THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COUNCIL
(2017 Operating and Capital Budget)

MINUTES

DATE: November 22, 2016

TIME: 9:00 AM

PLACE: Council Chambers
       Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor A. Bishop
         Councillor J. Byers
         Councillor B. Kamphof
         Councillor A. Vis

MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
                     Karen Caren, Treasurer/Deputy CAO
                     Judy Jacobson, Deputy Clerk
                     Chris Bowles, Public Works Superintendent
                     Kyle Byles, Community Services Supervisor
                     Sharron Martyn, Manager of Planning
                     Mike Horan, Fire Chief
1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. ADOPTION OF THE AGENDA
   (a) Adoption of the Agenda

   **Resolution No. 400-2016**

   MOVED BY Councillor B. Kamphof
   SECONDED BY Councillor A. Vis

   THAT with respect to the November 22, 2016, Council (2017 Operating and Capital Budget) Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

   CARRIED

4. REPORTS OF MUNICIPAL OFFICERS
   (a) Presentation - Library

   Letter dated November 7, 2016, requesting Doug McChristie and Maxine McCulloch attend the meeting to make a presentation with respect to the proposed 2017 Library Budget.

   Doug McChristie, Chairperson and Maxine McCulloch, Chief Librarian appeared and responded to questions.

   It was requested that the Chief Librarian's hours of work be increased from 32 to 35 hours per week. The Grand Opening of the Murillo Library at the new site in the old Municipal Complex was held on November 19, 2016.

   (b) Lakehead Region Conservation Authority

   Tammy Cook, CAO, Lakehead Region Conservation Authority appeared before Council and provided information with respect to the LRCA 2017 Draft Budget. A copy of the Budget distributed separately with the agenda package.

   It was noted that the LRCA 2017 Budget will be approved in February 2017.
Copies of maps showing the wetlands in the Municipality were provided for the file.

(c) 2017 Budget Documents

Karen Caren, Treasurer/Deputy CAO displayed the spreadsheets for each of the departments and outside boards and agencies using the LCD unit.

Council reviewed the budgets and all adjustments to the budget estimates were made according to Council's direction during the review for the following:

2017 Draft Budget Background Information
Assessment Comparison 2016 to 2017
2017 Budget Summary
Reserves and Reserve Funds
Administration
Agencies
Building/Plumbing Inspection
By-law Enforcement
Cemetery - Stanley Hill
Council
Economic Development Department - Email from Mayor L. Kloosterhuis on behalf of the Economic Development Department dated November 21, 2016, outlining their budget request was distributed to Members of Council at the meeting.

Fire & Emergency Services
General Recreation
Landfill
Library
Murillo Hall
Museum - Duke Hunt
Museum - Founders'
Nor West Recreation
Planning & Development
Public Works Department
Rosslyn Hall - Following a discussion it was the consensus of Council the Duke Hunt Historical Museum Board Members utilize the Rosslyn Hall for their Tuesday activities during the winter months to alleviate the need to adjust the temperature in the building on those days.

South Garage
Streetlights
Waterworks
(d) **Agriplex End Wall Enclosure Finance Options**

Report No. 2016.88 to provide Council with financing options with respect to the supply and installation of an end wall enclosure at the Agriplex. This report was presented at the October 17, 2016, Council (2017 Operating Budget) Meeting for information. As there was no direction indicated in the Report and it was not noted in the minutes, the Report was represented and distributed separately under covering memo with the agenda package.

**Resolution No. 401-2016**

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor A. Vis

WHEREAS Report No. 2016.88 was received at the October 17, 2016, Council (2017 Operating Budget) Meeting and a quote was received from North West Installations for installation of an end wall enclosure at the Agriplex at the October 12, 2016, Council (Closed Session);

THEREFORE BE IT RESOLVED THAT the quote in the amount of $54,000 be approved and funded through the proceeds from the sale of the storage buildings and the sale of the Agriplex, with the remainder to be allocated to the contingency account as per the Report.

CARRIED

(e) **Final Cost of New Municipal Office and Finance Options**

Report No. 2016.94 to provide Council with the final cost of the new municipal office at 3250 Highway 130 and to present financing options. Council at their meeting held on October 24, 2016, requested this information be presented to Council. Distributed separately under covering memo with the agenda package.

Following a discussion, Council directed the Treasurer to provide further information on Option 2 being the TD Bank Loan to finance the remaining costs.

With the consent of the Mover and Seconder, the resolution listed below was withdrawn at this time.
Resolution No. 402-2016

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT with respect to Report No. 2016.94 we recommend that the financing of the new municipal office be Option ________ as contained in Report No. 2016.94

WITHDRAWN

5. CLOSED SESSION

(a) Resolve to Closed Session

Resolution No. 403-2016

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor A. Vis

THAT we resolve to a Closed Session to discuss legal matters pertaining to a proposed disposition of land.

CARRIED

(b) Revert Back to the Council Meeting

Resolution No. 404-2016

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT we revert back to the Council Meeting to continue with the business at hand, the hour being 2:45 p.m.

CARRIED

6. ADJOURNMENT

(a) Adjournment of the Meeting
Resolution No. 405-2016

MOVED BY Councillor A. Vis
SECONDED BY Councillor B. Kamphof

THAT the November 22, 2016, Council (2017 Operating and Capital Budget) Agenda, be adjourned the hour being 2:46 p.m.

CARRIED

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Mayor Lucy Kloosterhuis

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Margaret Dupuis, CAO/Clerk