

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department  
Financial Department  
Public Works Department

DATE: February 22, 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  
Councillor A. Vis (*absent with notice*)

MUNICIPAL OFFICERS: Judy Jacobson, Deputy Clerk  
Dan Calvert, Community Services Assistant

CALL TO ORDER

Councillor S. Pinner called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 39-2010**

MOVED BY Councillor K. Grootenboer  
SECONDED BY Mayor L. Kloosterhuis

THAT the Agenda for the Committee of the Whole Administration and Operations Meeting held on Monday, February 22, 2010, be approved as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Committee of the Whole  
Administration and Operations

Minutes of Committee of the Whole Administration and Operations Meeting held on January 25, 2010, for discussion only.

REPORTS OF COMMITTEES

REPORTS OF MUNICIPAL OFFICERS

ADMINISTRATION DEPARTMENT

Agriplex

Report No. 2010.05 providing Council with draft Terms of Reference with respect to the above noted.

**Resolution No. 40-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT with respect to Report No. 2010.05 we recommend the establishment of an Agriplex Advisory Committee and approve the Terms of Reference as attached to Report No. 2010.05;

AND THAT Administration prepare an advertisement in the Oliver Paipoonge Newsletter seeking representatives to sit on the Committee;

AND THAT the Municipality supports the TBAEC as a collaborating partner to secure funds to hire an independent third party to develop a business plan and work with the committee.

At the request of the Mover and Seconder and with the consensus of Council, the above resolution was withdrawn.

Council directed Administration to develop a Terms of Reference for submission to the Committee of the Whole Planning and Development Meeting on March 8, 2010.

Renovations

Oliver Paipoonge Duke Hunt Historical Museum

Proposal from Lois Garrity, Curator, Oliver Paipoonge Duke Hunt Historical Musuem dated February 3, 2010, relative to the above noted.

**Resolution No. 41-2010**

MOVED BY Councillor K. Grootenboer  
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council has no objection to the Board of Directors of the Oliver Paipoonge Duke Hunt Historical Museum renovating the part of the building used for public events conditional upon the approval of the renovations by Administration;

AND THAT this project be funded from the Museum's fund raising account.

CARRIED

Sale of Land  
Unopened Road – Sideen Drive

Memorandum from Sharron Martyn, Planner dated February 5, 2010 relative to the above noted.

**Resolution No. 42A-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT the Oliver Paipoonge Council recommends that the property known as Conc D S/R Pt Lot 10 MR306 Roll Number 5808080002121000000 be declared surplus.

**Resolution No. 42B-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT Resolution No. 42A-2010 relative to the property known as Conc D S/R Pt Lot 10 MR306 Roll Number 5808080002121000000 being declared surplus BE DEFERRED pending further information from Administration.

CARRIED

Official Plan  
Public Meeting

Memorandum from Jamie Cressman, CAO relative to establishing a Public Meeting with respect to the Official Plan.

**Resolution No. 43-2010**

MOVED BY Councillor K. Grootenboer  
SECONDED BY Mayor L. Kloosterhuis

THAT we recommend an Information Meeting for the Official Plan be established for April 20, 2010, commencing at 4:00 p.m. to 7:00 p.m.

CARRIED

FINANCE DEPARTMENT

List of Accounts for February 2010

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

**Resolution No. 44-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT we recommend that the List of Accounts as of February 17, 2010, prepared by the Finance Department in the amount of \$758,336.46 be approved for payment.

CARRIED

List of the General Ledger, distributed separately.

PENDING ITEMS

List of pending items for information.

ADJOURNMENT

**Resolution No. 45-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Mayor L. Kloosterhuis

THAT the Committee of the Whole Administration and Operations Meeting held on February 22, 2010, be adjourned, the hour being 7:05 p.m.

CARRIED

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Councillor S. Pinner

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Judy Jacobson  
Deputy Clerk