

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: July 12, 2010

TIME: 8:20 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

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. 235-2010**

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

THAT with respect to the July 12, 2010, Regular Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on June 28, 2010, for approval.

A typographical error was noted on Page 5 - Proposal Harvesting of Timber – the word “time” should read “timber”.

**Resolution No. 236-2010**

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

THAT the Minutes of the Regular Meeting held on June 28, 2010,  
be approved as amended.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session

Minutes of the Committee of Whole Administration and Operations Closed Session meeting held on June 28, 2010 for approval.

An error was noted on Page 2 – the word “unanimous” should read “anonymous”.

**Resolution No. 237-2010**

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

THAT the Minutes of the Committee of the Whole Closed Session  
meeting held on June 28, 2010 be approved as amended.

CARRIED

Committee of the Whole  
Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on June 28, 2010, for approval.

**Resolution No. 238-2010**

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 June 28, 2010, be approved  
as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

MMS Litigation Fund  
Ontario Good Roads Association

At the June 28, 2010, Regular Meeting a letter from J.W. Tiernay, Executive Director, Ontario Good Roads Association dated June 16, 2010, requesting contributions to a MMS Litigation Fund relative to the Minimum Maintenance Standards (MMS) on municipal roads was presented.

Council directed Administration to prepare a resolution for submission to the Regular Meeting to be held on July 12, 2010, relative to the above noted.

**Resolution No. 239-2010**

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

THAT the Municipality of Oliver Paipoonge approves the contribution to the Ontario Good Roads Association for their Minimum Maintenance Standards - MMS Litigation Fund in the amount of \$1,000.00 as requested in their letter dated June 16, 2010.

CARRIED

BY-LAWS

**Resolution No. 240-2010**

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

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

1. THAT By-law No. 598-2010 being a By-law for the Appointment of Officers for the Corporation of the Municipality of Oliver Paipoonge, BE APPROVED;

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

DEFERRED

Copies of the Contracts were distributed separately.

PETITIONS AND CORRESPONDENCE

Action Items

Bill 13 – Water and Waste  
Water Systems Resolution

Letter from Anne Krassilowsky, President, Northwestern Ontario Municipal Association dated July 2, 2010, attaching a resolution relative to the above noted.

**Resolution No. 241-2010**

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

THAT the Oliver Paipoonge Council supports the resolution passed by the Board of Directors of the Northwestern Ontario Municipal Association at their June meeting regarding opposition to Bill 13: *Sustainable Water and Wastewater Systems Improvement and Maintenance Act, 2010.*

CARRIED

Utility Vehicles  
Town of Atikokan

Email from Angela Sharbot, Clerk/Economic Initiatives Administrator, Town of Atikokan, attaching a copy of their resolution relative to including Utility Vehicles in the Off-Roads Vehicle Act.

**Resolution No. 242-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Councillor D. Hearn

THAT the Oliver Paipoonge Council supports the resolution passed by the Atikokan Town Council at their June 14<sup>th</sup> meeting relative to including UTV's in the *Off Roads Vehicle Act.*

CARRIED

For Information Only

Northwestern Ontario  
Water & Wastewater Conference

Letter from the 2010 Northwestern Ontario Water & Wastewater Conference (NOWWC) Organizing Committee dated June 22, 2010, requesting sponsorship.

Growth Plan for Northern Ontario

Bulletin from the Ministry of Northern Development, Mines and Forestry and Ministry of Energy and Infrastructure June 2010, Vol. 1, Issue 4, relative to the above noted, for information.

NOMA Outlines Position on  
Proposed Forest Tenure Reform

Media Release from the Northwestern Ontario Municipal Association dated June 29, 2010, relative to the above noted, for information.

Canadian Postal Service Charter and the Future

Letter from Denis Lemelin, National President, Canadian Union of Postal Workers dated June 28, 2010, relative to the above noted, for information.

OPA's Vision for the Future of Electricity

Email from Charla Robinson, Executive Director, Northwestern Ontario Municipal Association (NOMA) dated June 29, 2010, relative to the above noted which will be included in the 2010 AMO Conference.

28<sup>th</sup> Annual  
Northwestern Ontario Regional Conference

Registration information for the 28<sup>th</sup> Annual Northwestern Ontario Regional Conference to be held on September 29, 30 and October 1, 2010.

Firecon 2010  
Emergency North Training

Registration information for Fire Con 2010 to be held on September 16 – 18, 2010.

NEW BUSINESS

Special Occasion Permit  
Kakabeka Men's Fastball Tournament

Report No. 2010.34 relative to obtaining approval from Council for a Special Occasion Permit for the Kakabeka Men's Fastball League to host a "Beverage Garden".

**Resolution No. 243-2010**

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

THAT with respect to Report No. 2010.34, the Oliver Paipoonge Council has no objection to the Kakabeka Men's Fastball League's application for a Special Occasion Permit to host a "Beverage Garden" at the Lions Club Baseball Complex in Kakabeka August 7<sup>th</sup> and 8<sup>th</sup>, 2010, for the Kakabeka Men's Fastball Tournament provided approval has been received from all the required departments and agencies and the relevant legislative requirements are adhered to.

CARRIED

COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 244-2010**

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

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to identifiable individuals the hour being 8:47 p.m.

CARRIED

**Resolution No. 245-2010**

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

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 9:34 p.m.

CARRIED

ADJOURNMENT

**Resolution No. 246-2010**

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

THAT the Regular Meeting held on July 12, 2010, be adjourned the hour being 9:46 p.m.

CARRIED

---

Mayor Lucy Kloosterhuis

---

Jamie Cressman  
Chief Administrative Officer/Clerk