

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: February 8, 2010

TIME: 7:29 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

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

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

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. 31-2010

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

THAT the Agenda for the Regular Meeting held on February 8, 2010,
be adopted as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on January 25, 2010, for approval.

Resolution No. 32-2010

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

THAT the Minutes of the Regular Meeting held on January 25, 2010,
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

REPORTS OF COMMITTEES

Committee of the Whole
Administration and Operations

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

Resolution No. 33-2010

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

THAT the Minutes of the Committee of the Whole Administration and
Operations Meeting held on January 25, 2010, be approved as submitted.

Resolution No. 34-2010

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

THAT the Minutes of the Committee of the Whole Administration and
Operations Meeting held on January 25, 2010 be amended by amending
Resolution No. 15-2010 as follows:

Deleting – “Monday, March 1, 2010 (Operating Budget)” and

Substituting – “Monday, March 8, 2010 (Operating Budget)”

CARRIED

Resolution No. 33-2010

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

THAT the Minutes of the Committee of the Whole Administration and Operations Meeting held on January 25, 2010, be approved as amended.

CARRIED

MAYOR'S REPORT

REPORTS OF MUNICIPAL OFFICERS

EMO Quarterly Highlights
October – December 2009

Copy of the Thunder Bay Area EMO Quarterly Highlights October – December 2009 for information.

Jamie Cressman, CAO to provide a verbal report with respect to the EMO 2009 Budget. It was noted that the \$2,500 over expenditure was to be paid out of reserves.

Vacancy
Museum Board

Verbal report from Jamie Cressman, CAO relative to a vacancy on the Museum Board due to the resignation of Cheryl Barrie.

Council directed the CAO to send a letter of appreciation to Cheryl Barrie. It was also requested that an advertisement be placed in the Oliver Paipoonge Newsletter seeking applications to fill the vacancy.

Hanna Road/Hwy 61
Intersection Delineators

Email from Debbie MacArthur, Traffic Supervisor, Northwestern Region, Ministry of Transportation with respect to the above noted.

BY-LAWS

Resolution No. 35-2010

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. 566-2010 being a By-law to provide for an exemption from municipal taxes on properties held by the Royal Canadian Legion, Kakabeka Falls & Rural District Br. 225 pursuant to Section 6.1 of the *Assessment Act*, BE APPROVED;

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

Following a discussion with respect to the above noted, Council concurred with granting an exemption for three years expiring December 31, 2012.

2. THAT By-law No. 567-2010 being a By-law to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and Superior North EMS for Public Access Defibrillators (PAD's) at the Rosslyn and Murillo Community Halls, BE APPROVED;

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

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Energy Resolution Northwestern Ontario Municipal Association

Letter from Anne Krassilowsky, President, NOMA dated January 25, 2010, requesting support for the above noted.

Resolution No. 36-2010

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

THAT the Oliver Paipoonge Council supports the resolution passed by the Northwestern Ontario Municipal Association (NOMA) on January 15, 2010 supporting Ontario's energy transmission plans.

CARRIED

For Information Only

Media Release - NOMA Provincial Budget Input

Media Release from the Northwestern Ontario Municipal Association dated Thursday, January 23, 2010 relative to the above noted for information.

Presentation to the Standing Committee on Finance and Economic Affairs Pre-Budget Consultations on January 27, 2010 at the Best Western Motor Inn, Dryden, ON.

Propelling Economic Prosperity AMO 2010 Pre-budget Submission

Email from AMO dated February 2, 2010, relative to the above noted, for information.

NOMA AGM Update

Email from Charla Robinson, Executive Director, NOMA dated February 2, 2010, relative to the above noted.

93rd Annual Meeting and Conference
Thunder Bay District Municipal League

Email from Ken Taniwa, Secretary-Treasurer, TBDML dated February 2, 2010, relative to the above noted for information.

Resolution No. 37-2010

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

THAT we recommend Administration proceed to purchase a couple of items to donate to the Thunder Bay District Municipal League's 93rd Annual Meeting and Conference.

CARRIED

NEW BUSINESS

ADJOURNMENT

Resolution No. 38-2010

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

THAT the Regular Meeting held on February 8, 2010, be adjourned, the hour being 7:50 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk