

The Corporation of the Town of Moosonee

Regular Meeting 13-11

April 11, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Arthur McComb – Councillor
Robert Gravel – Councillor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor

Staff Present: Becky Noland - Deputy Clerk
Shannon Mac Gillivray- CAO

1. CALL TO ORDER

Resolution No. 11-115

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED that this meeting open and come to order at 6:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-116

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 11-117

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 28, 2011 as presented.

(Carried)

Resolution No. 11-118

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of March 28, 2011 as presented.

(Carried)

Resolution No. 11-119

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of March 30, 2011 as presented.

(Carried)

Resolution No. 11-120

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of April 4, 2011 as presented.

(Carried)

Resolution No. 11-121

*Moved by: Robert Gravel
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of April 4, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

1974 Northern Lights Secondary School-Letter
1975 Steelwood Construction-Letter
1976 Ministry of Municipal Affairs and Housing-Letter
1977 Moosonee Co-ed Adult Soccer League-Letter

9. MOTIONS

Resolution No. 11-122

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

WHEREAS the Mushkegowuk Council of Chiefs have requested that the Town of Moosonee be the location for the ninth annual CreeFest event, taking place July 13th to 17th, 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee agrees to provide available facilities as requested, and requires Mushkegowuk Council to book all municipal facilities in accordance with Town Policies, with the Manager of Recreation and Tourism;

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires Mushkegowuk Council/ or the CreeFest Committee to carry \$5,000,000 Commercial General Liability Insurance, adding The Corporation of the Town of Moosonee as an additional named insured for the duration of the event, and to provide a copy of the insurance certificate to the Manager of Recreation and Tourism no later than July 11th, 2011;

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee requests the CreeFest Committee include the Manager of Recreation and Tourism in all planning meetings for the event, to ensure that all aspects of the event are conducted in accordance with municipal policies, including but not limited to formal requests to Council for Road Closures and adherence to the Noise By-Law. **(Carried)**

Resolution No. 11-123

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

WHEREAS Northern Lights Secondary School (NLSS) has requested the donation of use of the Arena Pad for the High School Spring Soccer Program (an extension of the Moosonee Youth Soccer League);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Arena Pad beginning April 11th, and ending June 27th, 2011, from Monday's to Thursday from 4pm to 5pm.

(Carried)

Resolution No. 11-124

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

WHEREAS Steelwood Construction Limited has requested a waiver of all tipping fees for the disposal of building debris from 8 First Street building slated for demolition this summer 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee agrees to waive all tipping fees for this building demolition.

(Defeated)

Resolution No. 11-125

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

WHEREAS the Corporation of the Town of Moosonee is required by the Ministry of Municipal Affairs and Housing to publicly report their fiscal financial results in a Municipal Performance Measurement Program report;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the attached MPMP 2009 Report, and directs Management to make it available to the public as required.

(Carried)

Resolution No. 11-126

Moved by: Robert Gravel
Seconded by: Arthur McComb

WHEREAS the Council of the Corporation of the Town of Moosonee is one of three jurisdictions on the Moose River Heritage & Tourism Association (MRH&TA) Board, and the MRH&TA has received approval for a funding application from Northern Ontario Heritage Fund Corporation (NOHFC);

AND WHEREAS Moose Cree First Nation was the lead applicant for this funding application, as the MRH&TA was not yet fully incorporated and established at the time the application was submitted to NOHFC;

AND WHEREAS the three jurisdictions represented in the MRH&TA (Moose Cree First Nation, MoCreebec Council of the Cree Nation, and The Town of Moosonee) support having the MRH&TA manage and operate the Project with the approved NOHFC funds, under its own account and administration to build a funding and credit history under the Association;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the MRH&TA's request to have the NOHFC funding (File/Project #955363) transferred from MCFN to MRH&TA;

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires the MRH&TA to provide a copy of the annual audits related to the use of funds for this NOHFC funded project.

(Carried)

Resolution No. 11-127

Moved by: Robert Gravel
Seconded by: Arthur McComb

WHEREAS the Adult Co-ed Soccer League has requested the donation of use of the Arena Pad for their Spring Soccer Program;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Arena Pad beginning April 28th and ending June 2nd, 2011, on Tuesdays & Thursdays from 8pm to 10pm.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-128

Moved by: Robert Gravel
Seconded by: Arthur McComb

BE IT RESOLVED THAT by-law No. 14-11 to amend By-law 37-07, the Zoning By-law for the Town of Moosonee, as amended be read a first and second time.

(Carried)

Resolution No. 11-129

Moved by: Robert Gravel
Seconded by: Arthur McComb

BE IT RESOLVED THAT by-law No. 14-11 to amend By-law 37-07, the Zoning By-law for the Town of Moosonee, as amended be read a first and second time be deemed to read a third time and finally passed.

(Carried)

Resolution No. 11-130

Moved by: Robert Gravel
Seconded by: Arthur McComb

BE IT RESOLVED THAT by-law No. 15-11 to amend By-law 32-10 for the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-131

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT by-law No. 15-11 to amend By-law 32-10 for the Corporation of the Town of Moosonee to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-132

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

BE IT RESOLVED THAT by-law No. 16-11 being a By-law to designate Lots 290 & 291 Parts 11, 12, 13 of Plan M14C PCL NEC pursuant to Section 50(4) of The Planning Act (Property Roll #) for the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-133

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT by-law No. 16-11 being a By-law to designate Lots 290 & 291 Parts 11, 12, 13 of Plan M14C PCL NEC pursuant to Section 50(4) of The Planning Act (Property Roll #) for the Corporation of the Town of Moosonee to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 11-134

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT this meeting move in camera at 7:12 p.m. for the purpose of discussing:

→ The security of the property of the Town of Moosonee;

(Carried)

Resolution No. 11-135

**Moved by: Pauline Sacakaney
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT this meeting move out of camera at 7:37 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 11-136

**Moved by: Robert Gravel
Seconded by: Arthur McComb**

BE IT RESOLVED THAT this meeting adjourned at 7:38 p.m.

(Carried)

**ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell**

**ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland**