

The Corporation of the Town of Moosonee

Regular Meeting 5-10

March 22, 2010

Time: 6:30 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Robert Gravel – Councillor
Clifford Trapper – Councillor

Absent: Richard Grom – Councillor
Melody McComb-Uiselt – Councillor

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Clerk

Other: Trudy Tourville
Tony Tourville

1. CALL TO ORDER

Resolution No. 10-121

*Moved by: Bob Gravel
Seconded by: Clifford Trapper*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-122

*Moved by: Clifford Trapper
Seconded by: Bob Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

- Tony and Trudy Tourville – Purchase of Land Request – Delegation Requested by Council – **Present – Referred to Zoning Officer**
- Tony and Trudy Tourville – Leasing of Land Request – Delegation Requested by Council – **Present - Discussion**
- Richard Grom – Barracks Leasing – Delegation Requested by Council - **Absent**

5. ADOPTION OF MINUTES

Resolution No. 10-123

*Moved by: Clifford Trapper
Seconded by: Bob Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of February 8, 2010 as presented.

(Carried)

Resolution No. 10-124

*Moved by: Clifford Trapper
Seconded by: Bob Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 8, 2010 as amended.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers – **On-going - Noted**
- Edward and Bernice Reuben – **Correspondence #1883 – Property Issue On-Going - Noted**
- Purchasing of Gravel – Public Works Department – **On-Going – Noted – Referred to Budget Process**
- Memo – Shelley Petten, Clerk-Treasurer – Request – **Noted – Request Granted**
- Doug Jeffries, Recreation Director, Swimming Pool Report – **Doug Jeffries to attend April 12, 2010 Meeting - Noted**
- Aquatic Design Consultants Swimming Pool Report – **Doug Jeffries to attend**

April 12, 2010 Meeting - Noted

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 10-125

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes posting locally and advertising on the community channels, of a Public Notice of Town's intent to make available to any owner of a drinking water system, a copy of the 2009 Annual Report for the Moosonee Drinking Water System.

(Carried)

Resolution No. 10-126

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Isabelle Etherington, Mildred Sutherland, Sheila Chakasim and Theresa Gagnon as Casual Support Counsellors for the Family Resource Centre, effective April 1st, 2010.

(Carried)

Resolution No. 10-127

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs the CAO to obtain a Service Agreement with Riopelle-Grenier, for the provision of Prosecution Services to the Town of Moosonee, for a period of one-year, and to present the Service Agreement with a By-Law at the next Council Meeting.

(Carried)

Resolution No. 10-128

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

WHEREAS Martin Mac Gillivray, Moosonee Youth Soccer Manager has requested the donation of use of the Arena Pad for the Moosonee Soccer Season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating use of the Arena Pad beginning April 26th, and ending the last week of June, 2010, from Monday thru Thursday 6:00 pm- 8:00 pm.

(Carried)

Resolution No. 10-129

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby rescinds By-Law #06-10.

(Carried)

Resolution No. 10-130

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

WHEREAS Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the Western James & Hudson Bay coast and three inland communities further south of James Bay;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Wayne Taipale as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately, for a term of one year.

(Carried)

Resolution No. 10-131

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of _____ to attend the FONOM/MMAH annual meeting and conference in Kapuskasing from May 5th to May 7th, 2010;

BE IT FURTHER RESOLVED THAT the initial registration, travel and accommodations, will be arranged by requisition, any changes thereafter will be the responsibility of the attendees.

(Defeated)

10. DISBURSEMENTS

Resolution No. 10-132

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve disbursements for December 2009 as follows:

Disbursement # 09-59

Town Payables \$1,453,497.42

Disbursement # 09-60

Airport Payables \$110,791.93

Disbursement # 09-61

FRC Payables \$28,323.55

TOTAL PAYABLES \$1,592,612.90

**Disbursement #09-62
December 09, 2009**

Town of Moosonee \$40,940.54

Airport \$10,872.07

F.R.C \$14,016.24

TOTAL \$65,828.85

**Disbursement #09-63
December 23, 2009 Payroll**

Town of Moosonee \$51,160.11

Airport \$15,389.49

F.R.C \$15,351.56

TOTAL \$81,901.16

(Carried)

11. BYLAWS

Resolution No. 10-133

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT by-law No.16-10 being a by-law to provide for an interim tax levy to be read a first and second time.

(Carried)

Resolution No. 10-134

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT by-law No.16-10 being a by-law to provide for an interim tax levy having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-135

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 17-10 being a by-law to appoint a Fleet Supervisor to be read a first and second time.

(Carried)

Resolution No. 10-136

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 17-10 being a by-law to appoint a Fleet Supervisor having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-137

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 18-10 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums for the Butler Creek Bridge Replacement Project to be read a first and second time.

(Carried)

Resolution No. 10-138

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 18-10 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums for the Butler Creek Bridge Replacement Project having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-139

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 19-10 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums for the Purchase of Vehicles to be read a first and second time.

(Carried)

Resolution No. 10-140

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 19-10 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums for the Purchase of Vehicles having been 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

→ Directives from March 8, 2010 meeting – Up-date - **Noted**

14. CLOSED SESSION

Resolution No. 10-141

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting move in camera at 7:45 p.m., for the purpose of discussing:

→ Employee negotiations or labour relations

(Carried)

→ Discussion

Resolution No. 10-142

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT this meeting move out of camera at 8:10 p.m.

(Carried)

MOTION

Resolution No. 10-143

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve all Directives given at this Council Meeting as attached:

→ Richard Grom – Salvage Yard Lease

(Carried)

15. ADJOURNMENT

Resolution No. 10-144

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT this meeting adjourned at 8:12 p.m.

(Carried)

Original Signed and Sealed April 12, 2010

Mayor – Wayne Taipale

Original Signed and Sealed April 12, 2010

Deputy Clerk – Betty Budden