

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE  
ADMINISTRATION & OPERATIONS

MINUTES

Administration Department  
Financial Department  
Public Works Department

DATE: March 22, 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  
Dan Calvert, Community Services Assistant

CALL TO ORDER

Councillor S. Pinner called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

**Resolution No. 70-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT the Agenda for the Committee of the Whole Administration and Operations Meeting held on Monday, March 22, 2010, be approved as submitted.

CARRIED

## DEPUTATIONS

### ATV's on Municipal Highways

Email from Councillor S. Pinner attaching an email from Adrian Tessier requesting to appear before Council relative to All Terrain Vehicles (ATV) on Municipal highways.

Arian Tessier appeared and made a presentation with respect to the above noted.

## MINUTES OF PREVIOUS MEETING

### Committee of the Whole Administration and Operations

Minutes of Committee of the Whole Administration and Operations Meeting held on February 22, 2010, for discussion only.

Jamie Cressman, CAO advised that the meeting established for April 20, 2010 and noted in Resolution No. 43-2010 on page 3 of the minutes pertaining to the Official Plan Public Meeting was cancelled.

### **Resolution No. 70A-2010**

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

THAT we recommend that the Official Plan Public Meeting established for April 20, 2010, be cancelled.

CARRIED

Council directed Administration to proceed with placing an advertisement in the Oliver Paipoonge Newsletter in April relative to seeking volunteers for the Agriplex Advisory Committee.

## REPORTS OF COMMITTEES

## REPORTS OF MUNICIPAL OFFICERS

### ADMINISTRATION DEPARTMENT

#### Nor West Arena Concession Services at Dog Shows

Dan Calvert, Community Services Assistant appeared before Committee and responded to questions with respect to the above noted. A report entitled Concession Expenses for 2009 Dog Shows was distributed to the Members.

It was the consensus of Committee that the concessions remain closed during the Dog Shows.



**Resolution No. 73-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT when the Ministry of Transportation is in a position to transfer the realigned portion of Wing Road, the Township of Oliver Paipoonge agrees to accept this section of roadway into its municipal system. In addition, in order to complete the realignment of Wing Road, the Township agrees to grant "Permission to Enter" for construction to the existing portion of Wing Road which will be realigned.

CARRIED

**Ontario's Off-Road Vehicles Legislation/Regulations**

A copy of the Changes to Ontario's Off-Road Vehicles Legislation/Regulations for discussion further to concerns expressed by a number of the residents.

Jamie Cressman, CAO provided a verbal report with respect to the above noted.

Council directed Administration to prepare a By-law to allow the use of All Terrain Vehicles (ATV's) on Municipal roads.

**FINANCE DEPARTMENT**

**List of Accounts for March 2010**

A copy of the List of Accounts for March 2010, for approval of payment.

**Resolution No. 74-2010**

MOVED BY Mayor L. Kloosterhuis  
SECONDED BY Councillor K. Grootenboer

THAT we recommend that the List of Accounts as of March 17, 2010, prepared by the Finance Department in the amount of \$579,913.12 be approved for payment.

CARRIED

List of the General Ledger, distributed separately.

**PENDING ITEMS**

List of pending items for information.

ADJOURNMENT

**Resolution No. 76-2010**

MOVED BY                      Councillor K. Grootenboer  
SECONDED BY                Mayor L. Kloosterhuis

THAT the Committee of the Whole Administration and Operations Meeting held on March 22, 2010, be adjourned, the hour being 8:06 p.m.

CARRIED

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Councillor S. Pinner

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Jamie Cressman  
Chief Administrative Officer/Clerk