THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

MUNICIPAL COUNCIL

COUNCIL MEETING

AGENDA

DATE: March 24, 2014

TIME: Immediately Following Committee of the Whole Administration and Operations

PLACE: Council Chambers
       Oliver Paipoonge Municipal Complex

PRESIDING: Mayor L. Kloosterhuis

MEMBERS OF COUNCIL:
       Councillor J. Byers
       Councillor E. Collingwood
       Councillor B. Kamphof
       Councillor A. Vis

MUNICIPAL OFFICERS:
       Margaret (Peggy) Dupuis, CAO/Clerk
       Judy Jacobson, Deputy Clerk

ORDERS OF THE DAY:
       OPENING THE MEETING
       DISCLOSURES OF INTEREST
       ADOPTION OF THE AGENDA
       MINUTES OF PREVIOUS MEETINGS
       MAYOR'S REPORT
       REPORTS OF MUNICIPAL OFFICERS
       BY-LAWS
       PETITIONS AND COMMUNICATIONS
       NEW BUSINESS
       ADJOURNMENT

1. CALL TO ORDER
2. DISCLOSURES OF INTEREST
3. ADOPTION OF AGENDA
(a) Adoption of the Agenda

\textit{THAT with respect to the March 24, 2014, Council Agenda we recommend that the agenda as printed including any additional information and new business be confirmed.}

4. MINUTES OF PREVIOUS MEETINGS

(a) Committee of the Whole Finance

Minutes of the Committee of the Whole Finance Meeting held on March 6, 2014, for approval.

Discussion on the above noted minutes.

\textit{THAT the Minutes of the Committee of the Whole Finance Meeting held on March 6, 2014, BE APPROVED, as submitted.}

(b) Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on March 6, 2014, for approval.

\textit{THAT the Minutes of the Committee of the Whole Closed Session held on March 6, 2014, BE APPROVED, as submitted.}

(c) Committee of the Whole Planning and Development

Minutes of the Committee of the Whole Planning and Development Meeting held on March 10, 2014, for approval.

Discussion on the above noted minutes.

\textit{THAT the Minutes of the Committee of the Whole Planning and Development Meeting held on March 10, 2014, BE APPROVED, as submitted.}

(d) Council Meeting

Minutes of the Council Meeting held on March 10, 2014, for approval.

Discussion on the above noted minutes.

\textit{THAT the Minutes of the Council Meeting held on March 10, 2014, BE APPROVED, as submitted.}
5. MAYOR’S REPORT

6. REPORTS OF MUNICIPAL OFFICERS

(a) List of Accounts

THAT the List of Accounts as of March 17, 2014, prepared by the Finance Department and presented at the March 24, 2014, Committee of the Whole Administration and Operations meeting in the amount of 762,656.66, BE APPROVED for payment.

(b) Donation Murillo Fair and Slate River Plowing Match

At the Committee of the Whole Planning and Development Meeting held on March 10, 2014, Council directed Administration to prepare a resolution similar to Resolution No. 215-2012 for the March 24, 2014, Meeting for a donation to each of the above noted local events.

THAT the Oliver Paipoonge Council approves a donation to the following local events in the amount of $250 for 2014:

Slate River Plowing Match
Oliver Agricultural Society - Murillo Fair

(c) Open House - Harstone Bridge

At the March 10, 2014, Council Meeting Council directed Administration to establish a Open House relative to the Harstone Bridge.

BE IT RESOLVED THAT an Open House be established regarding the Harstone Bridge as follows:

Monday, May 5, 2014
5:00 p.m. - 7:00 p.m.
Nor West Recreation Centre

7. BY-LAWS

(a) Tax Ratios and Tax Rate Reductions

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to set tax ratios and to set the tax rate reductions for prescribed property subclasses for municipal purposes for the year 2014, BE APPROVED;
AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 767-2014

(b) Capping Tools for Eligible Property Classes for 2014

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to adopt capping tools for eligible property classes for 2014 BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 768-2014

(c) Adopt the Estimates of all Sums

Schedule A and B to the By-law distributed separately.

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to adopt the estimates of all sums required for all municipal purposes during the year 2013 and to authorize the levy and collection of taxes for all municipal purposes in the Municipality of Oliver Paipoonge for the year 2014, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 769-2014

(d) Letter Agreement - TD Commercial Banking for Credit Facilities

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to authorize the execution of a Letter Agreement between The Corporation of the Municipality of Oliver Paipoonge and TD Commercial Banking for credit facilities, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 770-2014
(e) Increase in Rental Rates at NorWest Recreation Centre

*THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:*

*A By-law to amend By-law No. 380-2005 amending rental rates at the Nor West Arena, BE APPROVED;*

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

*BY-LAW NUMBER 771-2014*

(f) Memorandum of Agreement
Construction & Allied Workers Local 607

*THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:*

*A By-law to authorize the execution of a Memorandum of Agreement between the Corporation of the Municipality of Oliver Paipoonge/Nor West Recreation Centre and the Construction & Allied Workers Local 607, BE APPROVED;*

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

*BY-LAW NUMBER 772-2014*

8. PETITIONS AND COMMUNICATIONS

(A) Action Items

(a) **Lincoln M. Alexander Award 2014**

Letter from The Honourable Michael Coteau, Minister, Ministry of Citizenship and Immigration dated March 2014, advising the deadline for nominations for the above noted is May 31, 2014.

(b) **Blocking of Unmaintained Municipal Roads**

Email from Robin Peacock dated March 19, 2014, requesting removal of a berm along the Simko Drive road allowance 1/2 mile west of the Nicholetts Road intersection. Photographs are also attached.
(B) For Information Only

(a) **Letter of Appreciation**

Letter from Evelyn Halvorsen dated March 10, 2014, expressing appreciated to Municipal Staff.

(b) **Resolution on Joint and Several Liability**

Letter from Randy Pettapiece, MPP Perth-Wellington dated March 5, 2014, thanking the council of the Municipality for support of his resolution.

(c) **OAFC Municipal Officials Seminar**

*The Essentials of Firefighting and Firefighting 101*


(d) **St. James Anglican Church**

Letter from Mary Lynn Phillips, Treasurer, St. James Anglican Church dated March 6, 2014, thanking Council for their annual donation for the church's cemetery.

> WHEREAS the Municipality of Oliver Paipoonge is in receipt of a letter from May Lynn Phillips, Treasurer, St. James Anglican Church requesting the annual donation to the St. James Cemetery;

> THEREFORE BE IT RESOLVED THAT we recommend a donation to St. James Anglican Church for the St. James Cemetery in the amount of $350.00, BE APPROVED.

(e) **Potential for Spring Flooding**

Email from David Orazietti, Minister of Natural Resources to Mayor Lucy Kloosterhuis dated March 18, 2014, providing information on the above noted.

(f) **Public Health Nurses**

*Thunder Bay District Health Unit*

Letter from the Public Health Nurses of the Thunder Bay District Health Unit dated March 13, 2014, requesting support in their contract
9. NEW BUSINESS

10. ADJOURNMENT

(a) Adjournment of the Meeting

*THAT the Council Meeting held on March 24, 2014, be adjourned, the hour being ________ p.m.*
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE FINANCE MEETING

MINUTES

DATE: March 6, 2014

TIME: 1:00 p.m.

PLACE: Council Chambers
       Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor J. Byers
         Councillor E. Collingwood
         Councillor B. Kamphof
         Councillor A. Vis

MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
                    Karen Caren, Treasurer/Deputy CAO
                    Judy Jacobson, Deputy Clerk
                    Kyle Bushby, Community Services Supervisor
                    Mike Horan, Fire Chief
1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. ADOPTION OF THE AGENDA

   (a) Adoption of the Agenda

   **Resolution No. 75-2014**

   Moved by Councillor J. Byers
   Seconded by Councillor A. Vis

   That with respect to the March 6, 2014, Committee of the Whole Finance
   (2014 Operating and Capital Budget) Agenda, we recommend that the agenda
   as printed including any additional information and new business be confirmed.

   Carried

4. COMMITTEE OF THE WHOLE CLOSED SESSION

   (a) Resolve to Committee of the Whole Closed Session

   **Resolution No. 76-2014**

   Moved by Councillor A. Vis
   Seconded by Councillor J. Byers

   That we resolve to a Committee of the Whole Closed Session to discuss
   matters pertaining to legal matters and labour relations.

   Carried

   (b) Revert Back to Committee of the Whole Finance Meeting

   **Resolution No. 77-2014**

   Moved by Councillor J. Byers
   Seconded by Councillor A. Vis

   That we revert back to the Committee of the Whole Finance Meeting to
   continue with the business at hand, the hour being 1:25 p.m.

   Carried
5. REPORTS OF MUNICIPAL OFFICERS

(a) Municipal Lighting Report

A copy of the Audit Report for the Municipal Lighting distributed separately.

(b) Cost for Various Budget Items

A copy of proposed costs for Telephone System, Rosslyn Tennis Courts - Asphalt Paving, Lighting Retrofit - Municipal Office, Lighting Retrofit - Nor West Recreation Centre including LED Fixtures, and Oliver Road Drainage Improvements and Road Rehabilitation distributed separately.

(c) 2014 Budget Summary

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

(d) Building/Plumbing Inspection Department

(e) By-law Enforcement

(f) Cemetery - Stanley Hill

(g) Council - General Government

(h) Economic Development Department

(i) External Departments

(j) Fire and Emergency Services

(k) General Government - Administration


(l) General Recreation

(m) Landfill
Report No. 2014.17 to provide Council with options for the financing of the Oliver Road Rehabilitation Project (Murillo to Townline Road) to be completed in 2014, for information.

6. ADJOURNMENT

(a) Adjournment of the Meeting

Resolution No. 78-2014

MOVED BY Councillor A. Vis
SECONDED BY Councillor J. Byers

THAT the Committee of the Whole Finance (2014 Operating and Capital Budget) held on March 6, 2014, be adjourned the hour being 3:52 p.m.

CARRIED

Mayor Lucy Kloosterhuis
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE

CLOSED COMMITTEE OF THE WHOLE SESSION MEETING

MINUTES

DATE: March 6, 2014
TIME: 1:05 p.m.
PLACE: Council Chambers
       Oliver Paipoonge Municipal Complex
CHAIR: Mayor L. Kloosteringhuis
PRESENT: Councillor J. Byers
         Councillor E. Collingwood
         Councillor B. Kamphof
         Councillor A. Vis
MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
                     Judy Jacobson, Deputy Clerk

1. CALL TO ORDER

2. DISCLOSURES OF INTEREST

3. REPORTS OF MUNICIPAL OFFICIALS
   (a) Legal Matter

   Allan G. McKitrick, Solicitor was in attendance and provided
   Council information with respect to a proposed contract as it relates to
   insurance.

   Council directed Administration to present the necessary By-law to March 10,
2014, Council meeting.

(b) Labour Relations
Construction and Allied Workers Local Union 607

Peggy Dupuis, CAO/Clerk provided an updated to Council on the status of the current negotiations.

Following a discussion, Council directed the CAO/Clerk to proceed as directed.

4. ADJOURNMENT

(a) The meeting adjourned at 1:24 p.m.

__________________________
Mayor Lucy Kloosterhuis

__________________________
Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COMMITTEE OF THE WHOLE
PLANNING AND DEVELOPMENT MEETING

MINUTES

DATE: March 10, 2014
TIME: 6:30 p.m.
PLACE: Council Chambers
Oliver Paipoonge Municipal Complex
CHAIR: Councillor A. Vis
PRESENT: Mayor L. Kloosterhuis
Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
Judy Jacobson, Deputy Clerk
Kyle Bushby, 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. 79-2014

MOVED BY Councillor J. Byers
SECONDED BY Councillor E. Collingwood

THAT with respect to the March 10, 2014, Committee of the Whole Planning and Development Agenda, we recommend that the agenda as provided including any additional information and new business be confirmed.

CARRIED

4. DEPUTATIONS

5. REPORTS OF MUNICIPAL OFFICERS

(a) Planning Monthly Report


Sharron Martyn, Manager of Planning appeared before Council and provided a brief overview of the Monthly Report and responded to questions.

Preconsultation - Blekkenhorst Family - John Street and Nicholetts Road

Sharron Martyn, Manager of Planning, provided a verbal report to Members of Council with respect to the above noted.

Preconsultation - Strickland - Maki Road

Sharron Martyn, Manager of Planning, provided a verbal report to Members of Council with respect to the above noted.

Rosslyn Village Wellhead Protection Area A (WHPA-A)

A copy of a letter dated February 5, 2014, and brochure sent to homeowners whose sewage treatment system is located within 100 metres of a wellhead in the Rosslyn Village Wellhead Protection Area (WPA) was distributed to Members of Council at the meeting, for information.
(b) **Committee of Adjustment** - A copy of a Notice of Decision on Application Nos. 1B/01/14 and 1B/02/14 on behalf of Mickey Kanak on property known as North 1/2 Lot 3, Concession 8, RP 55R-9509, Part 1, Parcel 7742, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge for two proposed new lots, presented at the Committee of Adjustment February 13, 2014, for information.

(c) **Committee of Adjustment** - A copy of a Notice of Decision on Application No. 1B/03/14 on behalf of Blake and Margaret Schweitzer on property known as North 1/2 Lot 11, Concession 6, RP 55R-9750, Part 4, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge for a proposed new lot, presented at the Committee of Adjustment February 13, 2014, for information.

(d) **Committee of Adjustment** - A copy of a Notice of Decision on Application Nos. 1B/04/14 and 1B/05/14 on behalf of 1191579 Ontario Limited (Campbell, Jeff) on property known as PCL BLK 1, SEC 55M580 BLK 6, Geographic Township of Paipoonge, now the Municipality of Oliver Paipoonge for two proposed lot additions, presented at the Committee of Adjustment February 13, 2014, for information.

(e) **Committee of Adjustment** - Application No. 1B/06/14 on behalf of Jed Blekkenhorst on property known as Part S 1/2 Lot 3, Concession 4, Geographic Township of Oliver, now the Municipality of Oliver Paipoonge for a proposed addition to lot, will be presented at the Committee of Adjustment March 13, 2014, for comment.

Council had no comments with respect to the above noted.

(f) **Committee of Adjustment Minutes**

Minutes of the Committee of Adjustment Meeting held on December 12, 2013, for information.

(g) **Community Services 2013 Year End Report**

Report No. 2014.07 to provide Council with the Community Services 2013 Year End Report, for information.

Kyle Bushby, Community Services Supervisor appeared before Council and provided an overview of the report and responded to questions.
(h) **Landfill Report**

Report No. 2014.08 to provide information on the current Landfill situation and to consider some form of a user pay system for the residents of Oliver Paipoonge, for information.

Kyle Bushby, Community Services Supervisor appeared before Council and provided an overview of the report and responded to questions.

Council directed Administration to report back and provide information as to the life of both sites, the cost of purchasing 2 more recycle bins, moving of the shed so the attendant can communicate with those entering the site via the window and hiring of students to check for stickers.

Administration was directed to place a notice in the Newsletter advising residents they must show their drivers licence for proof of residence when entering the landfill site.

(i) **Proposed Increase in Ice Rental Rates**

Report No. 2014.10 to provide Council with a proposed rate increase for ice rentals at the Nor West Recreation Centre. The resolution contained in the Report will be presented at the Council meeting held later in the evening under Reports of Municipal Officers.

Kyle Bushby, Community Services Supervisor appeared before Council and provided an overview of the report and responded to questions.

(j) **Cell Service at Nor West Community Centre**

Verbal report from Kyle Bushby, Community Services Supervisor with respect to the above noted.

It was the consensus of Council that the cost of providing this service was prohibitive.

(k) **By-law Enforcement**

By-law Enforcement monthly report for January 2014, for information.
(l) **Fire and Emergency Services**

Activity Log for the period January 1, 2014 to January 31, 2014, for information.

(m) **Sale of Surplus Pumper Truck**

Report No. 2014.18 to obtain Council approval to offer for sale by tender the Fire and Emergency Services 1976 pumper truck (known as the old Pumper 91). The resolution contained in the Report will be presented at the Council meeting held later in the evening under Reports of Municipal Officers.

Mike Horan, Fire Chief, appeared before Council to provide additional information and responded to questions.

Following a discussion, it was the consensus of Council that no action be taken on this matter until the Public Works Superintendent had an opportunity to determine whether the pumper could be utilized for watering the roads.

(n) **Building Report**

Building Report for January and February 2014, for information.

(o) **Rosslyn Village Water System**


6. **REPORTS OF COMMITTEES**

(a) **Library**

Minutes of the Library Board for February 11, 2014, for information.


Library 2013 Annual Report distributed separately with the agenda package.
(b) The District of Thunder Bay Social Services Administration Board

Minutes of TBDSSAB Meeting No. 23/2013 and the Closed Session Meeting No. 24/2013, held on December 12, 2013, respectively, for information.

Email from the TBDSSAB attaching a resolution confirming the 2014 Meeting Dates.

(c) Thunder Bay District Health Unit

Minutes of the Thunder Bay District Health Unit Board of Health Annual Meeting held on January 15, 2014, for information.

Minutes of the Thunder Bay District Health Unit Board of Health Meeting held on January 15, 2014, for information.

(d) Lakehead Region Conservation Authority

Minutes of the Tenth Regular Meeting of the Lakehead Region Conservation Authority held on November 20, 2013, for information.

7. PENDING ITEMS

(a) List of Pending Items

Council reviewed the List of Pending Items.

**Harstone Bridge** - Council directed Administration to schedule an Open House on May 5, 2014, from 5:00 p.m. to 7:00 p.m. pending the attendance of representatives from Sostratus Engineering Ltd. A notice to be placed in the Oliver Paipoonge Newsletter and signs posted at the bridge.

The following items to be removed:

- Police Services Contract
- Cell Service at Nor West Recreation Centre
8. ADJOURNMENT

(a) Adjournment of the Meeting

Resolution No. 80-2014

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor J. Byers

THAT the Committee of the Whole Planning and Development Meeting held on March 10, 2014, be adjourned, the hour being 8:21 p.m.

CARRIED

______________________________
Councillor A. Vis

______________________________
Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

COUNCIL MEETING

MINUTES

DATE: March 10, 2014

TIME: 7:40 p.m.

PLACE: Council Chambers
Oliver Paipoonge Municipal Complex

CHAIR: Mayor L. Kloosterhuis

PRESENT: Councillor J. Byers
Councillor E. Collingwood
Councillor B. Kamphof
Councillor A. Vis

MUNICIPAL OFFICERS: Margaret (Peggy) Dupuis, CAO/Clerk
Judy Jacobson, Deputy Clerk

1. CALL TO ORDER

2. DISCLOSURES OF INTEREST
3. ADOPTION OF AGENDA

(a) Adoption of the Agenda

**Resolution No. 81-2014**

MOVED BY Councilor J. Byers  
SECONDED BY Councilor B. Kamphof

THAT with respect to the March 10, 2014, Council Agenda, we recommend that the agenda as printed including any additional information and new business be confirmed.

CARRIED

4. MINUTES OF PREVIOUS MEETINGS

(a) Committee of the Whole Administration and Operations

Minutes of the Committee of the Whole Administration and Operations Meeting held on February 26, 2014, for approval.

Discussion on the above noted minutes.

**Resolution No. 82-2014**

MOVED BY Councilor B. Kamphof  
SECONDED BY Councilor J. Byers

THAT the Minutes of the Committee of the Whole Administration and Operations Meeting held on February 26, 2014, BE APPROVED, as submitted.

CARRIED

(b) Council Meeting

Minutes of the Council Meeting held on February 26, 2014, for approval.

Discussion on the above noted minutes.
Resolution No. 83-2014

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT the Minutes of the Council Meeting held on February 26, 2014, BE APPROVED, as submitted.

CARRIED

(c) Committee of the Whole Closed Session

Minutes of the Committee of the Whole Closed Session held on February 26, 2014, for approval.

Resolution No. 84-2014

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT the Minutes of the Committee of the Whole Closed Session held on February 26, 2014, BE APPROVED, as submitted.

CARRIED

(d) Committee of the Whole Finance

Minutes of the Committee of the Whole Finance held on February 28, 2014, for approval.

Discussion on the above noted minutes.

Resolution No. 85-2014

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor E. Collingwood

THAT the Minutes of the Committee of the Whole Finance Meeting held on February 28, 2014, BE APPROVED, as submitted.

CARRIED

5. MAYOR’S REPORT
6. REPORTS OF MUNICIPAL OFFICERS

(a) Proposed Increase in Ice Rental Rates

Report No. 2014.10 with respect to the above noted was presented at the Committee of the Whole Planning and Development Meeting held earlier in the evening.

Resolution No. 86-2014

MOVED BY Councillor J. Byers
SECONDED BY Councillor B. Kamphof

THAT with respect to Report No. 2014.10 we recommend that the ice rental rates at the Nor West Recreation Centre be increased effective September 1, 2014, as follows:

- Minor Hockey $115.00 per hour
- Senior Hockey $140.00 per hour
- Adult non-prime hours/Late night $80.00 per hour

AND THAT NOTWITHSTANDING Resolution Nos. 227-2009 and 343-201, By-law No. 380-2005 be amended accordingly.

CARRIED

(b) Special Committee of the Whole

Resolution No. 87-2014

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor J. Byers

THAT we recommend a Special Committee of the Whole Meeting be established for March 18, 2014, commencing at 9:00 a.m. relative to the Drafts for the Official Plan, Comprehensive Review and Background Report;

AND FURTHER THAT a Special Committee of the Whole Meeting be established for March 20, 2014, commencing at 11:00 a.m. relative to the Agriplex.

CARRIED
7. BY-LAWS

(a) Agreement - Lakehead Rural Planning Board

Mayor L. Kloosterhuis provided a verbal report with respect to the above noted.

Following a discussion, it was the consensus of Council that the Lakehead Rural Planning Board could retain the fees for consents/zonings from Gorham/Ware/Dawson Road Lots and an appendix to be added to the contract.

Resolution No. 88-2014

MOVED BY Councillor J. Byers
SECONDED BY Councillor E. Collingwood

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to authorize the execution of an Agreement between the Corporation of the Municipality of Oliver Paipoonge and the Lakehead Rural Planning Board, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 762-2014

CARRIED

(b) OTS Collector Agreement

Resolution No. 89-2014

MOVED BY Councillor B. Kamphof
SECONDED BY Councillor E. Collingwood

THAT the following By-law be introduced, read, dealt with individually engrossed signed by the Mayor and Clerk, sealed and numbered:

A By-law to authorize the execution of a Collector Agreement between The Corporation of the Municipality of Oliver Paipoonge and Ontario Tire Stewardship to operate a Collection Site for used tires, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 766-2014

CARRIED
8. PETITIONS AND COMMUNICATIONS

8.1 ACTION ITEMS

(a) Bill 69
Prompt Payment Act, 2013

AMO Communications email dated February 24, 2014, requesting municipalities submit a letter to voice their concerns relative to the strong limits on municipalities’ freedom of contract for construction and infrastructure projects with respect to the above noted.

Resolution No. 89A-2013

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor B. Kamphof

BE IT RESOLVED THAT the Municipality of Oliver Paipoonge directs Administration to forward the letter as provided in the AMO Communications dated February 24, 2014, to the members of the Standing Committee, the party leaders and local MPPs voicing concerns with respect to the Prompt Payment Act, 2013.

CARRIED

(b) Municipal Recall Election Legislation

Email from Raylene Martell, Council/Committee Secretary, Town of Aurora dated March 3, 2014, attaching a letter containing a resolution requesting the Government of Ontario consider the implementation of recall legislation for municipally elected officials.

(c) 2014 Murillo Fair Prize Book

Email from Sue-Ellen Blekkenhorst dated March 3, 2014, seeking confirmation of the Municipal advertisement.
Resolution No. 90-2013

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor J. Byers

BE IT RESOLVED that the Municipality of Oliver Paipoonge approves a full page advertisement in the 2014 Murillo Fair Prize Book in the amount of $75.00.

CARRIED

(d) Thunder Bay Veterinary Services Committee

Letter from Peter Aalbers, Chair, Thunder Bay Veterinary Services Committee dated February 28, 2014, relative to the Veterinary Assistance Program.

Resolution No. 91-2013

MOVED BY Councillor J. Byers
SECONDED BY Councillor E. Collingwood

BE IT RESOLVED THAT the Municipality of Oliver Paipoonge approves the portion of enrollment fee for 2014 for the Thunder Bay Veterinary Services Committee in the amount of $500.00.

CARRIED

(e) Communities in Bloom Ontario

Letter from Martin Quinn, Chair, Communities in Bloom Ontario dated February 22, 2014, inviting the Municipality to participate in the Ontario edition.

8.2 FOR INFORMATION ONLY

(a) Ontario Power Generation Performance Report

Email from Roma Kopechanski, Public Affairs Advisor, Northwest Operations, Ontario Power Generation dated February 16, 2014, relative to the OPG's latest Performance Report, for information. The Report to be circulated at the meeting.
9. NEW BUSINESS

(a) Renewal Agreement
City of Thunder Bay - Police Services

At the February 10, 2014, meeting of Council the by-law was deferred pending further information. By-law No. 760-2014 represented.

Resolution No. 92-2014

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor J. Byers

THAT the following By-law be introduced, read, dealt with individually, engrossed, signed by the Mayor and Clerk, sealed and numbered:

A By-law to authorize the execution of a Renewal Agreement between The Corporation of the Municipality of Oliver Paipoonge and The Corporation of the City of Thunder Bay for Police Services, BE APPROVED;

AND THAT the Mayor and Clerk be authorized to affix their signatures to said by-law.
BY-LAW NUMBER 760-2014

CARRIED
(b) Council Remuneration

**Resolution No. 92A-2014**

MOVED BY Councillor E. Collingwood
SECONDED BY Councillor B. Kamphof

WHEREAS By-law No. 719-2013 authorized payment to the Members of Council and Committees for attendance at meetings;

AND WHEREAS Section (7) states Members of Council appointed by Council as representatives on an outside Board or Committee that does not provide an honorarium shall be paid $100.00 for each meeting attended and payment of mileage and expenses including mileage and expenses for Municipal Employees;

AND WHEREAS Council directs Administration to amend By-law 719-2013 Section (7) to read as follows:

"THAT Members of Council appointed by Council as representatives on an outside Board or Committee that does not provide an honorarium shall be paid $100.00 per month for all meetings attended or as determined by resolution of Council."

THEREFORE BE IT RESOLVED THAT By-law 719-2013 be amended accordingly.

CARRIED

10. ADJOURNMENT

(a) Adjournment of Meeting

**Resolution No. 94-2014**

MOVED BY Councillor J. Byers
SECONDED BY Councillor E. Collingwood

THAT the Council Meeting held on March 10, 2014, be adjourned, the hour being 8:22 p.m.

CARRIED

________________________________________
Mayor Lucy Kloosterhuis

________________________________________
Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAPOONGE

BY-LAW NO. 767-2014

A by-law to set tax ratios and to set the tax rate reductions for prescribed property subclasses for municipal purposes for the year 2014

WHEREAS it is necessary for the Council of The Corporation of the Municipality of Oliver Paipoonge (hereinafter referred to as “The Corporation”), pursuant to Section 308 of the Municipal Act, 2001, c.25, as amended to establish the tax ratios for 2014 for The Corporation;

AND WHEREAS the tax ratios determine the relative amount of taxation to be borne by each property class; and

AND WHEREAS the property classes have been prescribed by the Minister of Finance pursuant to Section 7.2 of the Assessment Act R.S.O. 1990, as amended; and

AND WHEREAS it is necessary for the Council of The Corporation, pursuant to Section 313 of the Municipal Act, 2001 to establish tax reductions for prescribed property subclasses for 2014 for the Corporation; and

AND WHEREAS the property subclasses for which tax rate reductions are to be established are in accordance with Section 8 of the Assessment Act, and

AND WHEREAS the tax rate reductions reduce the tax rates that would otherwise be levied for municipal purposes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE ENACTS AS FOLLOWS:

1. THAT for the taxation year 2014, the tax ratio for property in:

   a) the residential/farm property class shall be 1.000;
   b) the multi-residential property class shall be 1.7043;
   c) the commercial property class shall be 1.5165;
   d) the industrial property class shall be 2.2518;
   e) the pipeline property class shall be 1.7450;
   f) the farmlands property class shall be 0.2500;
   g) the managed forest property class shall be 0.2500.
By-law No. 767 – 2014

1. THAT the tax reduction for:
   
   a) the vacant land, and excess land subclasses in the commercial property class shall be 30%;
   
   b) the vacant land, and excess land subclasses in the industrial property class shall be 35%;

2. THAT for the purposes of this By-Law:
   
   a) The commercial property class includes all commercial office property, shopping centre property, and parking lot property;
   
   b) The industrial property class includes all large industrial property.

3. THAT this By-Law shall come into force and take effect on the date of its final passing.

Enacted and passed this 24th of March, A.D. 2014 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPOONGE

Mayor Lucy Kloosterhuis

Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE

BY-LAW NO. 768 - 2014

A by-law to adopt capping tools for eligible property classes for 2014.

WHEREAS the Council of The Corporation of the Municipality of Oliver Paipoonge (hereinafter referred to as “Council”), may, in accordance with Section 329.1 of the Municipal Act, 2001, as amended, modify the provisions and limits set out in Section 329 of the Municipal Act, with respect to the calculations of taxes for municipal and school purposes payable in respect of property in the commercial, industrial and multi-residential property classes;

AND WHEREAS Council has reviewed the provisions of Section 329.1 of the Municipal Act and hereby deems it necessary and appropriate to adopt capping tools for the purpose of administering limits for the Commercial, Industrial and Multi-Residential property classes;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE HEREBY ENACTS AS FOLLOWS:

1. THAT
   a) The Annualized Tax Limit be set at 10%
   b) That the Prior Year’s CVA Tax Limit be set at 5%
   c) That the CVA Tax Threshold for protected properties be set at $250

2. THAT for all properties that become eligible within the meaning of subsection 331 (20) of the Municipal Act, the taxes for municipal and school purposes for the year or portion of the year shall be the greater of;
   a) the amount of the taxes determined for the property for 2013 under subsection 331 (2), and
   b) The amount of uncapped taxes for the property for 2013 multiplied by one hundred per cent (100%).

3. THAT properties that were at CVA Tax in 2013 or that would cross over CVA Tax in 2014 are to be excluded from capping.

4. THAT this By-Law shall come into force and take effect on the date of its final passing.

Enacted and passed this 24th day of March, A.D. 2014 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE

Mayor Lucy Kloostermans

Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPOONGE

BY-LAW NO. 769-2014

A by-law to adopt the estimates of all sums required for all municipal purposes during the year 2013 and to authorize the levy and collection of taxes for all municipal purposes in the Municipality of Oliver Paipoonge for the year 2014

WHEREAS Section 290 of the Municipal Act, 2001, S.O. 2001, c.25, ("the Act") as amended, provides that a local municipality shall in each year prepare and adopt a budget including estimates of all sums required during the year for the purposes of the municipality including amounts sufficient to pay all debts of the municipality falling due within the year, amounts required to be raised for sinking funds and amounts required for any board, commission or other body; and

WHEREAS Section 312 of the Act, as amended, provides that the Council of the Municipality of Oliver Paipoonge shall pass a by-law levying a separate tax rate on the assessment in each property class;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. A summary of the 2014 Budget is attached hereto in Schedule "A" and forms a part of this By-Law.

2. There shall be levied and collected upon the assessable lands and buildings, within the limits of the Municipality of Oliver Paipoonge, those rates more particularly set forth in Schedule "B" forming part of this By-Law in the manner set forth in the said Schedule "B".

3. The said taxes and all local assessments, and other rates payable as taxes for the year 2013 including school taxes at rates determined by the Province (hereinafter collectively referred to as "taxes") shall be payable into the office of the Treasurer of the Corporation in the manner as set out herein:

The Municipal and Education Taxes as shown on Schedule "B" shall be payable in two installments, the due date for payment of the first installment of taxes levied under this By-Law shall be September 29, 2014; the due date for payment of the second installment of taxes levied under this By-Law shall be October 29, 2014.

4. THAT pursuant to Section 355 (1) of the Act, a minimum tax of $10.00 shall be applicable.

5. THAT all taxes shall be paid into the office of the Treasurer.

6. THAT the Treasurer is hereby empowered to accept part payment from time to time on account of taxes due.

7. THAT on all taxes which are in default on the day after the due date a penalty of 1.25 percent shall be added and thereafter a penalty of 1.25 percent per month will be added on the first day of each and every month the default continues, until December 31, 2014.

8. On all taxes in default on January 1st, 2015 interest shall be added at the rate of 1.25 percent per month for each month the default continues.
9. Penalties and interest added in default shall become due and payable and shall be collected as if the same had originally been imposed and formed part of such unpaid tax levy.

10. The Treasurer shall mail or cause the same to be mailed to the residence or place of business of such person indicated on the last revised assessment roll, a written or printed notice specifying the amount of taxes payable.

11. THAT taxes may be paid through the following facilities:
   - Municipal Office – 4569 Oliver Road, Murillo, ON, P0T 2G0
   - Telebanking and Internet Services if available through any major financial institute.
   - Mail Service via Canada Post
   - Night Depository, Municipal Office Building – 4569 Oliver Road, Murillo, ON, P0T 2G0

   By cash, cheque, debit, or money order.

12. This By-Law shall come into force and take effect on final passing.

Enacted and passed this 24th day of March, A.D. 2014 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE
MUNICIPALITY OLIVER PAIPOONGE

______________________________
Mayor Lucy Kloosterhuis

______________________________
Margaret Dupuis, CAO/Clerk
THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAPOONGE

BY-LAW NO. 770 - 2014

A By-law to authorize the execution of a Letter Agreement between The Corporation of the Municipality of Oliver Paipoonge and TD Commercial Banking for credit facilities.

WHEREAS the Municipal Act, 2001, c. 25, s. 9 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council for the Corporation of the Municipality of Oliver Paipoonge deems it expedient to enter into an agreement with TD Commercial Banking for credit facilities;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the Agreement attached hereto and marked as Schedule “A” is a Letter Agreement between The Corporation of the Municipality of Oliver Paipoonge and TD Commercial Banking for an Operating Facility not exceeding CDN$1,000,000.00 and Single Draw Facility CDN$1,500,000.00;

2. The letter attached hereto and marked as Schedule “B” is to fix an interest rate for a four year Commercial Term Loan;

3. The document attached hereto and marked as Schedule “C” provides the Estimated Monthly Payment Principle plus Interest;

4. That the Mayor and Clerk be authorized to execute all the necessary documentation on behalf of the Corporation of the Municipality of Oliver Paipoonge.

5. That this by-law shall come into force and take effect upon the final reading thereof.

Enacted and passed this 24th of March, A.D. 2014, as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAPOONGE

Mayor Lucy Kloosterhuis

Margaret Dupuis, CAO/Clerk
BY-LAWS, ITEM #e

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPONGE

BY-LAW NO. 771 - 2014

A By-law to amend By-law No. 380-2005 amending rental rates
at the Nor West Arena.

WHEREAS the Municipal Act, 2001, c. 25, s. 150 (1) provides that a municipality may
license, regulate and govern any business wholly or partly carried on with the
municipality;

AND WHEREAS By-law No. 348-2004 established the fees set by the Municipality of
Oliver Paiponoge for the NorWest Recreation Centre and amended by By-law 380-2005;

AND WHEREAS Resolution Nos. 227-2009 and 343-2011 further amended the fees;

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE
MUNICIPALITY OF OLIVER PAIPONGE HEREBY ENACTS AS FOLLOWS:

1) That the document attached hereto and marked as Schedule “A” sets out the fees
for ice rental rates at the Nor West Recreation Centre.

2) The Mayor and Clerk are authorized to execute and affix the seal on the By-law
on behalf of the Corporation.

3) That this by-law shall come into force and take effect upon the final reading
thereof.

Enacted and passed this 24th of March, A.D. 2014, as witnessed by the Seal of the Corporation
and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY
OF OLIVER PAIPONGE

______________________________
Mayor Lucy Kloosterhuis

______________________________
Margaret Dupuis, CAO/Clerk
SCHEDULE “A”

to
By-Law No. 771 – 2014
Amending By-law No. 380-2005

NOR WEST RECREATION CENTRE

<table>
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<tr>
<th>Function</th>
<th>Rate</th>
</tr>
</thead>
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<tr>
<td>Minor Hockey</td>
<td>$115.00 per hour (includes HST)</td>
</tr>
<tr>
<td>Senior Hockey</td>
<td>$140.00 per hour (includes HST)</td>
</tr>
<tr>
<td>Adult non-prime hours/Late night</td>
<td>$80.00 per hour (includes HST)</td>
</tr>
</tbody>
</table>
THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

BY-LAW NO. 772 - 2014

A By-law to authorize the execution of a Memorandum of Agreement between the Corporation of the Municipality of Oliver Paiipoonge/Nor West Recreation Centre and the Construction & Allied Workers Local 607.

WHEREAS the Municipal Act, 2001, c. 25, s. 9 provides that a municipality has the capacity, rights, powers and privileges of a natural person for the purpose of exercising its authority under this or any other Act;

AND WHEREAS the Council for the Corporation of the Municipality of Oliver Paiipoonge deems it expedient to enter into a Memorandum of Agreement between the Corporation of the Municipality of Oliver Paiipoonge/Nor West Recreation Centre and the Construction & Allied Workers Local 607.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE HEREBY ENACTS AS FOLLOWS:

1. That the Memorandum of Agreement attached hereto and marked as Schedule “A” being a Memorandum of Agreement between the Corporation of the Municipality of Oliver Paiipoonge/Nor West Recreation Centre and the Construction & Allied Workers Local 607.

2. That the Mayor and Chief Administrative Officer/Clerk be authorized to execute the Memorandum of Agreement on behalf of the Corporation of the Municipality of Oliver Paiipoonge.

3. That this by-law shall come into force and take effect upon the final reading thereof.

Enacted and passed this 24th of March, A.D. 2014 as witnessed by the Seal of the Corporation and the hands of its proper Officers.

THE CORPORATION OF THE MUNICIPALITY OF OLIVER PAIPOONGE

______________________________
Mayor Lucy Kloosterhuis

______________________________
Margaret Dupuis, CAO/Clerk
March 2014

Dear Friends:

**LINCOLN M. ALEXANDER AWARD 2014**

Every year since 1993, the Government of Ontario has presented the Lincoln M. Alexander Award to honour young Ontarians who have demonstrated exemplary leadership in contributing to the elimination of racial discrimination.

I am pleased to ask you to support this program by nominating an outstanding young person whom you believe to be deserving of recognition. As the Minister of Citizenship and Immigration, I will join the Lieutenant Governor in officially recognizing the award recipients at a special ceremony at Queen’s Park on January 21, 2015, to mark Lincoln Alexander Day in Ontario.

Nomination forms and information outlining details of the program are available on my ministry’s website at [www.ontario.ca/honoursandawards](http://www.ontario.ca/honoursandawards)

Please take this opportunity to acknowledge a young person from your school or community who has made an important contribution to eliminating racial discrimination in Ontario.

For further information, please contact the Ontario Honours and Awards Secretariat: 416 314-7526, toll free 1 877 832-8622 or TTY 416 327-2391.

**The deadline for nominations is May 31, 2014.**

Thank you for taking the time to consider a deserving young Ontarian for the Lincoln M. Alexander Award.

Sincerely,

The Honourable Michael Coteau
Minister
From: Peacock, Robin [mailto:Robin.Peacock@wspgroup.com]
Sent: Wednesday, March 19, 2014 8:30 AM
To: mayor.lucy@tbaytel.net; tbyers@tbaytel.net; collingwood@tbaytel.net; bernie@kamdale.com; josal@tbaytel.net
Cc: peggy.dupuis@oliverpia poong.on.ca
Subject: Blocking of unmaintained municipal roads.

It is my understanding that the blocking or burning of unmaintained municipal roads or road allowances in not acceptable in the Municipality of Oliver Paipoonge.

Please find attached pictures of the burn someone has put up to block access along the Simko Drive road allowance ½ mile west of the Nicoletts Rd. intersection. There are no advanced warning signs posted and the non reflective signage is elevated on the top of the burn and difficult to see at night.

I along with others have been using these trails and road allowances for the past 30 years and would like to continue doing so. I would like to have this obstruction remove so access is once again allowed.

Please review and I look forward to your reply.

Sincerely
Robin Peacock

CONFIDENTIALITY WARNING:
This message is intended only for the use of the individual or entity to which it is addressed, and may contain information which is privileged, confidential, proprietary or exempt from disclosure under applicable law. If you are not the intended recipient or the person responsible for delivering the message to the intended recipient, you are strictly prohibited from disclosing, distributing, copying or in any way using this message. If you have received this communication in error, please notify the sender, and destroy and delete any copies you may have received.

Avertissement:
Ce message est destiné uniquement à la personne ou à l'organisation à laquelle il est adressé et il peut contenir des informations privilégiées, confidentielles ou non divulguables en vertu de la loi. Si vous n'êtes pas le destinataire du présent message ni la personne chargée de remettre le présent message à son destinataire, vous êtes strictement interdit de le divulguer, de le distribuer, de le copier ou de l'utiliser de quelque façon que ce soit. Si vous avez reçu la présente communication par erreur, veuillez en aviser l'expéditeur et détruire ou effacer tous les exemplaires que vous avez reçus.
Monday, March 10, 2014

Warm Greetings (literally)!

Looks like the Arctic air mass has finally lifted, and it’s starting to feel like Spring!

It was also neat the other week our pastor at Murillo Baptist Church gave us our new prayer lists, and every Friday we’re reminded to pray for ‘Our Government and Public Servants’, and under that heading besides the federal and provincial levels is also listed Municipal. That immediately put a smile on my face. I thought, “Hey, that’s my friends down at the ‘Oliver Paipoonge Office!’” So know you’ll all be in my prayers—God Bless!

Really appreciate you all!

Very happy resident,

Evelyn

[Signature]
Queen’s Park  
Toronto, Ontario  

March 5, 2014  

Margaret Dupuis  
CAO/Clerk  
Municipality of Oliver Paipoonge  
4569 Oliver Road  
PO Box 10  
Murillo, ON P0T 2G0  

Dear Ms. Dupuis:  

Re: Resolution on Joint and Several Liability  

On February 27, my private member’s resolution on joint and several liability was debated in the Ontario legislature. I am pleased that the resolution received all party support, and every MPP who participated in the debate spoke in favour of it.  

I want to sincerely thank the council of the Municipality of Oliver Paipoonge for its support of my resolution. Prior to the debate, 187 municipalities submitted written resolutions of support. I am grateful for all of the feedback that I received.  

It is now up to the government to take the feedback they have received and take action by bringing forward a plan that is fair to all concerned.  

Again, I would like to thank the Municipality of Oliver Paipoonge for its support in this endeavour.  

Sincerely,  

Randy Pettapiece, MPP  
Perth-Wellington  

Enclosure
MPPs support Pettapiece motion on municipal liability insurance

(Queen's Park) – MPPs today supported a motion calling on the government to reform joint and several liability insurance. Perth-Wellington MPP Randy Pettapiece introduced the motion to protect municipalities facing dramatically higher premiums.

"Taxpayers and their municipalities can't afford premiums that keep growing with no end in sight," said Pettapiece after the debate. "I'm very pleased that MPPs from all parties agreed by supporting my motion."

MPPs supported the motion overwhelmingly, with every speaker supporting it. The motion called on the government to protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance by June 2014.

Pettapiece received 187 resolutions supporting his initiative from municipalities across Ontario.

"Municipal leaders from our area and across the province have spoken," he said. "I'm pleased that the legislature seems to be listening."

An AMO survey found that municipal insurance premiums have risen 22 percent over the last five years.

In Perth-Wellington, supporters of Pettapiece's motion included the County of Perth; the City of Stratford; the Town of St. Marys; the townships of Mapleton, Wellington North, and Perth South; the Town of Minto; and the municipalities of North Perth and West Perth.

Other supporters included the Association of Municipalities of Ontario (AMO) and the Insurance Bureau of Canada.

"The ball is in the Liberals' court," said Pettapiece. "We recognize it's a complex issue, but it's now up to the government to take the feedback they have already received from municipalities and the legal community, and come up with a plan that is fair to all concerned.

"We need them to do it now, before municipalities have no choice but to pass on further increases to taxpayers," he added, noting that it needs to happen in the current legislative session.

Steven Del Duca, the Liberal MPP for Vaughan, commended Pettapiece on the non-partisan tone of his motion. Wellington-Halton Hills MPP Ted Arnott also praised Pettapiece's actions, calling him persistent and trusted by his constituents.

- 30 -

Attached: Pettapiece resolution background information
Video of Debate: http://pettapiece.ca/?p=2467

Randy Pettapiece, MPP | 519-272-0660 | www.pettapiece.ca
March 3, 2014

Dear Mayor and Members of Council:

OAFC Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101
Saturday, May 3rd and Sunday, May 4th, 2014

Now in its ninth year, the OAFC Municipal Officials Seminar: The Essentials of Firefighting and Firefighting 101, offers municipal councillors and staff the opportunity to understand the challenges of the fire service and its importance to their communities.

This two-day session will provide you with essential information about the fire service including an interactive live fire experience that you will never forget! The 2014 seminar includes a custom agenda specially designed for municipal officials including:

- Today’s Fire Service and How it Impacts your Community
- Legal Responsibility of the Municipality and the Fire Service
- How to Communicate and Work Effectively with the Fire Service
- The Facts of Life for Fire Chiefs: Five Things You Don’t Want to Hear

On Saturday afternoon, attendees get to put on bunker gear and experience firsthand the life of a firefighter by participating in a live training session. This includes a simulated search and rescue, vehicle extrication and the chance to wrangle a hose and extinguish a fire. This program has been tailored for municipal officials by the Greater Toronto Airport Authority Fire Department. Municipal staff and elected officials who have previously attended this seminar have repeatedly said that it was one of the best conferences and training sessions that they had ever attended! Past attendees have included elected mayors and councillors, CAO’s, directors and more.

There are networking functions to attend each evening including the Ladders Up event, a fundraiser on behalf of the Canadian Fallen Firefighters Foundation and the annual OAFC Memorial Service followed by a wine and cheese reception.

Sunday afternoon you have the opportunity to visit the OAFC Trade Show, the largest fire service show in Canada. This is where you and your chief will see a wide variety of fire vehicles and equipment, speak directly to suppliers and manufacturers and gain valuable information to assist in your purchasing decisions.

**REGISTER NOW!** The Municipal Officials package is offered at a rate of **$260.00 for OAFC Members or $325.00 for Non-OAFC Members.** Meals including two breakfasts, coffee breaks and two lunches are also included. To be considered for the member rate, an employee from your municipalities' fire department must be a member of the OAFC.

Registration is limited to 24 people. For full seminar details and to register, visit [www.oafc.on.ca/oafc-annual-conference](http://www.oafc.on.ca/oafc-annual-conference)

Yours truly,

M.D. (Matt) Pegg
President

530 Westney Rd. S., Unit 14 Ajax ON L1S 6W3  ☎ 905-426-9865 ☎ 1-800-774-6651 ☎ 905-426-3032  🌐 www.oafc.on.ca
2014 OAFC Municipal Officials Seminar:
The Essentials of Firefighting and Firefighting 101
May 3rd & 4th, 2014
Toronto Congress Centre

"The politicians live fire training session was something that all municipal politicians should attend. I can’t say enough about how much respect for fire services this session gave me!".....Denis Lever, Mayor of Puslinch, Ontario
St. James Anglican Church  
P.O. Box 153  
Murillo, Ontario  
P0T 2G0  

6 March 2014

Municipality of Oliver Paipoonge  
P. O. Box 10  
Murillo, Ontario  
P0T 2G0

Via email  peggy.dupuis@oliverpaipoonge.on.ca

Dear Mayor Lucy and Council:

**Thank You** for your 2013 donation to the St. James Cemetery.

Your annual donation continues to be an indispensable contribution to the maintenance and preservation of the church’s cemetery. We reverently request your support again in 2014.

Please accept an invitation to join us 1 June 2014 at 11 AM. for our annual Memorial Sunday service. At this service we celebrate the lives and efforts of those St. James founders whose memories live on in our church grounds. We invite yourselves, your families, friends and neighbours to attend this service, or any other time.

Alternatively, we encourage and welcome community members to visit the church grounds at their leisure for curiosity or contemplation.

Yet again, **Thank You** for your continued support and your consideration in 2014.

Respectfully,

Mary Lynn Phillips  
Treasurer
From: MIN Feedback (MNR) [mailto:minister.mnr@ontario.ca]
Sent: Tuesday, March 18, 2014 4:11 PM
To: mayor.lucy@tbaytel.net
Subject: Message from Minister David Orazietti on Flooding

March 18, 2014

Mayor Lucy Kloosterhuis
Municipality of Oliver Paipoonge
mayor.lucy@tbaytel.net

Dear Mayor:

After a cold and snowy winter, many communities across the province are concerned about the potential for flooding this spring. I want to take this opportunity to update you on how my ministry responds to flooding and how our staff may be involved in your community during flood season.

The Ministry of Natural Resources (MNR) is responsible for flood forecasting and warning at the provincial level in Ontario. MNR works with conservation authorities (CAs) and Environment Canada to forecast when and where flooding is likely to occur.

MNR and CAs monitor watershed and weather conditions to predict water levels and flows, and issue flood messages. Flood messages help municipalities notify the public of developing unsafe river and lake conditions and advise them to take precautions.

Preparing for Flooding

The MNR’s Surface Water Monitoring Centre (SWMC) performs daily assessment of flood hazard potential. Through the SWMC, the ministry:

- maintains a daily streamflow watch that collects and analyzes streamflow and water level data;
- maintains a daily weather watch that collects and analyzes weather data and forecasts;
- measures watershed conditions daily, including depth of snow pack;
- runs models to determine flood potential by looking at soil conditions, snow pack conditions, runoff potential and Great Lakes storm surge potential; and
- operates automated alarms when hazardous weather conditions occur.

The ministry monitors flood conditions 24 hours a day, seven days a week and is able to contact conservation authorities and other stakeholders immediately with updates.

When the Risk of Flooding is High

When conditions indicate an increased potential for flooding, my ministry issues flood messages to appropriate conservation authorities and MNR District Offices by e-mail
and fax. After hours, conservation authorities and MNR District Offices are also contacted by phone. Flood messages are relayed to affected stakeholders, including Ontario Power Generation, CN-CP Rail, the Ministry of Transportation, Emergency Management Ontario, and isolated First Nations communities.

Flood messages are also issued by local conservation authorities based on local knowledge of watershed conditions and on ministry information. In parts of the province not covered by a CA, flood messages are issued by MNR District Offices. Local flood efforts are managed by municipalities, with assistance from MNR and other government partners. Current flood messages and information are accessible to the public at www.ontario.ca/flooding.

The ministry’s Emergency Management network is activated when required. The ministry has regular daily contact with Emergency Management Ontario regarding current conditions and flood potential.

I want you to be assured that our best efforts are underway to inform the public, provide reliable and immediate updates, and limit impacts as much as possible. If you have any questions or concerns, please contact the SWMC duty officer at (705) 755-5201 or Surface.Water@ontario.ca.

Sincerely,

Original signed by David Orazietti

David Orazietti
Minister of Natural Resources
March 13, 2014

Mayor Lucia Kloosterhuis
Box 10, 4569 Oliver Road
Murrillo, ON
P0T 2G0

We are the Public Health Nurses of the Thunder Bay District Health Unit and have continued to provide our community with our professional services despite working under an expired contract since December 2012. Please allow us a few minutes of your time so we may share with you to our concerns in hope that you may understand and support our efforts to achieve a fair and equitable collective agreement that reflects the work we do in our community.

Several trends have emerged over the last few years that are alarming the bargaining unit members of The Ontario Nurses’ Association (ONA) Local 14.

First, a subtle yet systematic decrease in our professional nursing workforce is occurring. Registered nurses have been replaced by non-regulated professionals. Our nursing positions have either been reduced or eliminated in programs such as Vaccine Preventable Diseases, Sexual Health, Genetics and Reproductive Health as well there has been service hour reductions in the District.

Secondly, we have witnessed both our salary and benefits systemically lag further and further behind, not only when compared to the local nursing workforce her in Northwestern Ontario, but also when compared with all our provincial colleagues. Presently, we are the lowest paid Public Health Nurses in Ontario. We are simply asking for fair and equitable compensation for our professional services.

It is a fact that experienced nurses have resigned in frustration in search of new careers in health care that offer better salary and benefits. With this continual decrease in our nursing workforce and loss of experienced nurses, we are deeply concerned that this is resulting in a substantial decrease in the capacity of our organization to address the health needs of this community.

Please find enclosed a summary of services that the Thunder Bay District Health Unit provided in the 2012 Annual General Report and a sampling of the wage rates for RN’s regionally and provincially. It is interesting to note that the majority of services the Health Unit chose to celebrate are those services that are provided by nurses, in particular home visits to young families, visits to sexual health clinic, immunizations and visits for smoking cessation.
Our Nurses are the dedicated professionals who educate the public about health risk and healthy living. We provide direct front line services that result in positive health outcomes for the clients we serve. We hit the ground running when there is a public health risk that endangers the health and well being of the residents of this and surrounding communities.

It is our position that public health is a pillar of good health for all Ontarians and the heart of public health is nurses. We protect and promote your health.

We enlist your support as we strive for a fair and equitable contract and invite you to contact us to discuss our issues further.

Please feel free to contact our Bargaining Unit Co-presidents Judi Marton at 621-5896 or Kandace Belanger at 622-5432.

Thank you for your time and attention to our concerns.
Respectfully submitted on behalf of all TBDHU Nurses, Members of ONA Local 14
Wages April 1, 2013 rates

TBDHU PHN – (6yr rate) = effective April 1, 2012 = $38.70

Sampling of regional rates are for RN’s/PHNs at the 8 yr rate:

Thunder Bay Regional (Hospital Rate-Provincial) $42.85
City of Thunder Bay Home for the Aged $42.85
Northwest Community Care Access Centre = $39.52
Nursing Home Rate (Homes Rate - Provincial) $41.65
The Board of Northwestern Health Unit - $42.99
Pinecrest Home for the Aged (Kenora) $42.85
Sudbury District HU = $41.89
Algoma Board of Health (Sault St Marie) = $39.55
Porcupine HU (Timmins) = $41.74
Support
Thunder Bay District Health Unit
Public Health Nurses

✓ Helping you to keep your family healthy
✓ Working hard for our communities

Connem · Dorion · Greenstone · Gillies · Manitouwadge · Marathon · Neebing · Nipigon
O’Connor · Oliver Paipoonge · Red Rock · Schreiber · Shuniah · Terrace Bay · Thunder Bay

58 public health nurses have been without a contract for more than a year. They do the same work as their colleagues across Ontario, but they’re the lowest paid in the province.

It’s vacation season and we need our nurses at work, providing vaccinations. Ask your elected representatives to value nurses’ work with a fair contract.

Send your message to the Thunder Bay District Board of Health now: www.ona.org/thunderbay

What do public health nurses do for our communities?

Immunizations, flu vaccinations, support services for families including the Healthy Babies, Healthy Children program, parenting programs, a hotline for new parents with questions and concerns, reproductive health education, school health and sexual health services, surveillance for and tracking of communicable diseases, genetic counseling, smoking cessation programs, and more.

Questions? Want to help? Contact: Michelle McColl MichelleM@ona.org

ONA Ontario Nurses’ Association