

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

REGULAR MEETING

MINUTES

DATE: May 10, 2010  
TIME: 7:45 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. 147-2010**

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

THAT with respect to the May 10, 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 April 26, 2010, for approval.

**Resolution No. 148-2010**

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

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

CARRIED

Discussion on the above noted minutes.

Committee of the Whole Closed Session

Minutes of the Committee of Whole Closed Session Meeting held on April 26, 2010 for approval.

**Resolution No. 149-2010**

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

THAT the Minutes of the Committee of the Whole Closed Session  
Meeting held on April 26, 2010 be approved as submitted.

CARRIED

Committee of the Whole  
Administration and Operations

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

**Resolution No. 150-2010**

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

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

CARRIED

Committee of the Whole

Finance (2010 Operating and Capital Budget)

Minutes of the Committee of the Whole Finance (2010 Operating and Capital Budget)  
Meeting held on April 29, 2010, for approval.

**Resolution No. 151-2010**

MOVED BY Councillor S. Pinner

SECONDED BY Councillor D. Hearn

THAT the Minutes of the Committee of the Whole Finance (2010 Operating and Capital Budget) Meeting held on April 29, 2010, be approved as submitted.

CARRIED

MAYOR'S REPORT

CONFERENCE/SESSION REPORTS

NOMA Conference

Councillor K. Grootenboer provided a verbal report with respect to the above noted.

REPORTS OF MUNICIPAL OFFICERS

2009 Year End Resolution

Memorandum from Jamie Cressman, CAO, dated May 6, 2010, containing a resolution with respect to the operating and capital deficits.

**Resolution No. 152-2010**

MOVED BY Councillor A. Vis

SECONDED BY Councillor K. Grootenboer

THAT we recommend \$372,381.47 be transferred from General Reserves retroactive to December 31, 2009, to cover the operating and capital deficits.

CARRIED

BY-LAWS

**Resolution No. 153-2010**

MOVED BY Councillor K. Grootenboer

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. 580-2010 being a By-law to provide for the regulation to set the tax rate reductions for prescribed property subclasses for municipal purposes for the year of 2010, BE APPROVED;

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

CARRIED



PETITIONS AND CORRESPONDENCE

For Information Only

The Corporation of the Town of Tecumseh  
Announcement of AMO President Candidacy

Letter from Gary McNamara Mayor of Tecumseh dated April 19, 2010, announcing the above noted.

Ontario Restaurant, Hotel & Motel Association  
Request for Notice by Registered Mail  
Proposed Amendments to Official Plans, Various By-Laws

Letter from Tony Elenis, President of ORHMA dated April 23, 2010, requesting written notification of any and all policy discussions, Official Plan and By-Law Amendments, and opportunity to make representations prior to passage of By-Laws and the Official Plan, and Planning Act.

MPAC  
Tentative Settlement with Ontario Public Service Employees Union(OPSEU)

Letter from Carl Isenburg, President and Chief Administrative Officer of MPAC dated April 29, 2010, with respect to the above noted, for information.

AMO  
Bill 16 Proposes Transfer of OHIP

Email from AMO dated May 5, 2010 relative to the above noted for information

The Canadian Wind Energy

Email from The Canadian Wind Energy Association (CanWEA) dated May 5, 2010 expressing its disappointment at Ontario Progressive Conservative Party, John Yakabuski's motion for a moratorium on wind energy development in Ontario.

AMO  
Full Day Learning Program

Information from AMO dated April 29, 2010 with respect to the above noted, for information.

ATV-By-Law Concerns by D. LeGassick

Email from Anita Pustina dated May 4, 2010 with respect to the above noted, for information.

Hacquoil Construction Limited  
RE: Alternative Proposal Gravel Contract No. 4-2010

A fax from James Hacquoil, President of Hacquoil Construction Limited with respect to the above noted, for information.

NEW BUSINESS

BY-LAWS

**Resolution No. 157-2010**

MOVED BY Councillor K. Grootenboer  
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. 583-2010 being a By-law to repeal By-law No. 499-2008, being a By-law to adopt an Official Plan Amendment for the Corporation of the Municipality of Oliver Paipoonge, BE APPROVED;

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

ROY SUBDIVISION

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	

COMMITTEE OF THE WHOLE CLOSED SESSION

**Resolution No. 158-2010**

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

THAT we resolve into a Committee of the Whole Closed Session to discuss matters pertaining to solicitor client privilege and personal matters about identifiable individuals the hour being 8:24 p.m.

CARRIED

**Resolution No. 159-2010**

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

THAT we revert back to Regular Session and continue with the business at hand the hour being 8:44 p.m.

CARRIED

ADJOURNMENT

**Resolution No. 160-2010**

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

THAT the Regular Meeting held on May 10, 2010, be adjourned  
the hour being 8:45 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Jamie Cressman  
Chief Administrative Officer/Clerk