

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: March 8, 2010

TIME: 8:10 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. 58-2010

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

THAT the Agenda for the Regular Meeting held on March 8, 2010,
be adopted as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

2010 OGRA/ROMA Conference

Report from Councillor Allan Vis on the 2010 OGRA/ROMA Conference held on February 21 – 24, 2010.

REPORTS OF MUNICIPAL OFFICERS

Master Fire Plan
Job Descriptions

Report No. 2010.06 relative to the job description review for the Fire Department, for information.

Council directed Administration to remove the item “Comments on site plans, re-zonings, subdivision agreements and new buildings” from the Fire Prevention Officer job description and include in the Fire Chief’s job description.

Chief Building Official
/Building Inspector Position

Report No. 2010.07 relative to the Chief Building Official/Building Inspector Position, for Council direction.

Resolution No. 61-2010

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

THAT with respect to Report No. 2010.07 we recommend that Administration proceed to meet with the existing staff to establish an agreement/contract for a Part Time Chief Building Official/Building Inspector;

AND THAT the necessary By-law be presented to Council for ratification and By-law No. 564-2010 be repealed.

CARRIED

A recorded vote was requested on the above resolution, the results are as follows:

	YEA	NAY
Councillor K. Grootenboer	X	
Councillor D. Hearn	X	
Councillor S. Pinner	X	
Councillor A. Vis	X	
Mayor L. Kloosterhuis		X

NEW BUSINESS

Hauler
Ontario Tire Stewardship Program

Neil Wing and Les Wing made a deputation with respect to the above noted at the meeting held earlier in the evening.

Council directed Administration to investigate this matter to ensure the property is zoned appropriately and that tires are not being stored on the property.

Library

A letter from Maxine McCulloch, CEO/Chief Librarian, Oliver Paipoonge Public Library dated February 5, 2010, requesting interim financial support was presented at the Committee of the Whole Planning and Development meeting held earlier in the evening.

Council approved extending the \$10,000 loan into the latter part of 2010.

A letter from Jackie Cearnese, Chairperson, Oliver Paipoonge Public Library requesting an increase of financial support with added municipal services and attaching the 2010 Draft Operating Budget was presented at the Committee of the Whole Planning and Development meeting held earlier in the evening.

It was the consensus of Council that the above noted would be addressed at the 2010 Operating Budget deliberations.

ADJOURNMENT

Resolution No. 69-2010

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

THAT the Regular Meeting held on March 8, 2010, be adjourned the hour being 8:50 p.m.

Mayor Lucy Kloosterhuis

Jamie Cressman
Chief Administrative Officer/Clerk