

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: June 14, 2010

TIME: 8:40 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor Lucy Kloosterhuis

PRESENT: Councillor K. Grootenboer
Councillor D. Hearn (*absent with notice*)
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. 193-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor A. Vis

THAT with respect to the June 14, 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 May 26, 2010, for approval.

Resolution No. 194-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor S. Pinner

THAT the Minutes of the Regular Meeting held on May 26, 2010,
be approved as submitted.

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on May 26, 2010, for approval.

Resolution No. 195-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor A. Vis

THAT the Minutes of the Committee of the Whole Administration and
Operations Meeting held on May 26, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 196-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor S. Pinner

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. 586-2010 being a By-law to establish and regulate a Fire Department for the Municipality of Oliver Paipoonge, BE APPROVED, with the following amendments:

6. To read “shall appoint a Deputy Chief”

12. Remove “Council may provide retirement allowances to members, subject to the *Municipal Act.*”

18. Delete “Clerk-Administrator” and replace with “Chief Administrative Officer”

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

CARRIED

A copy of By-law No. 363-2005 establishing a Fire Department and being repealed by By-law No. 586-2010 was distributed separately.

Resolution No. 197-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor A. Vis

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

2. THAT By-law No. 587-2010 being a By-law to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and Infrastructure Solutions for Professional Consulting Services for PSAB 3150 Compliance, BE APPROVED;

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

CARRIED

Resolution No. 198-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor S. Pinner

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

3. THAT By-Law 588-2010 being a By-Law to authorize the execution of a Contract between the Corporation of the Municipality of Oliver Paipoonge and Biloski Contractors Ltd. for Gravel Resurfacing on Mud Lake Road, BE APPROVED;

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

CARRIED

Resolution No. 199-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor S. Pinner

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

4. THAT By-law No. 589-2010 being a By-law to authorize the execution of a Contract between the Corporation of the Municipality of Oliver Paipoonge and Biloski Contracts Ltd. for Road Construction on C-Line Road and Poleline Road, BE APPROVED;

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

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

For Information Only

Bats: White Nose Syndrome Information for Researchers

Letter from the Ministry of Natural Resources dated May 17, 2010, relative to the above noted, for information.

Changes in Social Housing The District of Thunder Bay Social Services Administration Board

Letter from Iain F. Angus, Chair, The District of Thunder Bay Social Services Administration Board dated May 3, 2010, relative to the above noted, for information.

Broadband Canada Update

Email from Kevin Burns, VP – Strategy and Customer Solutions, TBayTel dated June 3, 2010, advising the application to Broadband Canada for funding was approved in late May.

Hwy 102 and Hwy 11/17 Ministry of Transportation

Letter from Larry Lambert, Regional Director, Northwestern Region, Ministry of Transportation dated June 3, 2010, relative to post OGRA delegation issues on Highways 102 and 11/17, for information

Thunder Bay District Municipal League

Email from Ken Taniwa, Secretary-Treasurer, Thunder Bay District Municipal League dated June 6, 2010, attaching information with respect to the June 12, 2010 meeting.

Wind Turbines

Email from HELP dated May 25, 2010 advising the Lakehead Public School Board passed a resolution in support in principle on a moratorium on wind turbines until authoritative 3rd party health studies are conducted.

Email from HELP dated May 24, 2010, providing information on the sale of the Wirtz home.

Email from HELP dated June 9, 2010, extending an invitation to attend their Open House on Tuesday, June 15, 2010, at the Mary J. L. Black Library at 6:00 p.m. and attaching additional information.

NEW BUSINESS

Thunder Bay District Health Unit
2009 Audited Financial Statements

Letter from Dough Heath, CEO (A) Thunder Bay District Health Unit dated May 31, 2010 attaching a copy of the 2009 Audited Financial Statements. A copy of the Statements are available for perusal in the Municipal Office.

Contract No. 6-2010
Roadside Grass Cutting – Superior Systems Inc.

Resolution No. 200-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor A. Vis

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. 590-2010 being a By-law to authorize the execution of a Contract between the Corporation of the Municipality of Oliver Paipoonge and Superior Systems for Roadside Grass Cutting, BE APPROVED;

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

CARRIED

Agenda
Registered Candidates

Resolution No. 201-2010

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

THAT we recommend the agenda be made available for pick up free of charge to all registered candidates for the 2010 Municipal Election;

AND THAT By-law No. 226-2002 be amended accordingly.

CARRIED

COMMITTEE OF THE WHOLE CLOSED SESSION

Resolution No. 202-2010

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 an identifiable individual the hour being 9:10 p.m.

CARRIED

Resolution No. 203-2010

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

THAT we revert back to Regular Session to complete the business at hand the hour being 10:01p.m.

CARRIED

ADJOURNMENT

Resolution No. 204-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor S. Pinner

THAT the Regular Meeting held on June 14, 2010, be adjourned the hour being 10:02 p.m.

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk