

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department
Financial Department
Public Works Department

DATE: January 25, 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

MUNICIPAL OFFICERS: Jamie Cressman, CAO/Clerk
Judy Jacobson, Deputy Clerk
Margaret (Peggy) Dupuis
Sharron Martyn, Planner

CALL TO ORDER

Councillor S. Pinner called the meeting to order.

DISCLOSURES OF INTEREST

Mayor L. Kloosterhuis declared an interest on the matter pertaining to Line Painting on Municipal Roads as one of her clients is in this type of business.

ADOPTION OF AGENDA

Resolution No. 12-2010

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

THAT the Agenda for the Committee of the Whole Administration and Operations Meeting held on Monday, January 25, 2010, be approved as amended to include the following:

1. Letter from the Royal Canadian Legion, Kakabeka Falls & Rural District Branch 225 requesting a reduction of the lottery licence fee to 1% of the total prize value for the year 2010.

CARRIED

DEPUTATIONS

Official Plan

Copies of the Comprehensive Review dated January 2010 and prepared by Don Manahan, Manahan Consulting was distributed separately to Members of Council in their agenda package along with the Oliver Paipoonge Draft Official Plan.

Don Manahan appeared and provided an overview of the Comprehensive Review Report on the changes made to the Oliver Paipoonge Draft Official Plan and responded to questions.

Council directed Don Manahan to proceed with the changes and finalize the Draft Official Plan. It was noted that the draft document would be sent to Administration at the end of the week.

Bill Mauro, MPP Thunder Bay – Atikokan

At the Regular Meeting of January 11, 2010, Council requested Bill Mauro, MPP, Thunder Bay – Atikokan be invited to attend the January 25, 2010 meeting Committee of the Whole Administration and Operations.

Bill Mauro, MPP, Thunder Bay – Atikokan scheduled to be in attendance at approximately 8:30 p.m.

Copies of the Municipal Delegation Request Form for OGRA was placed on the desks and emailed to Bill Mauro, MPP.

The CAO contacted Bill Mauro, MPP to advise the meetings adjourned shortly after 8:00 p.m. and that Council would reschedule to meet with him at a later date. In the interim it was noted that Councillor Vis and the CAO would meet with Bill Mauro, MPP prior to the ROMA/OGRA Combined Conference in February.

MINUTES OF PREVIOUS MEETING

Committee of the Whole Administration and Operations

No Minutes.

REPORTS OF COMMITTEES

Roads Committee Meeting Minutes

Minutes of the Roads Committee Meeting held on January 12, 2010, for information.

Contained in the Minutes is a Preliminary List of Potential 2010 Capital Projects. The Roads Committee requested that Members of Council review the list and submit additions to the CAO prior to January 27, 2010.

ADMINISTRATION DEPARTMENT

Municipal Drinking Water Licensing Program (Rosslyn Waterworks)

Report No. 2010.03 relative to the Municipal Drinking Water Licensing Program (Rosslyn Waterworks), for information.

Jamie Cressman, CAO provided an overview of the above noted and responded to questions.

Committee of the Whole Finance Meetings

Resolution No. 15-2010

MOVED BY Mayor L. Kloosterhuis
SECONDED BY Councillor D. Hearn

THAT Committee of the Whole Finance Meetings for Capital and Operating Budgets be established as follows:

Monday, March 1, 2010 (Operating Budget)
Tuesday, March 16, 2010 (Capital Budget)

commencing at 9:00 a.m. respectively.

CARRIED

Lottery Licence Fee Reduction
Royal Canadian Legion – Kakabeka Falls

Memo from Jamie Cressman, CAO attaching a letter from Ken Milenko, President, the Royal Canadian Legion, Kakabeka Falls & Rural District Branch 225 requesting a reduction of the lottery licence fee to 1% of the total prize value for the year 2010.

Resolution No. 16-2010

MOVED BY Councillor D. Hearn
SECONDED BY Mayor L. Kloosterhuis

THAT the Oliver Paipoonge Council approves the request by the Kakabeka Falls & Rural District Branch 225, Royal Canadian Legion to reduce the lottery licence fee to 1% of the total prize value for the year 2010.

CARRIED

FINANCE DEPARTMENT

List of Accounts for December 2009

A copy of the List of Accounts for December 2009, for approval of payment.

Resolution No. 17-2010

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

THAT we recommend that the List of Accounts as of December 31, 2009, prepared by the Finance Department in the amount of \$1,282,331.50 be approved for payment.

CARRIED

List of the General Ledger, distributed separately.

PENDING ITEMS

List of pending items for information.

ADJOURNMENT

Resolution No. 18-2010

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

THAT the Committee of the Whole Administration and Operations Meeting held on January 25, 2010, be adjourned, the hour being 7:50 p.m.

CARRIED

Councillor S. Pinner

Jamie Cressman
Chief Administrative Officer/Clerk