

The Corporation of the Town of Moosonee

Regular Meeting 13-12

May 14, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Robert Gravel – Councillor
Sandra Linklater – Councillor

Absent: Pauline Sackaney – Councillor
Arthur McComb – Deputy Mayor

Staff: Shannon MacGillivray – CAO
Pamela Noland- Deputy Clerk

Guest: Wayne Linklater

1. **CALL TO ORDER**

Resolution No. 12-113

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 12-114

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

Resolution No. 12-115

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of April 23, 2012 as presented.

(Carried)

Resolution No. 12-116

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of April 23, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

9. **MOTIONS**

Resolution No. 12-117

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

WHEREAS the Weeneebayko Area Health Authority (WAHA) has developed the Weeneebayko Mental Wellness Community Integration Project proposal, which is to be

submitted to the Health Services Integration Fund (HSIF) with Health Canada-Ontario Region;

AND WHEREAS The Council of the Corporation of the Town of Moosonee has reviewed the Terms of Reference for the Project and believes the project's vision of an integrated, patient-focused mental health and addictions care system can only be realized when all health service providers and organizations work together with a common approach;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby supports the Weeneebayko Mental Wellness Community Integration Project Proposal and the key objectives outlined in the Terms of Reference, which demonstrate action, priority-setting and coordinated health service planning;

FURTHER BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby appoints _____ as the Town of Moosonee's voluntary representative to sit on the project's Advisory Committee, and this representative will provide strategic advice and collaborative direction to the Mental Wellness Community Integration Project.

(Tabled until May 28, 2012)

Resolution No. 12-118

***Moved by: Robert Gravel
Seconded by: Sandra Linklater***

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee declares the following property (land) as surplus and authorizes the Clerk-Treasurer to advertise the property is surplus and for sale:*

PLAN 6R-5861

PART 1

Irregular lot shape – approximately 1.85 acres

Known as - 8 Keewatin Drive in Moosonee, Ontario

Currently zoned as 'multi-residential'

FURTHER BE IT RESOLVED THAT *the buyer is responsible for the full cost of the purchase including transfer and legal costs.*

(Carried)

Resolution No. 12-119

***Moved by: Robert Gravel
Seconded by: Sandra Linklater***

WHEREAS *the Corporation of the Town of Moosonee requested Proposals for a qualified firm to supply and install a chemical feed system (Metering Pump System Project) at the Moosonee Water Treatment Plant;*

AND WHEREAS *five qualified firms submitted proposals to undertake the work described, with the lowest submitted bid being \$29,890.62 inclusive of HST;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby awards the Metering Pump System Project to Summa Engineering Ltd. for the total price of \$29,890.62, and directs Management to obtain a Service Agreement for execution.*

(Carried)

Resolution No. 12-120

***Moved by: Robert Gravel
Seconded by: Sandra Linklater***

WHEREAS *the Corporation of the Town of Moosonee advertised publicly to invite qualified proponents to submit Proposals for consulting services for a "Municipal Services Delivery Review";*

AND WHEREAS *six qualified firms requested and were sent Terms of Reference for the Request for Proposals;*

AND WHEREAS *only one firm submitted a proposal in accordance with the Terms of Reference;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby awards the Municipal Services Delivery Review Project to the firm of KPMG for the total price of \$79,326, and directs Management to obtain a Service Agreement for execution.*

(Carried)

Resolution No. 12-121

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

WHEREAS the months of July and August are typically slower business months and Council's usual practice is to hold only one Regular Meeting in each of these months;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes scheduling of the Regular Monthly Meetings for July and August 2012 as follows:

- July Regular Council Meeting will be scheduled for Monday, July 16th, 2012
- August Regular Council Meeting will be scheduled for Monday, August 13th, 2012

(Carried)

Resolution No. 12-122

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

WHEREAS Ontario Provincial Police has requested the donation of use of the Community Hall for a public meeting;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Community Hall on June 11, 2012.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 12-123

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 17-12 Being a by-law to authorize entering into a Professional Consulting Services Agreement with Exp. Services Inc. to be read a first and second time.

(Carried)

Resolution No. 12-124

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 17-12 Being a by-law to authorize entering into a Professional Consulting Services Agreement with Exp. Services Inc. having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-125

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 18-12 Being a by-law to authorize entering into a Professional Consulting Services Agreement with EXP Services Inc. to conduct bi-ennial municipal bridge inspections to be read a first and second time.

(Carried)

Resolution No. 12-126

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 18-12 Being a by-law to authorize entering into a Professional Consulting Services Agreement with EXP Services Inc. to conduct bi-ennial municipal bridge inspections. having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-127

Moved by: Robert Gravel

Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 19-12 Being A By-law to Set Tax Ratios for Municipal Purposes for the Year 2012 to be read a first and second time.

(Carried)

Resolution No. 12-128

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT By-Law No. 19-12 Being A By-law to Set Tax Ratios for Municipal Purposes for the Year 2012 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-129

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT By-Law No. 19-12 Being a by-law to establish 'clawback' percentages for the 2012 taxation year for the commercial, industrial, and multi-residential property classes to be read a first and second time.

(Carried)

Resolution No. 12-130

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT By-Law No. 18-12 Being a by-law to establish 'clawback' percentages for the 2012 taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ *No Submissions*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESION

Resolution No. 12-131

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting move in camera at 6:53p.m. for the purpose of discussing:

- *The security of the property of the town of Moosonee;*
- *Employee negotiations or labour relations*

(Carried)

Resolution No. 12-132

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting move out of camera at 7:45p.m

(Carried)

15. DIRECTIVES

Resolution No. 12-133

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as Attached

(Carried)

16. ADJOURNMENT

Resolution No. 12-134

*Moved by: Robert Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting be adjourned at 7:52 p.m.

(Carried)

DEPUTY MAYOR- Arthur McComb

DEPUTY CLERK- Pamela Noland