

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: January 11, 2010

TIME: 8:22 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
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. 4-2010

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

THAT the Agenda for the Regular Meeting held on January 11, 2010,
be adopted as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on December 14, 2009, for approval.

Resolution No. 5-2010

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

THAT the Minutes of the Regular Meeting held on December 14, 2009,
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 held on December 14, 2009, for approval.

Resolution No. 6-2010

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

THAT the Minutes of the Committee of the Whole Closed Session held on
December 14, 2009, be approved, as submitted.

CARRIED

REPORTS OF COMMITTEES

Special Council - Master Fire Plan

Minutes of the Special Council – Master Fire Plan Meeting held on December 17, 2009, for approval.

Resolution No. 7-2010

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

THAT the Minutes of the Special Council (Master Fire Plan) Meeting held
on December 17, 2009, be approved as submitted.

CARRIED

MAYOR'S REPORT

2010 Olympic Torch Relay – Kakabeka Falls

Mayor Lucy Kloosterhuis provided a verbal report on the above noted.

Council directed Administration to submit a financial report on the expenditures and revenues for this event to the Committee of the Whole Administration and Operations meeting scheduled for January 25, 2010.

Superior Thermowood

Mayor Lucy Kloosterhuis provided a verbal report on complaints received from concerned residents in the area of the Superior Thermowood operation.

CONFERENCE/SESSION REPORTS

Thunder Bay District Municipal League

Report from Councillor's Allan Vis, Shari Pinner and David Hearn relative to their attendance on October 16 and 17, 2009, at the above noted session.

Waste Diversion Act Review

Report from Mayor Lucy Kloosterhuis relative to attendance on December 11, 2009 at the above noted session.

2009 Firecon Leadership Track Schedule

Information from Mayor Lucy Kloosterhuis relative to attendance on September 18, 2009 at the above noted session.

REPORTS OF MUNICIPAL OFFICERS

Establishing 2010 Capital and Operating Budget Meetings

Verbal report from Jamie Cressman, CAO relative to the 2010 Capital and Operating Budget Meetings.

Council directed Administration to bring this matter back to the January 25, 2010, meeting to establish the Budget Meetings.

Damage to Mailboxes from Municipal Snowplows

Verbal report from Jamie Cressman, CAO relative to the process for handling damages to mailboxes from Municipal snowplows.

2010 ROMA/OGRA Conference

Memorandum from Jamie Cressman, CAO dated January 6, 2010 relative to submitting a list of Ministers and topics of discussion while attending the ROMA/OGRA Combined Conference.

Following a discussion it was determined that the delegates attending the Conference would request to meet with the Minister of Transportation on the following items:

1. Safety concerns on Hwy 102.
2. Safety concerns with the exit lane off Hwy 11/17 to Hwy 130.
3. Safety concerns at the intersection of Twin City Crossroads and Hwy 11/17.

Giant Hogweed
Weed Control Act

Letter from Leona Dombrowski, Minister of Agriculture, Food and Rural Affairs dated December 8, 2009, relative to adding giant hogweed to the noxious weed schedule under the *Weed Control Act*.

Request for Donation for Research Work
Thunder Bay Agricultural Research Station

Email from Peter Aalbers, President, Thunder Bay Agricultural Research Association (TBARS) dated December 30, 2009, relative to a donation for the above noted.

Letter from Ben Kamphof, Past President, Thunder Bay Agricultural Research Association (TBARS) dated September 21, 2009 with respect to this matter was presented at the Regular Meeting held on September 28, 2009 at which time Council directed Administration to forward a cheque in the amount of \$3,000.00.

Council directed the CAO to forward a letter to Peter Aalbers, President, Thunder Bay Agricultural Research Association advising they may submit a request in 2010 for funding for the next 2 years.

For Information Only

Homelessness Prevention/Reduction

Email from Charla Robinson, Executive Director, dated December 28, 2009 and attaching information with respect to the above noted.

Northern Growth Plan
Wednesday, January 13, 2010

Email from Mayor Peterson's office extending an invitation to attend a discussion regarding the Northern Growth Plan.

NEW BUSINESS

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 9-2010

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

THAT we resolve into a Committee of the Whole Closed Session to discuss matters subject to solicitor-client privilege, labour relations and personal matters about identifiable individuals the hour being 9:19 p.m.

CARRIED

Resolution No. 10-2010

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

THAT we revert back to Regular Session to continue with the business at hand.

CARRIED

ADJOURNMENT

Resolution No. 11-2010

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

THAT the Regular Meeting held on January 11, 2010 be adjourned,
the hour being 9:53 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk