

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: June 28, 2010

TIME: 7:52 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

ADOPTION OF AGENDA

Resolution No. 213-2010

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

THAT with respect to the June 28, 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 14, 2010, for approval.

3. THAT By-law No. 593-2010 to establish policies with respect to the hiring of employees, BE APPROVED;

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

CARRIED

Resolution No. 221-2010

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:

4. THAT By-law No. 594-2010 to establish policies with respect to the sale and other disposition of land, BE APPROVED;

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

CARRIED

Resolution No. 222-2010

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:

5. THAT By-law No. 595-2010 to adopt policies with respect to the provisions of public notice, BE APPROVED;

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

CARRIED

Resolution No. 223-2010

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:

6. THAT By-law No. 596-2010 to authorize the execution of an Agreement of Purchase and Sale between the Corporation of the Municipality of Oliver Paipoonge and Lyle and Sharon Johnston, BE APPROVED;

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

CARRIED

PETITIONS AND CORRESPONDENCE

Action Items

Proposal

Harvesting of Timber

Letter from Dale Wirta dated June 14, 2010 providing a proposal for harvesting of timber from Lot 16 Con 8 owned by the Municipality of Oliver Paipoonge.

Council directed Administration to prepare a resolution for submission to the July 12, 2010, meeting accepting the proposal for harvesting Lot 16, Con 8.

For Information Only

September 29 and 30, 2010

Northwestern Ontario Regional Conference

Email from Charla Robinson, Executive Director, Northwestern Ontario Municipal Association dated June 11, 2010, advising of the above Conference, for information.

Provincial Land Tax Incentive Programs

Letter addressed to Bill Mauro, MPP, from Rick Kieri, Reeve, Township of Gillies, dated June 15, 2010, relative to the impact on municipal taxation revenue from the above noted, for information.

Revised 2010 Levy Request

Lakehead Region Conservation Authority

Letter from Mervi Henttonen, General Manager/Secretary-Treasurer, dated June 15, 2010, attaching the revised 2010 levy request.

Acknowledgement

Oliver Paipoonge Fire & Emergency Services

Fax from Pamela Musgrave, Regional Manager, Muscular Dystrophy Canada addressed to Mayor L. Kloosterhuis and dated June 2, 2010 acknowledging the exceptional efforts of the Oliver Paipoonge Fire & Emergency Services for their fundraising efforts.

Council directed Administration to forward a copy of the above noted to the Fire Department.

NEW BUSINESS

Petition

Nicholetts Road

Letter from Clint Venn attaching a petition with approximately 41 signatures from 26 households relative to the condition of Nicholetts Road.

Resolution No. 226-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor S. Pinner

THAT we resolve into a Committee of the Whole Closed Session to discuss personal matters pertaining to identifiable individuals and a legal matter the hour being 8:28 p.m.

CARRIED

Resolution No. 227-2010

MOVED BY Councillor S. Pinner
SECONDED BY Councillor K. Grootenboer

THAT we revert back to the Regular Meeting to complete the business at hand the hour being 8:55 p.m.

CARRIED

Emergency Measures Organization

Resolution No. 228-2010

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

THAT the Oliver Paipoonge Council directs Administration to forward a letter to EMO to advise that the Municipality of Oliver Paipoonge is withdrawing their membership from the Thunder Bay Area Emergency Measures Organization effective December 31, 2010.

CARRIED

ADJOURNMENT

Resolution No. 229-2010

MOVED BY Councillor K. Grootenboer
SECONDED BY Councillor S. Pinner

THAT the Regular Meeting held on June 28, 2010, be adjourned the hour being 8:57 p.m. of Regular Meeting held on May 10, 2010, for approval.

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer