

The Corporation of the Town of Moosonee

Regular Meeting 04-18

January 30, 2018
Time: 6:37 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Cathy Turner – Councillor
Tony Tourville – Councillor
Carman Tozer – Councillor
John Moore - Councillor

Staff Present: Craig Davidson - CAO
Shelley Petten – Clerk Treasurer
Louise Etherington – Deputy Treasurer
Elizabeth Tanamal – Deputy Clerk
Sheldon Ross – Airport Manager
Trevor Keefe – Water Treatment Plant Manager
Kaveh Etezadi – Public Works Superintendent

Public: Carol Hennessey
Bishop Hennessey

1. CALL TO ORDER

Resolution No. 18-18

*Moved by: John Moore
Seconded by: Carman Tozer*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:37 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-19

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. There were none noted.

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-20

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #01-18 of January 9, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Calvary Outreach Letter – 38 Ferguson Road*

Resolution No. 18-21

***Moved by: Tony Tourville
Seconded by: John Moore***

WHEREAS the Municipal Act authorizes Councils to sell or otherwise dispose of land and/or buildings when the same are no longer required therefore the Council of the Corporation of the Town of Moosonee hereby declares a certain parcel of serviced vacant land described as follows as surplus:

**Plan M321C Lot 13
PCL 8389 NEC
“38 Ferguson Road” – zoned commercial/residential
Moosonee, Ontario
70’ x 132’
\$30,000.00**

(Tabled until February 13, 2018)

→ *Ontario Good Roads Association – MCEA Reform*

Resolution No. 18-22

***Moved by: Carman Tozer
Seconded by: Cathy Turner***

WHEREAS a coalition of the Municipal Engineers Association (MEA) and the Residential and Civil Construction Alliance of Ontario have successfully applied to have a review of the Municipal Class Environmental Assessment process conducted under Part IV (Section 61) of the Environmental Bill of Rights Act, 1993 (EBR Act);

AND WHEREAS impact studies and public meetings required by the MCEA process often take two years or more to complete before construction can commence;

AND WHEREAS the MCEA requirements to evaluate alternatives are often not well aligned with prior or municipal land use planning decisions;

AND WHEREAS analysis by the Residential and Civil Construction Alliance of Ontario (RCCAO) has demonstrated that the time to complete an EA rose from 19 months to 26.7 months and costs went from an average of \$113,300 to \$386,500;

AND WHEREAS the Auditor General of Ontario has tabled recommendations for modernizing the MCEA process;

AND WHEREAS in spite of written commitments made by the Ministry of the Environment between 2013-2015, no action has been taken;

AND WHEREAS local projects that do not have the necessary approvals could lose out on the next intake of Build Canada funding;

***THEREFORE BE IT RESOLVED** that Town of Moosonee requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs;*

AND FURTHER THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act;

AND FURTHER THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

(Carried)

9. MOTIONS

Resolution No. 18-23

**Moved by: John Moore
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve purchasing NASI GEN 3 Liquid RDF, 1,000-liter tote of Liquid De-icer for a total price of \$4611.25 (shipping and taxes included).

(Carried)

Resolution No. 18-24

**Moved by: Cathy Turner
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Stantec to confirm the work has been done so the new OLS plan can be updated at the Moosonee Airport at the total price of \$11,800.00.

(Carried)

Resolution No. 18-25

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

WHEREAS it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

AND WHEREAS certain employees are eligible for long service awards as follows;

Hannah Tippeneskum - September 4, 2002-2017 ~ 15 years of service

BE IT THEREFORE RESOLVED THAT this employee receives Long Service Awards as per the amount stated in the Service Recognition Policy of the Human Resources Management Policy Manual.

(Carried)

Resolution No. 18-26

**Moved by: John Moore
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town authorize the consultant EXP. Services Inc. to proceed with the design modifications to Ferguson Rd Phase 3 Water project at a cost of \$96,392.00 plus taxes.

(Carried)

10. READING OF BY-LAWS

Resolution No. 18-27

***Moved by: Cathy Turner
Seconded by: Carman Tozer***

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 02-18 being a by-law to authorize the signing of an Agreement for the provision of 9-1-1 CERB Services having been read a first and second time.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing - Ongoing*
- *Councillor Moore – Streetlights – Hydro*
- *Councillor Tourville – Sanding McCauley’s Hill*
- *Councillor Tourville – Helping Community with water*
- *Mayor Taipale – Weeneebayko Area Health Authority Leadership Public Health Validation Session*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-28

***Moved by: Carman Tozer
Seconded by: Tony Tourville***

BE IT RESOLVED THAT this meeting be adjourned at 7:25 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Elizabeth Tanamal