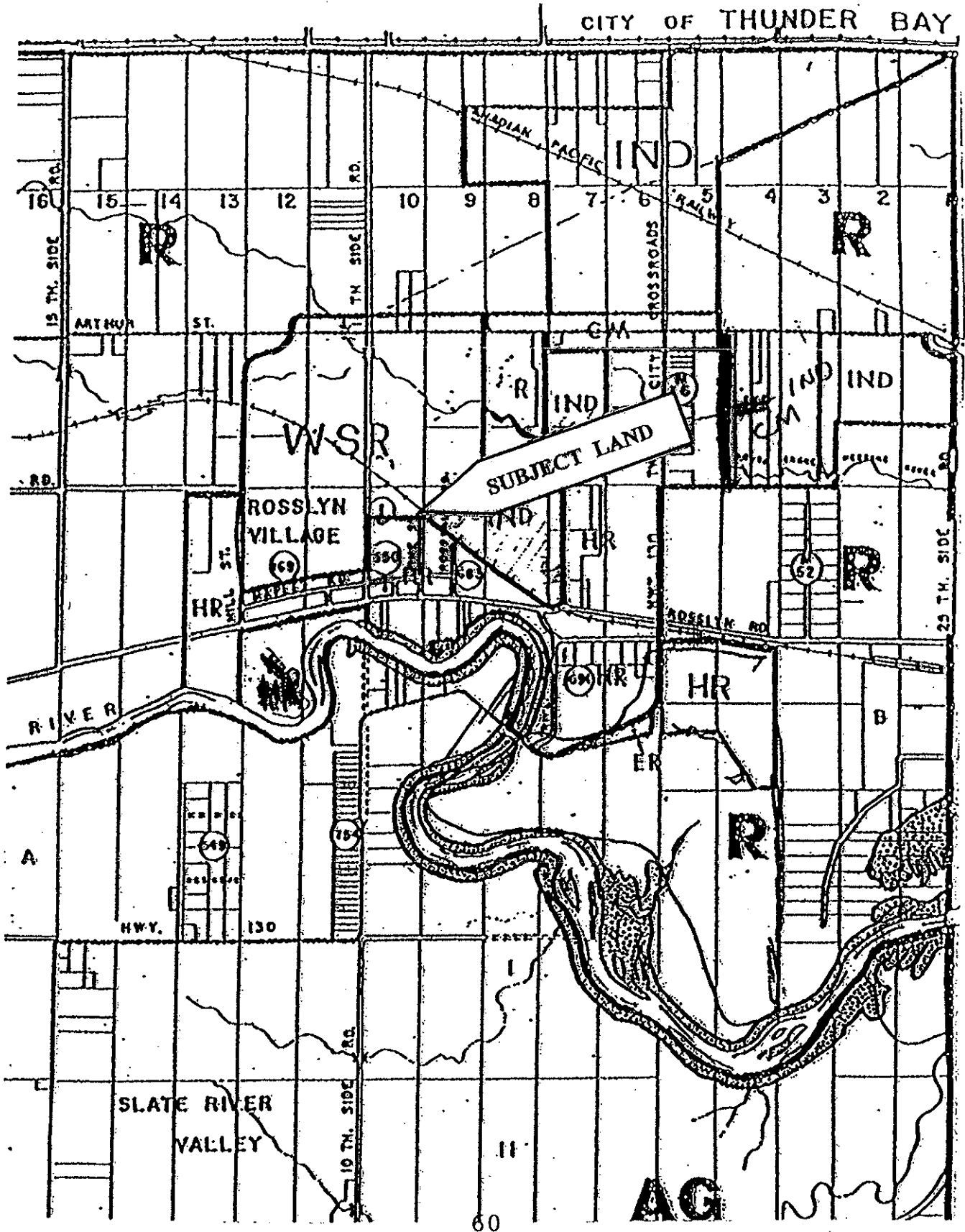
**ADDITIONAL INFORMATION** related to the proposed consent is available for inspection between 9:00 a.m. and 4:30 p.m. on Tuesday, Wednesday, and Thursday at the Municipality of Oliver Paipoonge Office located at 4569 Oliver Road, Oliver Paipoonge Municipal Complex.

**DATED AT THE MUNICIPALITY OF OLIVER PAIPOONGE THIS, 18<sup>th</sup> DAY OF AUGUST, 2010.**

Please see reverse for location map.

  
\_\_\_\_\_  
Sharron Martyn, Secretary-Treasurer

RE: Application No.: 1B/27/10  
Name of Owner: Tri-Wing Enterprises (WING, Murray)  
Location: Plan 1, Lot 41, 42, & Pt. 40





18/27/10

The Municipality of Oliver Paipoonge  
Committee of Adjustment  
4569 Oliver Road PO Box 10  
Murillo, ON, P0T 2G0  
Telephone: (807) 935-2613  
Fax: (807) 935-2161  
sharron.martyn@oliverpaipoonge.on.ca

# APPLICATION FOR CONSENT UNDER SECTION 53 OF THE PLANNING ACT TO CONVEY OR GRANT AN INTEREST IN LAND

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE  
COMMITTEE OF ADJUSTMENT

The undersigned applies to Committee of Adjustment for Consent to convey or grant any interest in land as set out below.

**NOTE:** To avoid delays the information supplied on this form must be *COMPLETE AND ACCURATE*.

**PLEASE PRINT.**

1. Name of Approval Authority: **Municipality of Oliver Paipoonge Committee of Adjustment**

### APPLICANT INFORMATION

2. Name of Owner: TRI-WING ENTERPRISES Telephone 807-939-1506  
MURRAY WING  
 Address: RR #5 SITE 2 COMPLE TAUNDER BAY. ONT P7C 5M9  
 Postal Code P7C 5M9 Email mjwing@tbaytel.net

### SOLICITOR OR AUTHORIZED AGENT

Name: \_\_\_\_\_  
 Address: \_\_\_\_\_ Postal Code \_\_\_\_\_  
 Telephone \_\_\_\_\_

Please specify to whom all communication should be sent:

Owner  Solicitor/Authorized Agent

3. (a) Type and Purpose of proposed transaction:

Conveyance (Specify- new lot or addition to lot)

lot addition

Other (Specify- mortgage, lease, easement, right-of-way, correction of title, other)

(b) Name of person(s) to whom land or interest in land is intended to be conveyed,  
leased or mortgaged: LAURA PELLETIER

(c) Relationship (if any) of person(s) named in (b) to owner: NONE

4. LOCATION OF LAND

Lot(s) No. \_\_\_\_\_ Concession No. \_\_\_\_\_

Lot(s) No. \_\_\_\_\_ Registered Plan No. PLAN 1 LOT 41,42 & PT 40

Part(s) No. \_\_\_\_\_

5. DESCRIPTION OF LAND INTENDED TO BE SEVERED

Frontage 45 m. Depth 91.440 Area 4114.8<sup>m</sup>

Existing Use VACANT Proposed Use GARAGE & PARKING

Number and use of buildings and structures (both existing and proposed) on the land to  
be severed: VACANT

6. DESCRIPTION OF LAND INTENDED TO BE RETAINED

Frontage 198.492 <sup>VIBERT</sup> <sub>RD.</sub> Depth 362.492 Area 63838.972

Existing Use VACANT Proposed Use VACANT

7. Number of new lots (not including retained lots)

proposed: N/A

8. Type of Road Access for proposed lot (specify) OFF EXISTING PROPERTY

Type of road access for retained lot (specify) VIBERT RD.

Is Access by water to proposed lot? NO

Is access by water to retained lot? NO

9. Type of water supply is proposed? (Check appropriate boxes):

	Proposed Lot	Retained Lot
Municipally Owned and Operated Water System	<input type="checkbox"/>	<input type="checkbox"/>
Lake	<input type="checkbox"/>	<input type="checkbox"/>
Well	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify) <u>N/A</u>	<input type="checkbox"/>	<input type="checkbox"/>

10. What type of sewage disposal is proposed? (Check appropriate boxes):

	Proposed Lot	Retained Lot
Municipally Owned and Operated Sanitary Sewers	<input type="checkbox"/>	<input type="checkbox"/>
Septic Tank	<input type="checkbox"/>	<input type="checkbox"/>
Pit Privy	<input type="checkbox"/>	<input type="checkbox"/>
Other (specify) <u>N/A</u>	<input type="checkbox"/>	<input type="checkbox"/>

11. When will water supply and sewage disposal services be available? N/A

12. Is any part of the land swampy or subject to flooding, seasonal wetness or erosion?

Yes  No

If yes, give Detail \_\_\_\_\_

13. Type of Soil: (clay, gravel, rock, etc) 30 CM TOP SOIL OVER CLAY.

14. (a) Has the owner previously severed any land from this holding?

Yes  No If Yes, Please indicate previous severances on the required sketch and supply the following information for each lot severed:

Grantee's Name _____
Relationship (if any) to Owner _____
Use of Parcel _____ Date of Parcel _____

Grantee's Name _____
Relationship (if any) to Owner _____
Use of Parcel _____ Date of Parcel _____

15. Has the parcel intended to be severed ever been, or is it now, the subject of an application for a plan of subdivision, under Section 50 of the Planning Act, 1990 or its predecessors?

Yes  No

16. Is the owner, solicitor, or agent applying for additional consents on this holding simultaneously with this application, or considering applying for additional consents in the future?

Yes  No



The Municipality of Oliver Paipoonge  
Committee of Adjustment  
4569 Oliver Road PO Box 10  
Murillo, ON, P0T 2G0  
Telephone: (807) 935-2613  
Fax: (807) 935-2161  
sharron.martyn@oliverpaipoonge.on.ca

17. Is the owner, solicitor or agent applying for any minor variance, or permission to extend or enlarge under Section 45 of the Planning Act, 1990, in relation to any land that is the subject of this application?  Yes  No

Dated at the Mun. OF Oliver Paipoonge this  
17<sup>TH</sup> day of AUGUST 2010

*Murray King*  
Signature of Applicant/Solicitor/Authorized Agent

I/We Murray Wing <sup>(President)</sup> and Tri-Wing of the  
Municipality of Oliver Paipoonge in the District of Thunder Bay,  
solemnly declare that all statements contained in this application are true, and I/We  
make this solemn declaration conscientiously believing it to be true, and knowing that it  
is of the same force and effect as if made under oath and by virtue of the "Canada  
Evidence Act"

Declared Before me at the Mun. of Oliver Paipoonge  
In the district of Thunder Bay, Thunder Bay, this 17 day of  
August, 2010

S. Martyn  
Commissioner of Oaths

Murray Wing  
Applicant/Agent President



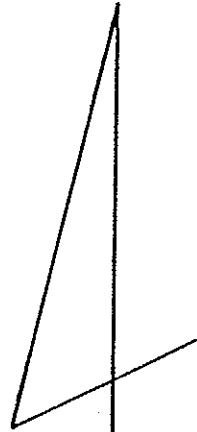
PART OF BLOCK 5

55M-464

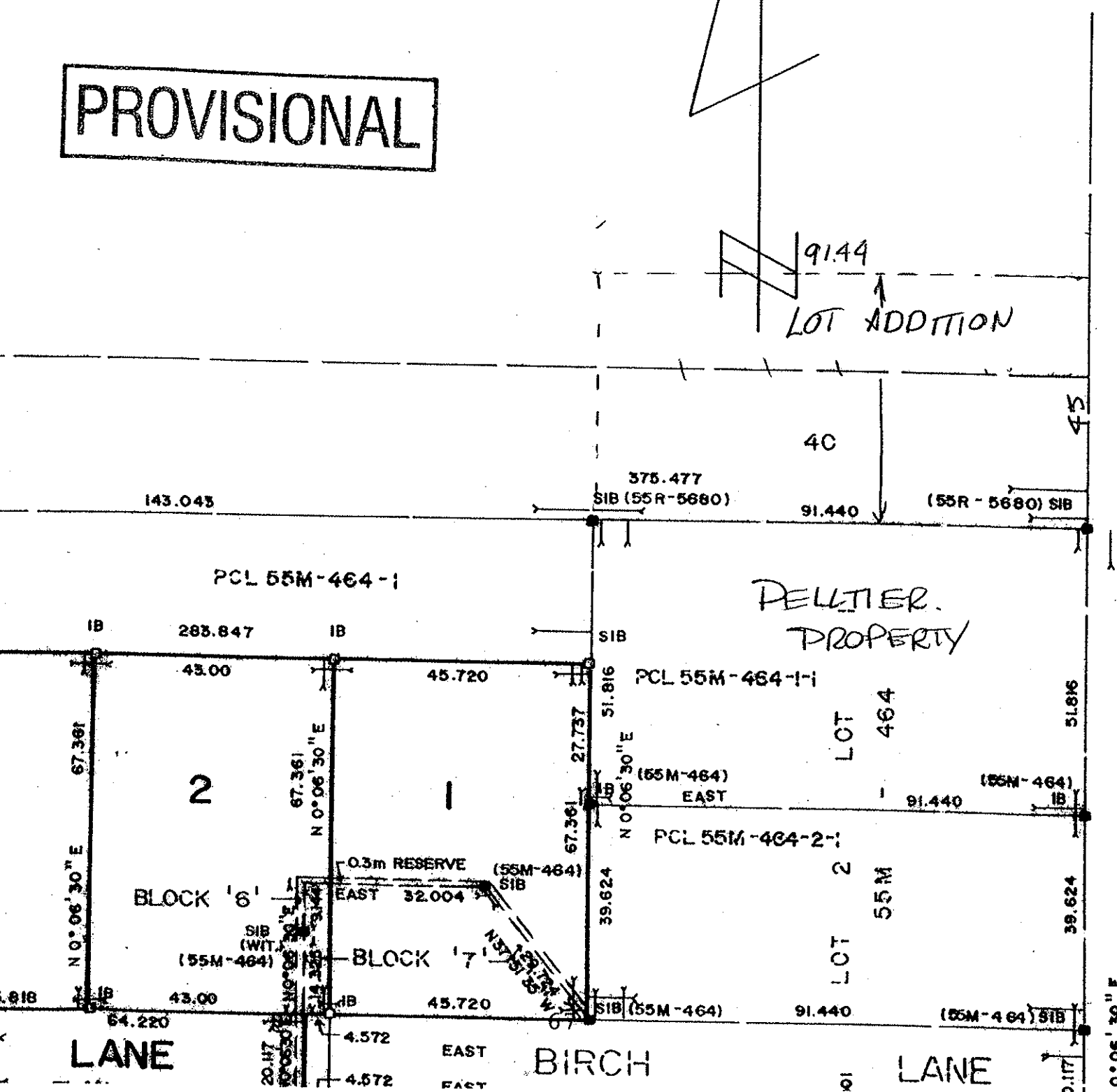
POONGE

DER BAY

PROVISIONAL



91.44  
LOT ADDITION



143.043

375.477  
SIB (55R-5680)

40

(55R-5680) SIB

PCL 55M-464-1

DELLIER  
PROPERTY

283.847

43.00

45.720

SIB

PCL 55M-464-1-i

LOT  
464

51.816

27.737

67.361

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# PLANNING REPORT

## To Be Completed Prior to Hearing

Committee of Adjustment File Number			Municipality:		
1B/27/10			Oliver Paipoonge		
Lot & Conc.		Owner			
Plan 1, Lot 41, 42 & Pt. 40		Tri-Wing Enterprises – M. Wing			
Hearing Date			Date of Receipt of Completed Application		
2010	09	09	2010	08	18
Year	Month	Day	Year	Month	Day
Checked By		Zoning By-Law Number:		By-Law 185-01	
S. Martyn					
Zone:			:		
PR2					
Official Plan Designation:			Designation in Canada Land Inventory:		
Hamlet Area			n/a		
Site Visit Carried Out By Staff/Committee :			Authorization of Owner Received(If Required):		
			yes		
Conformity with the Agricultural Code of Practice (If Applicable) Yes _____ No _____ N/A <input checked="" type="checkbox"/>					
Date of Notice of Decision sent to Applicant :					
		Year	Month	Day	
Planning Comments:					
<p><i>This application is for a lot addition to the neighbours lot so that neighbor can build a garage. The neighbor presently does not have enough room on his lot to build a garage. Mr. Wing owns a large piece of property surrounding the plan of subdivision and transferring 45m frontage with 91.440m depth and 4114.8 sq. m will not adversely affect the retained lot.</i></p> <p><i>The Planner would have no objection to this application.</i></p>					
Sharron Martyn, Planning Department.					

*MUNICIPALITY OF OLIVER PAIPOONGE*  
**COMMITTEE OF ADJUSTMENT**

---

P.O. Box 10  
4569 Oliver Road  
Murillo, ON P0T 2G0

Telephone: (807) 935-2613 ext. 6  
Fax: (807) 935-2161

Date: Aug 18, 2010  
Application No. 1B/18/10, 1B/19/10

To Whom It May Concern:

**Applicant:** ST. AMAND, Robert  
**Agent:** Peter De Haan  
**Consent to Subdivide:** Creation of 2 New Lots – Con.8, PT N1/2 of Lot 5, PCL3500,  
5456 HWY 102, Oliver Paipoonge

The attached certified copy of the Decision of the Committee of Adjustment, Municipality of Oliver Paipoonge, with respect to the subject property was approved at a meeting held on August 12, 2010.

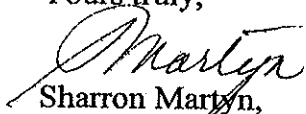
You will be entitled to receive notice of any changes to the conditions of the provisional consent if you have made a written request to be notified of changes to the conditions of the provisional consent.

Please be advised, however, that before this Decision becomes final and binding, in accordance with Section 53(7) and (8) of the Planning Act, 1990, the Decision may be appealed to the Ontario Municipal Board by the Applicant, the Minister of Municipal Affairs, or any person who has interest in the matter. An appeal against the Decision may be made by sending written notice of appeal, outlining the reasons for the appeal, to the Secretary-Treasurer of the Committee of Adjustment.

Only individuals, corporations, and public bodies may appeal decision in respect of applications for consent to the Ontario Municipal Board. A notice of appeal may not be filed by an unincorporated association or group. However, a notice of appeal may be filed in the name of an individual who is a member of the association or group on its behalf.

The final day for submitting an appeal against this Decision shall be twenty (20) days after the mailing of this notice on **August 25, 2010, which would be September 13, 2010**. Should there be no appeal, the Decision does not become final and binding until this period of appeal has expired.

Yours truly,



Sharron Martin,  
Secretary-Treasurer  
Committee of Adjustment

# COMMITTEE OF ADJUSTMENT

## FOR THE MUNICIPALITY OF OLIVER PAIPOONGE

Application No. 1B/18/10

Date: August 12, 2010

Moved by: 

Seconded by: 

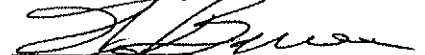

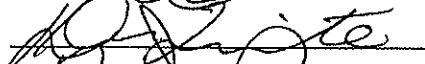

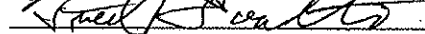
...ice located on  
the property known as Conc. 8, PT N1/2 of Lot 5, PCL3500, 5456 Dawson Road, Former  
Geographic Municipality of Oliver, now the Municipality of Oliver Paipooonge, as set forth in the  
application be approved on the following conditions, and that the following conditions are  
complied with within twelve (12) months of the date of this Decision:

1. That a proper legal description or Reference Plan of survey stamped by an Ontario Land Surveyor of the lands to be severed is received by the Secretary-Treasurer of the Committee of Adjustment.
2. That payment of \$1,000.00 cash in lieu of Parkland be paid.
3. That the Secretary receives a letter of approval from the Thunder Bay District Health Unit.
4. That, unless previously established, a 20 metre allowance measured 10 metres either side of the centre line of the travelled road be laid out as a part on the Reference Plan of Survey, and that the part be transferred to the Municipality.

CARRIED.

  
CHAIRMAN


Concurring Members

Dissenting Members

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I HEREBY CERTIFY THIS TO BE A TRUE COPY OF THE Decision of the Oliver Paipooonge Committee of Adjustment and that this Decision was concurred in by a majority of the members who heard this application. This decision is not final however, until the conditions outlined above of this Notice dated August 12, 2010 are fulfilled.

  
SECRETARY-TREASURER  
COMMITTEE OF ADJUSTMENT

## Jamie Cressman

---

**From:** Simone, Selena (MAH) [Selena.Simone@ontario.ca]  
**Sent:** August 19, 2010 9:49 AM  
**To:** alberton@jam21.net; angela.sharbot@atikokan.ca; chapple@tbaytel.net; conmee@tbaytel.net; gilesp@tbaytel.net; helena@doriontownship.ca; mlegros@dryden.ca; kballance@ear-falls.com; township@emo.ca; fflatt@fort-frances.com; gillies@tbaytel.net; deborah.stevens@greenstone.ca; admintreasurer@tbaytel.net; trickaby@kenora.ca; lavalley@nwonet.net; clerktreasurer@visitmachin.com; ckerster@manitouwadge.ca; cao@marathon.ca; morley@nwonet.net; delma@neebing.org; tnipigon@nwconx.net; lorna@oconnortownship.ca; jamie.cressman@oliverpaipoonge.on.ca; clerktreasurer@picklelake.org; sharron.martyn@oliverpaipoonge.on.ca; vvogan@tbaytel.net; planning@red-lake.com; cao@shawbiz.ca; clerk@schreiber.ca; whamlin@shuniah.org; planning@siouxlookout.ca; jport@siouxnarrows-nestorfalls.ca; cao@terracebay.ca; lmeachern@thunderbay.ca; tammy@lakeheadca.com; Young, Penny (MTC); Hinshelwood, Andrew (MTC); Hutchison, Carrie (ENE); Cramm, Ellen (ENE); Pell, Martin (MNR); Hill, Rachel (MNR); Dittrich, Pamela (MNR); Mortson, Londa (MNR); Mauro, Melissa (MNR); McKever, James (MTO); Lockwood, Hugh (MNDMF)  
**Cc:** Smith, Shannon (MAH); Armstrong, Murray (MAH); Oulton, Sylvie (MAH); Virdiramo, Josie (MAH); Alexander, Matthew (MAH)  
**Subject:** PPS and Staffing Update

**Hi Again – in follow-up to the last email:**

### STAFFING

Congratulations to **Sylvie Oulton** who was the successful candidate for a Planner vacancy (1 year), and to **Alejandro Cifuentes** was the successful candidate for a permanent Planner position, starting September 14th.

- Sylvie will continue cover the Rainy River District
- Alejandro will cover the Kenora District
- Murray Armstrong will continue to cover the Thunder Bay District.

### PROVINCIAL POLICY STATEMENT CONSULTATION

September 23 - Thunder Bay, evening session

October 6 – Dryden, evening session

Venues are yet to be confirmed; at which time I understand the MMAH will be sending out invitations to our stakeholders, municipalities, planners, aboriginal communities and organizations, as well as notifying the general public through newspaper advertisements asking for RSVP.

### PLANNING AND APPLICATION RESOURCE CENTRE

MMAH has launched a new location on their website at <http://www.mah.gov.on.ca/Page7153.aspx>

You can:

- Find resources and guidance materials that may help you prepare your land use planning application, including required background studies.
- Access planning application forms where the Ministry of Municipal Affairs and Housing (MMAH) is the planning approval authority.
- Obtain information on the provincial land use planning system including provincial interests in Ontario

This resource centre is brought to you by the One Window Provincial Planning Service - a collaboration of 8 partner ministries.

Thanks and have a great day!

**Shannon L. Smith**  
Manager of Community Planning & Development

Northwestern Municipal Services Office  
Ministry of Municipal Affairs and Housing  
Suite 223, 435 James Street South  
Thunder Bay, ON P7E 6S7

T: 807-475-1665  
F: 807-475-1196

E: [shannon.smith2@ontario.ca](mailto:shannon.smith2@ontario.ca)

CAO Report  
August 10, 2010 to September 8, 2010

1. Replied to Robert Whiteside
2. Replied to NOMA regarding infrastructure questionnaire.
3. Spoke to by-law enforcement officer regarding progress report on property standards issues.
4. Spoke to building department regarding update on construction costs for the year to date.
5. MTO to send drawings of the Shabequa Extension to the municipal office for public viewing.
6. Met with LRCA regarding ODWSP application.
7. Talked to Union with regards to the Nor West Agreement. The Union is to prepare a proposal to be presented to Council. Still waiting.

August 28, 2010

Oliver Paipoonge Council & Mayor  
Jamie Cressman, COA  
Peter Whittington, Public Works Supervisor  
Sharron Martyn, Municipal Planner

RECEIVED

SEP 02 2010

Dear Sirs & Madams,

I have been informed I may lose the trees along my driveway in front of my house because of the bridge replacement work being carried out. I believe the Township should do their due diligence to make sure that this does not occur. There should be no need for these plants to be removed or damaged.

Also my driveway should be in the same condition and size as it was before the damage that occurred as a result of the directional of the bridge that was in place previously.

I have also contacted councillors by phone about this matter. Please do your duty and look into this matter immediately.

Yours truly,



Laurretta Graves  
South Part of North Half Lot 10 Oliver  
92 Veley Lane  
Murillo

## Jamie Cressman

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**From:** Jamie Cressman [jamie.cressman@oliverpaipoonge.on.ca]  
**Sent:** September 2, 2010 12:05 PM  
**To:** 'Lorie Buitenhuis'; 'mayor.lucy@xplornet.com'; 'dhearn@tbaytel.net'; 'pinner@tbaytel.net'; 'joal@tbaytel.net'; 'sharron.martyn@oliverpaipoonge.on.ca'; 'peter.whittington@oliverpaipoonge.on.ca'  
**Subject:** RE: Bridge work Veley Lane

To Lori Buitenhuis and Laretta Graves

In response to Ms. Graves letter dated August 28/10 and subsequent email sent September 2/10

It is my understanding that you have met with our Public Works Supervisor regarding the trees along the bank. There was one tree you indicated you would like to have remain and that tree has been marked so it does not get removed. As for the driveway, there will be rebuilding work done to reclaim some of the bank that was lost through erosion. We remain committed to working with you and other area residents through this process.

Yours truly,

Jamie Cressman, CAO/Clerk  
Municipality of Oliver Paipoonge  
P.O. Box 10, 4569 Oliver Road  
Murillo, Ontario, P0T 2G0  
Tel. (807) 935-2613 Ext 1  
Fax (807) 935-2161  
Email [jamie.cressman@oliverpaipoonge.on.ca](mailto:jamie.cressman@oliverpaipoonge.on.ca)

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**From:** Lorie Buitenhuis [mailto:lorbuit@shaw.ca]  
**Sent:** September 2, 2010 10:43 AM  
**To:** mayor.lucy@xplornet.com; dhearn@tbaytel.net; pinner@tbaytel.net; joal@tbaytel.net; jamie.cressman@oliverpaipoonge.on.ca; sharron.martyn@oliverpaipoonge.on.ca; peter.whittington@oliverpaipoonge.on.ca  
**Subject:** Bridge work Veley Lane  
**Importance:** High

Find attached a letter from Laretta Graves.

**Branch Locations**

1201 Wilson Avenue  
Bldg. C, Room 141  
Toronto, ON  
M3M 1J8  
t 416.235.4373

July 27, 2010

1001 Queen Street W.  
Toronto, ON  
M6J 1H4  
t 416.535.8501  
x 2992

Municipality of Oliver Paipoonge  
POBox 10 4569 Oliver Rd  
Murillo On  
POt 2G0

301 St. Paul Street  
St. Catharines, ON  
L2R 7R4  
t 905.704.2020

Attention: Dan Calvert

659 Exeter Road  
London, ON  
N6E 1L3  
t 519.873.4197

Re: Flooring in office of the Slate River Branch of the Provincial Alliance Credit Union

As per our discussion today, we are requesting that the flooring in the office where the credit union is currently located, 202 Hwy 130, be replaced.

405 James Street S.  
Thunder Bay, ON  
P7E 2V6  
t 807.626.5666

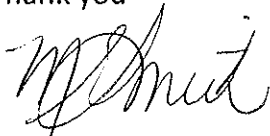
The current flooring is ripped and taped, which is a health and safety issue as well as being dirty beyond the point of being able to be cleaned to any acceptable standard. While we have been in the building we have hired a cleaner who attends to that office twice a week and vacuums the rug each visit.

56 St. Paul Street  
Thunder Bay, ON  
P7A 4S6  
t 807.346.2810

Please discuss with management and council what can be done to rectify this problem.

Rosslyn Road R.R. 6  
Thunder Bay, ON  
P7C 5N5  
t 807.939.2666

Thank you



Mary Ellen Smith CFP  
Branch Manager

115 Clergue Street  
P.O. Box 91  
Kakabeka Falls, ON  
POt 1W0  
t 807.475.4276

tf 1.877.523.7228

Please visit us at  
[provincialalliance.com](http://provincialalliance.com)

**Ontario banks here.**

## Municipality of Oliver Paipoonge

## List of Accounts

As of 08/09/2010

Batch: 2010-00115 to 2010-00125

Report Date  
08/09/2010 1:00 PM

Page 1

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: General - General Bank Account</b>					
Computer Cheques:					
11744	12/08/2010	<b>A-1 Sewage Services (1989) Ltd</b> 50260	N LANDFILL - portajon cleanout	39.55	39.55
11745	12/08/2010	<b>Armtec Limited Partnership</b> 2169152 2169602 2170454	RDS - MLRd culvert RDS - MLRd Geotextile RDS - Rosslyn drainage	10,622.00 561.61 3,130.88	14,314.49
11746	12/08/2010	<b>BAILEY, ERNIE</b> #14 & 15	RDS - 3 beavers & mlg	235.00	235.00
11747	12/08/2010	<b>BAY CITY CONTRACTORS</b> 20101939	RDS - Poleline rental	1,130.00	1,130.00
11748	12/08/2010	<b>BELL MOBILITY INC.</b> 207817	FD - Monthly maint - August	214.70	214.70
11749	12/08/2010	<b>Biloski Contractors Ltd.</b> 7642 7649	RDS - Gran M C-Line Rd RDS - MLRd gravel	49,646.15 132,533.93	182,180.08
11750	12/08/2010	<b>BUTLER, TOM</b> July 2010	BLDG INSP - insp + mileage	1,138.50	1,138.50
11751	12/08/2010	<b>Butch's Lock Service</b> 308528	MUSEUM - door repair	84.75	84.75
11752	12/08/2010	<b>Canadian National Railways</b> 90436886/87	RDS - RR Xing July	1,248.40	1,248.40
11753	12/08/2010	<b>Canadian Pacific Railway</b> 11015584	RDS - RR xing July	1,628.25	1,628.25
11754	12/08/2010	<b>Canada Post Corp.</b> 4216563 Aug	ADM - returned mail fees	12.16	12.16
11755	12/08/2010	<b>Central Car Wash Lube &amp; Detail</b> 418355	RDS - V02 wash	21.41	21.41
11756	12/08/2010	<b>COUPLAND, John</b> July 2010	EMO - July expenses	828.38	828.38
11757	12/08/2010	<b>Federated Co-Operatives Ltd.</b> 115704cc	RDS - fuel V02	237.15	237.15
11758	12/08/2010	<b>Guadagnolo Construction</b> 792658	RDS - Townline patch repair	4,520.00	4,520.00
11759	12/08/2010	<b>HOLLOWACK, DAVE</b> July insp.	BLDG INSP - insp & mileage	1,484.15	1,484.15
11760	12/08/2010	<b>JML ENGINEERING LTD.</b> 2009011-2	RDS - Veley Bridge eng. fee	5,378.80	5,378.80
11761	12/08/2010	<b>Kakabeka Esso</b> July 2010	RDS/REC/FD - fuel	1,018.11	1,018.11
11762	12/08/2010	<b>KEELING, Michelle</b> Bar X 3 murillo	BAR-July 17, 31, Aug 21	375.00	375.00

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
11763	12/08/2010	<b>KOK Penny</b> July insp.	BLDG INSP - insp	240.00	240.00
11764	12/08/2010	<b>Lowerys Basics</b> 1780832 b/o 1783505	ADM - office supplies ADM - laser cartridge	22.13 142.14	164.27
11765	12/08/2010	<b>MANZON, PAUL</b> July insp	BLDG INSP - insp & mileage	472.50	472.50
11766	12/08/2010	<b>Minister Of Finance</b> 02 = 2010	FD - CACC callout Apr - June	405.00	405.00
11767	12/08/2010	<b>NEEBING LUMBER</b> 149525	CEMETERY - 6 posts	97.63	97.63
11768	12/08/2010	<b>NORTRAX</b> 88347 bal	RDS - V31 stinger bit	181.75	181.75
11769	12/08/2010	<b>Petersen's Building Supp. Ltd.</b> 078455	RDS - Sign posts	204.39	204.39
11770	12/08/2010	<b>REALTAX INC.</b> 29810-822	ADM - Tax Reg fees X 13	6,299.75	6,299.75
11771	12/08/2010	<b>Recool Canada Inc.</b> 047701 047778	LANDFILLS - July recycling NWREC - Garbage p/u July	3,051.00 265.06	3,316.06
11772	12/08/2010	<b>Reg. Maple Leaf Communications</b> 704602	NWREC - Advertising 09	227.85	227.85
11773	12/08/2010	<b>Santorelli &amp; Sons Limited,</b> July 2010	FD/RDS - fuel	525.42	525.42
11774	12/08/2010	<b>Sasi Spring Water</b> 159283	ADM - water coupons bks	75.00	75.00
11775	12/08/2010	<b>Slate River Women's Institute,</b> 2010 Social	NW - Reimb. re proceeds	700.00	700.00
11776	12/08/2010	<b>T.BAY POST INC.</b> G302958	EDC - Aug. guest mag. advert.	141.25	141.25
11777	12/08/2010	<b>The Chronicle Journal</b> 411163	EDC - Canada Day advert.	55.00	55.00
11778	12/08/2010	<b>Thunder Bay Dist. Health Unit</b> Sept 2010	TBDHU - Sept levy	9,329.00	9,329.00
11779	12/08/2010	<b>Thunder Bay District Social</b> August 2010	DSSAB - August 2010	89,469.00	89,469.00
11780	12/08/2010	<b>WATER QUALITY SERVICE</b> 2042 2043	WATERWRKS-July maint&repair WATERWORKS - supplies	1,836.25 44.14	1,880.39
11781	12/08/2010	<b>WILCO Landscaping Contractors</b> 2210813.17	RDS-'09 Arthur/TwinCity rails	1,789.20	1,789.20
11782	19/08/2010	<b>ALS Laboratory Group</b> 657772	WATERWORKS - testing	76.16	

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		690230	WATERWORKD - testing	117.94	
		691853	WATERWORKS - testing	58.76	252.86
<b>11783</b>	<b>19/08/2010</b>	<b>Bruno's Contracting Ltd.</b>			
		553307	RDS - Coldmix patch	1,725.74	1,725.74
<b>11784</b>	<b>19/08/2010</b>	<b>CENTRAL CANADA FUELS</b>			
		73848	RDS/LANDFILL - marked diesel	2,829.15	
		73847	RDS/REC - clear diesel	2,033.81	4,862.96
<b>11785</b>	<b>19/08/2010</b>	<b>CRC COMMUNICATIONS</b>			
		1084927	RDS - Radio install @ Strongco	665.88	
		1084926	RDS - Radio install @ Nortrax	837.48	1,503.36
<b>11786</b>	<b>19/08/2010</b>	<b>FANTASY FALLS</b>			
		FF11884	FD - Repairs to AutoEx equip.	75.31	75.31
<b>11787</b>	<b>19/08/2010</b>	<b>Imperial Oil Ltd</b>			
		23622181	RDS - V02 fuel	376.35	376.35
<b>11788</b>	<b>19/08/2010</b>	<b>JML ENGINEERING LTD.</b>			
		2010040-2	RDS - MLRd culvert design	2,712.00	2,712.00
<b>11789</b>	<b>19/08/2010</b>	<b>Lowerys Basics</b>			
		1788819	ADM/PLANNING - office supplies	229.48	229.48
<b>11790</b>	<b>19/08/2010</b>	<b>Murillo Mudhens Junior Ladies</b>			
		2010 donation	COUNCIL - resolution donation	100.00	100.00
<b>11791</b>	<b>19/08/2010</b>	<b>Nova-Pro Industrial Supply Lt,</b>			
		260456+830	RDS - signs & workgloves	429.63	
		257457+8609	RDS - signs/wipes/punch	501.14	930.77
<b>11792</b>	<b>19/08/2010</b>	<b>Oliver Paipoonge Library</b>			
		res #256-2010	COUNCIL - loan to Library	2,000.00	2,000.00
<b>11793</b>	<b>19/08/2010</b>	<b>Pitney Bowes Global Credit Ser</b>			
		103826889059	ADM - Postage meter lease	230.15	230.15
<b>11794</b>	<b>19/08/2010</b>	<b>Rick's Auto Repair</b>			
		8360 8502	RDS/REC - repairs V21&V02	205.56	205.56
<b>11795</b>	<b>19/08/2010</b>	<b>Rogers Wireless Inc</b>			
		1276410908	ADM - CAO cellphone&upgrade	363.08	363.08
<b>11796</b>	<b>19/08/2010</b>	<b>Rosslyn Service,</b>			
		5085	NWREC - paint supplies	41.38	41.38
<b>11797</b>	<b>19/08/2010</b>	<b>Rutter Urban Forestry</b>			
		2129	RDS - Tree removal service	367.25	
		2127	RDS - KF tree removal	1,988.80	2,356.05
<b>11798</b>	<b>19/08/2010</b>	<b>Spray Injection Patching</b>			
		704308	RDS-Crackfill/Hacquoil/Rosslyn	16,331.33	16,331.33
<b>11799</b>	<b>19/08/2010</b>	<b>Superior Systems</b>			
		OP-0110	RDS - grass cutting contract	7,904.35	7,904.35
<b>11800</b>	<b>19/08/2010</b>	<b>Van Houtte Coffee Services Inc</b>			
		65514819-2011	ADM - coffee/tea/sugar	63.90	63.90
<b>11801</b>	<b>19/08/2010</b>	<b>Wildon Wiring Ltd.</b>			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		5470	RDS - Streetlight repairs	1,420.97	1,420.97
<b>11802</b>	<b>23/08/2010</b>	<b>MANAHAN CONSULTING</b>			
		001-2010 august	PLANNING - MMAH/OMB fees	2,655.84	2,655.84
<b>11803</b>	<b>24/08/2010</b>	<b>Armtec Limited Partnership</b>			
		2171214	RDS - Rosslyn culvert	32.91	
		2173796	RDS - McCluskey culverts	1,447.58	
		2173626	RDS - Signposts	905.94	2,386.43
<b>11804</b>	<b>24/08/2010</b>	<b>Biloski Contractors Ltd.</b>			
		7657	RDS - Poleline tanker rental	1,090.45	
		7694	RDS - Mud Lake extras	15,263.35	16,353.80
<b>11805</b>	<b>24/08/2010</b>	<b>C.C. Poulin Equipment Ltd.</b>			
		00552 truck	RDS - New #24 2011 Int. truck	213,287.50	213,287.50
<b>11806</b>	<b>24/08/2010</b>	<b>CRC COMMUNICATIONS</b>			
		575110	RDS - Site repeater rental	197.75	197.75
<b>11807</b>	<b>24/08/2010</b>	<b>FIRE SAFETY CANADA</b>			
		116528	FD - fire prev. materials	962.41	962.41
<b>11808</b>	<b>24/08/2010</b>	<b>GARRITY, Lois</b>			
		P/C August 2010	MUSEUM - Reimb. pettycash	324.18	324.18
<b>11809</b>	<b>24/08/2010</b>	<b>Humphrey Sanitation Supplies</b>			
		161042	REC - towel & scrubber rep.	286.52	286.52
<b>11810</b>	<b>24/08/2010</b>	<b>KEVIN'S TIRE SERVICE</b>			
		812594	FD - tire repairs	47.46	47.46
<b>11811</b>	<b>24/08/2010</b>	<b>NORTHERN SEALANTS</b>			
		2010-091	RDS - 2010 cracksealing	16,251.66	16,251.66
<b>11812</b>	<b>24/08/2010</b>	<b>Nova-Pro Industrial Supply Lt,</b>			
		261192	RDS - speedlimit signs	1,030.56	1,030.56
<b>11813</b>	<b>24/08/2010</b>	<b>Purolator Courier,</b>			
		409484317	FD - courier charges	87.01	87.01
<b>11814</b>	<b>24/08/2010</b>	<b>Quality Door Hardware Limited</b>			
		2637949	FD - KFdoor lock transfer	124.30	124.30
<b>11815</b>	<b>24/08/2010</b>	<b>Rosslyn Service,</b>			
		2745	FD - oil	13.54	
		4411/4502/4970	MUSEUM - Misc. expenses	101.06	114.60
<b>11816</b>	<b>24/08/2010</b>	<b>Signs Now</b>			
		25107	RDS - New V24 decals	107.35	107.35
<b>11817</b>	<b>24/08/2010</b>	<b>STEPHENSON, Art</b>			
		14816	FD - reimb. for banner change	40.68	40.68
<b>11818</b>	<b>24/08/2010</b>	<b>Superior Safety</b>			
		021350	FD - boots & vests	249.47	
		481075	FD - Ear plugs/cleaners	104.25	353.72
<b>11819</b>	<b>24/08/2010</b>	<b>TBCOMM WIRELESS</b>			
		350996	FD - Blackberry upgrade	112.99	112.99
<b>11820</b>	<b>24/08/2010</b>	<b>True Grit Consulting Ltd.</b>			

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount	
		2276	LANDFILLS - soil mngmt meeting	2,194.18	2,194.18	
11821	24/08/2010	<b>UPS Canada</b> 607618517	FD - Courier charges re DOTS	81.80	81.80	
11822	01/09/2010	<b>ALS Laboratory Group</b> 696789	WATERWORKS - sampling	76.16	76.16	
11823	01/09/2010	<b>BUTLER, TOM</b> Aug 2010	BLDG INSP - Aug insp&mlg	1,446.30	1,446.30	
11824	01/09/2010	<b>Canadian Pacific Railway</b> 11016304	RDS - Aug RR Xing	1,628.25	1,628.25	
11825	01/09/2010	<b>City of T-Bay Police Services</b> Inv. #08 - Q3	POLICE - 3rd Quarter investmen	230,750.00	230,750.00	
11826	01/09/2010	<b>Hacquoil Construction</b> 15843	CEMETERY - top soil	67.80	67.80	
11827	01/09/2010	<b>HOLLOWACK, DAVE</b> Aug insp & mlg	BLDG INSP - insp & mlg	574.50	574.50	
11828	01/09/2010	<b>Jet Ice Limited</b> 60520	NWREC - Annual ice paint	1,192.43	1,192.43	
11829	01/09/2010	<b>KEVIN'S TIRE SERVICE</b> 812577	GEN REC - Trailer tire repair	25.42	25.42	
11830	01/09/2010	<b>KOK Penny</b> Aug insp	BLDG INSP - insp	260.00	260.00	
11831	01/09/2010	<b>Lowerys Basics</b> 790119 60940	ADM - office supplies ADM - Copier overages	762.25 196.10	958.35	
11832	01/09/2010	<b>MANZON, PAUL</b> Aug insp	BLDG INSP - insp & mlg	561.75	561.75	
11833	01/09/2010	<b>Praxair Distribution</b> 09612154	RDS - OxyAcet&weldingrod	326.30	326.30	
11834	01/09/2010	<b>PUBLIC SAFETY HEALTH &amp;</b> 2774	RDS/REC - H&S chainsaw course	1,271.25	1,271.25	
11835	01/09/2010	<b>REALTAX INC.</b> 28-30 / 34-37	ADM - tax reg fees X 7	2,277.40	2,277.40	
11836	01/09/2010	<b>s/b ross. service- wrong vndr#</b>				
11837	01/09/2010	<b>Rutter Urban Forestry</b> 2128	CEMETERY - tree removal servic	881.40	881.40	
11838	01/09/2010	<b>Signs Now</b> 25122	NWREC - Lexan cover for brds	197.75	197.75	
11839	01/09/2010	<b>SMS Equipment</b> 70015154	S LANDFILL - hose repairs	267.63	267.63	
11840	01/09/2010	<b>Superior Coatings</b> 78921&78624 79658	NWREC - paint & supplies GENREC - KF rink shack	948.45 151.17	1,099.62	
11841	01/09/2010	<b>Thunder Bay Dist. Health Unit</b>				

Report Date  
08/09/2010 1:00 PM

Municipality of Oliver Paipoonge  
**List of Accounts**  
As of 08/09/2010  
Batch: 2010-00115 to 2010-00125

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		Oct 2010	TBDHU - oct levy	9,329.00	9,329.00
11842	01/09/2010	<b>Trillium Distribution</b> 6000002	RDS - Calcium	2,136.41	2,136.41
11843	01/09/2010	<b>True Grit Consulting Ltd.</b> 2280 2281	N LANDFILL - well monitoring S LANDFILL - well monitoring	7,910.00 7,006.00	14,916.00
11844	01/09/2010	<b>Valley Fire Protection</b> 4103	FD - 1 set bunker gear	1,917.61	1,917.61
11845	01/09/2010	<b>Valley Heights Mobile</b> 17271	FD - T92 battery repl	686.81	686.81
11846	01/09/2010	<b>Web Press (Thunder Bay) Ltd.</b> 22146	NEWSLETTER - Sept print	572.04	572.04
11847	01/09/2010	<b>ZAPORZAN, JOHN</b> Aug insp & mlg	BLDG INSP - insp & mlg	85.40	85.40
Other:					
632-Man	25/08/2010	<b>TD Visa</b> August visa 201	VISA -	816.18	816.18
638-Man	25/08/2010	<b>Hydro One</b> August 2010	HYDRO -	570.62	570.62
639-Man	25/08/2010	<b>TBayTel</b> Aug 2010	TELEPHONE -	953.30	953.30
654-Man	09/08/2010	<b>RELIANCE HOME COMFORT</b> June-Sept 2010	FD - water heater rental	41.86	41.86
658-Man	09/08/2010	<b>TBayTel</b> 2101 Aug	CELLPHONES - August	593.36	593.36
669-Man	09/08/2010	<b>TBayTel</b> Aug 2010 #2	TELEPHONE -	1,206.28	1,206.28
723-Man	12/08/2010	<b>Union Gas Limited</b> August 2010 gas	UNION GAS -	1,703.64	1,703.64
985-Man	10/08/2010	<b>Hydro One</b> Aug 2010	HYDRO -	9,676.19	9,676.19
Total for General:					921,415.69

Certified Correct This 8th day of September, 2010

Chair

Administrator



# CORPORATE REPORT

<b>DEPARTMENT:</b> Administration	<b>REPORT NO.</b> 2010-43
<b>DATE PREPARED:</b> September 8, 2010	<b>MEETING DATE:</b> September 13, 2010
	<b>NO. OF PAGES</b> 2
<b>SUBJECT:</b> Community Input Survey	

## **PURPOSE**

To receive Council support in regards to the attached Community Input Survey.

## **BACKGROUND**

In a continual effort to create a highly livable environment focusing on community pride and citizen engagement, a survey has been created to measure our current performance and gauge support in future development. The Community Input Survey will act as a critical tool in helping our community leaders develop and prioritize the tasks necessary to shape the future of our community. Community Input Surveys have successfully been completed in several surrounding Municipalities providing valuable results and feedback.

## **REPORT SUMMARY**

Attached is a draft of the survey completed to date. The delivery process of the survey will go as follows:

Step 1: Receive council support and make final revisions

Step 2: Advertise up coming survey in October newsletter and on website to build anticipation

Step 3: Pilot the survey on an audience of 10-15 residents and make any revisions necessary based on their feedback

Step 4: Distribute survey to community using a variety of methods including an insert in November newsletter, electronic web link and various businesses

Step 5: Remind residents to fill out survey and where they can access a survey in the December newsletter. Inform of survey deadline by the end of December.

Step 6: Tally survey results and make recommendations in report form for next steps.

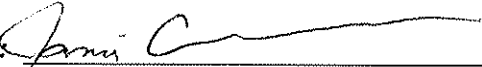
Step 7: Publish results in February or March newsletter and thank participants.

## **RECOMMENDATION**

FOR INFORMATION ONLY

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*PREPARED BY:* Erin Laine, Community Development Intern

*REVIEW BY:*   
Jamie Cressman, Chief Administrative Officer, CAO

## OLIVER PAIPOONGE COMMUNITY SURVEY

### INTRODUCTION

**WE WANT TO HEAR FROM YOU!** The Municipality is seeking input from all residents regarding current programs and services, community strengths and weaknesses, wishes and goals for the future. The survey will act as a reference tool in the years to come as new developments unfold. It will help our community leaders develop and prioritize the tasks necessary to shape the future of our community. Input from residents is **VITAL**.

Your survey responses are anonymous and confidential. You are not required to identify yourself anywhere on your completed survey. Your responses will be grouped together and tabulated with the other responses we receive.

All residents 18 years of age and over are encouraged to complete a survey. A single survey is provided for each household. You may make additional copies as needed. Additional copies are also available at the Municipal Complex as well as the following locations: Kakabeka Legion, Odena Foods, Rural 60+ Centre, Murillo Variety and Oliver Paipoonge Library branches. Ballot boxes for returning completed surveys will also be available at these locations. You can also complete the survey on-line by going to our website at [www.oliverpaipoongesurvey.com](http://www.oliverpaipoongesurvey.com) or download and print additional copies.

If you have any questions about the survey please feel free to contact Erin Laine at the Municipal Complex at 935-2613 ext. 34. Thank you very much for completing this very important survey. Your time is appreciated.

### A. DEMOGRAPHIC INFORMATION

<b>A. What is your gender?</b>  <input type="checkbox"/> Male  <input type="checkbox"/> Female	<b>B. What age category do you fall into?</b>  <input type="checkbox"/> 18-24 <input type="checkbox"/> 25-34 <input type="checkbox"/> 35-44 <input type="checkbox"/> 45-54 <input type="checkbox"/> 55-64 <input type="checkbox"/> 65+	<b>C. Are you a resident of Oliver Paipoonge?</b>  <input type="checkbox"/> Full Time Resident  <input type="checkbox"/> Part Time Resident  <input type="checkbox"/> Non Resident	<b>D. Do you earn any income from self-employment or a small business enterprise in Oliver Paipoonge?</b>  <input type="checkbox"/> Yes  <input type="checkbox"/> No	<b>E. What area do you live in?</b>  <input type="checkbox"/> Rosslyn <input type="checkbox"/> Murillo <input type="checkbox"/> Kakabeka <input type="checkbox"/> Slate River <input type="checkbox"/> Stanley <input type="checkbox"/> Other <input type="checkbox"/> Non Resident
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### B. OVERALL SATISFACTION

<b>1. Overall, how satisfied are you with life in the municipality? CHECK ONE BELOW</b>  <input type="checkbox"/> Very satisfied <input type="checkbox"/> Somewhat satisfied <input type="checkbox"/> Not very satisfied <input type="checkbox"/> Not at all satisfied	<b>2. In the last 5 years have you voiced an opinion or concern to the Municipality?</b>  <input type="checkbox"/> Yes <input type="checkbox"/> No  If yes, do you feel your voice was heard and sufficient action taken?  <input type="checkbox"/> Yes <input type="checkbox"/> No
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**5. FREQUENCY OF USE:** How often would you say, on average, you use or visit these facilities? Would you say you do so Weekly, Monthly, Less often than monthly or Never? **INDICATE RESPONSE BELOW**

FACILITY/PROGRAM/SERVICE	Weekly	Monthly	Less Often or Never
Historical Museum	( )	( )	( )
Library	( )	( )	( )
Community Recreation Hall	( )	( )	( )
Outdoor Recreational Facilities	( )	( )	( )
Park Facilities	( )	( )	( )
Recreational Programs for Youth	( )	( )	( )
NorWest Arena	( )	( )	( )
Municipal Website/Communication	( )	( )	( )
Landfill/recycling	( )	( )	( )
Cemetery	( )	( )	( )

6. Please provide specific comments regarding those programs, facilities, or services that you are most satisfied or dissatisfied with. **RECORD BELOW**

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**D. FUTURE GROWTH AND DEVELOPMENT**

5. The following is a list of services and facilities that might be available in a municipality such as ours. Please indicate which of these you would like to have considered for development in Oliver Paipoonge. **CHECK ALL THAT APPLY.**

- |   |   |
|---|---|
| ( ) Pharmacy                                  | ( ) Green Space/Parkland                    |
| ( ) Hotel                                     | ( ) Farmers Market                          |
| ( ) Tourism                                   | ( ) Multi-purpose town square               |
| ( ) Restaurant/bar                            | ( ) Community events/attractions/tours      |
| ( ) Senior Services                           | ( ) Volunteer Program                       |
| ( ) Public Swimming Facility                  | ( ) Expansion of the Rubin Business Park    |
| ( ) Health Care Services                      | ( ) Technology/Communication Infrastructure |
| ( ) New business/industry start up            | ( ) Senior Assisted Living Complex          |
| ( ) Trails(hiking, biking, ATV, snowmobiling) | ( ) Arts & Culture                          |
| ( ) Community Garden                          | ( ) None of the above                       |

Other: \_\_\_\_\_

Please provide further comment about the development activity you are most interested in. **RECORD BELOW**

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7. In the next five years, would you like to see the population of Oliver Paipoonge stay the same, grow, or decrease?

**CHECK ONE RESPONSE.**

- ( ) Stay the same
- ( ) Grow
- ( ) Decrease

***E. AGRICULTURE AND LAND USE***

8. The 2001 Strategic Economic Development Report quotes from Oliver Paipoonge’s Official Plan “Oliver Paipoonge is at a cross-road at which they must decide whether agriculture is to be retained as the major land use activity or gradually replaced by non farm activities.” Would you like to see Agricultural land maintained as a primary industry?

- ( ) YES
- ( ) NO

**PLEASE COMMENT:**

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***F. ADDITIONAL COMMENTS***

9. What do you consider to be the strengths of our community? **PROVIDE YOUR THOUGHTS**

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10. How do you think we can build on these strengths in the coming years? **PROVIDE YOUR THOUGHTS**

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11. What do you think are the primary barriers (if any) preventing or hindering development in our community?

**PROVIDE YOUR THOUGHTS**

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# CORPORATE REPORT

<b>DEPARTMENT:</b>	Administration	<b>REPORT NO.</b>	2010.42
<b>DATE PREPARED:</b>	September 7, 2010	<b>MEETING DATE:</b>	September 13, 2010
		<b>NO. OF PAGES</b>	1 of 2
<b>SUBJECT:</b>	Appointment of Compliance Audit Committee Members – 2010 Municipal Election		

## PURPOSE

To appoint members to a Compliance Audit Committee for the 2010 Municipal Election as required in the *Municipal Elections Act*.

## BACKGROUND

Report No. 2010.35 relative to the establishment of a Compliance Audit Committee for the 2010 Municipal Election as required in the *Municipal Elections Act* was presented at the Regular Meeting held on August 9, 2010 and the following resolution was passed:

“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.”

Section 81.1(1) of the *Municipal Elections Act* states, “a Council or local board shall, before October 1 of an election year, establish a committee for the purposes of Section 81”. Section 81 is the compliance audit provision.

## REPORT SUMMARY

The City of Thunder Bay at their meeting held on August 30, 2010, appointed the following members to the Thunder Bay 2010 Election Compliance Audit Committee:

Elaine Bahlieda  
Jennifer Lohuis  
Fred Stille

The Committee is required to receive the application and decide whether or not an audit should be conducted and then considering any such reports and deciding what action, under the Act, should be taken.

Section 81.1(2) of the Act relative to the composition of the Committee states “no fewer than three and not more than seven members; shall not include employees or officers of the municipality or local board, members of the council or local board; or any persons who are candidates in the election for which the committee is established.” The term of office of the committee is the same as the term of office of the council or local board.

We have been advised by the City of Thunder Bay that the members have requested the same indemnity coverage as provided by the City of Thunder Bay. The Municipal Solicitor has drafted a similar by-law and it will be presented to the Regular Meeting of Council on September 13, 2010, for ratification.

A resolution is required to appoint the members of the Thunder Bay 2010 Election Compliance Audit Committee to the Oliver Paipoonge 2010 Election Compliance Audit Committee and to adopt the Terms of Reference and present any necessary By-laws to Council for ratification.

**RECOMMENDATION**

THAT with respect to Report No. 2010.42, we recommend that the following members be appointed to the Oliver Paipoonge 2010 Election Compliance Audit Committee for a term expiring November 31, 2014:

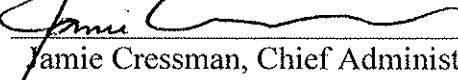
Elaine Bahlieda  
Jennifer Lohuis  
Fred Stille

AND THAT the Terms of Reference as attached to Report No. 2010.42 be adopted;

AND THAT any necessary By-law be presented to Council for ratification.

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PREPARED BY: Judy Jacobson, Deputy Clerk

REVIEWED BY:   
Jamie Cressman, Chief Administrative Officer, CAO

**OLIVER PAIPOONGE 2010 ELECTION  
COMPLIANCE AUDIT COMMITTEE**

**TERMS OF REFERENCE**

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**Name of Committee**

The Committee shall be named the “Oliver Paipoonge 2010 Election Compliance Audit Committee”.

**Background**

By resolution in Committee of the Whole Planning and Development on September 13, 2010, the Committee was established to fulfill the requirements of the *Municipal Elections Act, 1996* (the Act) and consider and act upon applications for compliance audits as outlined in the Act.

**Objectives**

The powers and functions of the Committee are set out in subsections 81(3), (4), (7), (10) and (11) of the Act.

**Membership and Responsibilities**

Voting on motions and questions before the Committee shall be in accordance with the procedural rules of Council. The Committee will select a Chair from amongst its members at its first meeting.

The Municipal Office will provide administrative support including co-ordinating the distribution of agendas and minutes, correspondence to and on behalf of members, and booking of meeting rooms etc.

**Meeting Schedule**

The Committee will meet at the call of the Chair.

**Deliverables**

1. The Committee will meet and report on its deliberations as set out in the Act in Section 81, reporting and making its findings as required.

**Term of the Committee**

The term of the Committee be for the term of Council, 2010 – 2014 as required by the Act.

**Contact**

The Administrative Contact for the “Oliver Paipoonge 2010 Election Compliance Audit Committee” is the Chief Administrative Officer/Clerk. Each Committee member is asked to make sure that his or her contact information is kept current with the Chief Administrative Officer/Clerk.

The Municipal Office is reached by:

Telephone: 935-2613

Facsimile: 935-2161