

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: March 22, 2010

TIME: 8:15 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
Dan Calvert, Community Services Assistant

CALL TO ORDER

Mayor Lucy Kloosterhuis called the meeting to order.

DISCLOSURES OF INTEREST

ADOPTION OF AGENDA

Resolution No. 77-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor D. Hearn

THAT the Agenda for the Regular Meeting held on March 22, 2010, be adopted as submitted.

CARRIED

MINUTES OF PREVIOUS MEETING

Regular Meeting

Minutes of Regular Meeting held on March 8, 2010, for approval.

Resolution No. 78-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor A. Vis

THAT the Minutes of the Regular Meeting held on March 8, 2010, be approved.

CARRIED

Discussion on the above noted minutes.

Council requested Administration provide a report relative to the deputation at the Committee of the Whole Planning and Development Meeting held on March 8, 2010 relative to hauling of tires under the Ontario Tire Stewardship Program.

Committee of the Whole Closed Session

Minutes of Committee of the Whole Closed Session held on March 8, 2010, for approval.

Resolution No. 79-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Closed Session held on March 8, 2010, be approved as submitted.

REPORTS OF COMMITTEES

Committee of the Whole Finance

Minutes of the Committee of the Whole Finance Meeting held on March 8, 2010, for approval.

Resolution No. 80-2010

MOVED BY Councillor D. Hearn
SECONDED BY Councillor A. Vis

THAT the Minutes of the Committee of the Whole Finance Meeting held on March 8, 2010, be approved as submitted.

CARRIED

Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on March 8, 2010, for approval.

Resolution No. 81-2010

MOVED BY Councillor A. Vis
SECONDED BY Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on March 8, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

Thunder Bay District Municipal League

Report from Councillor's Pinner and Hearn relative to their attendance at the Thunder Bay District Municipal League held on March 5 and 6, 2010, in Schreiber.

February 22 – 24, 2010
OGRA/ROMA Conference

Report from Jamie Cressman, CAO relative to attendance at the above noted Conference.

Jamie Cressman, CAO advised a report will be submitted to the April 12, 2010, Committee of the Whole Planning and Development Meeting.

Economic Impact Study

Information with respect to the above noted as submitted by Councillor A. Vis.

REPORTS OF MUNICIPAL OFFICERS

BY-LAWS

Resolution No. 82-2010

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. 565-2010 being a By-law to authorize the execution of an Amending Agreement between the Association of Municipalities of Ontario and the Corporation of the Municipality of Oliver Paipouge for the transfer of Federal Gas Tax Revenues Under the New Deal for Cities and Communities, BE APPROVED;

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

CARRIED

Resolution No. 83-2010

MOVED BY Councillor D. Hearn
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:

2. THAT By-law No. 570-2010 being a By-law to authorize the execution of an Agreement between Her Majesty the Queen in Right of Canada, as represented by the Minister of Industry (the “Minister”) and the Corporation of the Municipality of Oliver Paipoonge for an offer to make a contribution under the Northern Ontario Development Program – Youth Internships – Not-for Profit (FedNor), BE APPROVED;

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

CARRIED

Resolution No. 84A-2010

This By-law repeals 271-2003 in order to make changes to the fire permit and in particular No. 6 on the permit.

MOVED BY Councillor D. Hearn
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 No. 571-2010 being a By-law to provide for the regulation of open air burning of materials and to govern the issuance of fire permits, BE APPROVED;

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

Resolution No. 84B-2010

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

THAT the resolution pertaining to By-law No. 571-2010 pertaining to the regulation of open air burning of materials and to govern the issuance of fire permits, BE DEFERRED pending a further review and to be submitted to the April 12, 2010, Regular Meeting.

CARRIED

Thunder Bay Economic
Development Coordinating Committee

Meeting Notes from the March 11, 2010, Thunder Bay Economic Development Coordinating Committee, for information.

World Junior Baseball Championship Ticket Launch

Email dated March 11, 2010, advising of the Corporate Ticket Launch for the 2010 IBAF World Junior Baseball Championship.

Forest Tenure Reform
Thunder Bay Chamber of Commerce

Information from the Thunder Bay Chamber of Commerce relative to the above noted, for information.

AMO Communication

Email from AMO relative to the Ontario Throne Speech Commits Government to Jobs in the New Economy; Honouring Infrastructure Spending.

Service Quality Issues
Municipal Property Assessment Corporation

Memorandum from Warren (Smokey) Thomas, President and Ivan Herrington, Ontario Public Service Employees Union dated March 16, 2010, relative to the above noted, for information.

NEW BUSINESS

ADJOURNMENT

Resolution No. 87-2010

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

THAT the Regular Meeting held on March 22, 2010, be adjourned
the hour being 9:06 p.m.

CARRIED

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer