

The Corporation of the Town of Moosonee

Regular Meeting 2-10

January 25, 2010

Time: 6:30 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Melody McComb-Uiselt – Councillor
Robert Gravel – Councillor

Absent: Richard Grom – Councillor
Clifford Trapper – Councillor

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden, Deputy Clerk
Charles Graine, Public Works Superintendent
John Iserhoff, Acting Airport Manager, arrived 7:30pm

Other: Connie Hergott, Moosonee Lily Pad
Trudy Tourville, Moose River Bed and Breakfast
Rhoda Regular, Regular Stop

1. CALL TO ORDER

Resolution No. 10-41

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED that this meeting open and come to order at 6:35 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-42

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Melody McComb-Uiselt - By-Laws – Restaurant Lease – Reason: Lessee*

4. DELEGATION/PRESENTATION

→ *Moosonee Accommodation Owners – Barracks Leasing Proposal*
Connie Hergott
Trudy Tourville
Rhonda Regular

5. ADOPTION OF MINUTES

Resolution No. 10-43

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session held on January 11, 2010 as presented.

(Carried)

6. REPORTS /MEMOS

→ *Ministry of Community and Social Services – Funding Granted*

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – On-going*
→ *Mushekegowuk Council – Correspondence #1874 – Resolution*
→ *Northern Lights Secondary School – Correspondence # 1890 – Resolution*
→ *Edward and Bernice Reuben – Correspondence #1883 – Property- Tabled until February 8, 2010*

8. PETITIONS AND CORRESPONDENCE

1894 *Municipal Engineers Association – MEA Book – No Action*
1895 *Wabusk Air Inc. – Scheduled Flight Service – Tabled Until February 8, 2010-*

Council Requests Delegation

- 1896 Ministry of Transportation/Wabusk Air – Scheduled Flight Service
- 1897 Mushkegowuk Council – All Season Road – Scheduled Special Meeting on January 29, 2010
- 1898 Ministry of Municipal Affairs and Housing – Steel wood Construction – No Action
- 1899 Moosonee Public School – Student Public Speaking Contest – Requesting Judge – To Be Appointed

9. MOTIONS

Resolution No. 10-44

*Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt*

WHEREAS the Town of Moosonee has leased vehicles for the Public Works Department and the Airport and these leases are expiring and the vehicles are to be returned to the dealer;

AND WHEREAS quotations to purchase full-size trucks were obtained from six dealers in Northern Ontario with Jack Findlay Motors providing the best pricing;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves purchasing vehicles for the following departments, to be financed with a bank loan:

- Airport Operations: Two 2010 Dodge 4x4 Quad Cabs at \$28,617.25 each
- Public Works: Two 2010 Dodge 4x4 Quad Cabs at \$28,617.25 each
- Recreation: One 2010 Dodge 4x4 Quad Cab at \$28,617.25

(Carried)

Resolution No. 10-45

*Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt*

WHEREAS The Moosonee Public Swimming Pool has been out of operation for approximately 3 years due to a number of repair issues that need to be addressed to bring the Pool into commercially operational standards;

AND WHEREAS Council has directed the Manager of Recreation to locate a commercially qualified consultant to audit the condition of the Pool and make appropriate recommendations;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee accepts Aqua Plans Aquatic Consultants' proposal to provide design and engineering services to audit and propose required repairs to the pool, as well as the pool mechanical system, to bring the Pool into commercial operating requirements.

(Carried)

Resolution No. 10-46

*Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel*

WHEREAS The Council of the Corporation of the Town of Moosonee executed a Land Lease Renewal Agreement with Her Majesty The Queen In Right of Ontario as represented by The Minister of Energy and Infrastructure (the "Lessee") under By-Law 04-10;

AND WHEREAS the Agreement stated a renewed Term of Two (2) years and the Lessee has requested Term of Five (5) years;

THEREFORE BE IT RESOLVED that The Council of the Corporation of the Town of Moosonee authorizes the execution of "Addendum A" to the Lease Agreement extending the TERM from Two (2) years to Five (5) years with all other terms, conditions and covenants in the Agreement remaining unchanged.

(Carried)

Resolution No. 10-47

*Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee

approves engaging Ross, Pope & Company LLP to audit the financial statements of the Moosonee Family Resource Centre Programs for the year ending March 31, 2010.

(Carried)

Resolution No. 10-48

*Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel*

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee accepts the audit report submitted by Ross, Pope & Company LLP for the financial statements of the Moosonee Family Resource Centre Programs for the year ending March 31, 2009.*

(Carried)

Resolution No. 10-49

*Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt*

WHEREAS *Mayor Wayne Taipale will be away from Moosonee on business from February 20th to the 25th, 2010;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee appoints Richard Grom as Acting Mayor from February 20th to the 25th, 2010.*

(Carried)

Resolution No. 10-50

*Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel*

WHEREAS *there is a regular Council meeting scheduled for February 22, 2010;*

AND WHEREAS *Mayor Wayne Taipale, Councillor Robert Gravel and Councillor Clifford Trapper will be attending the OGRA/ROMA conference and away from Moosonee on February 22, 2010;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee approves of cancelling the meeting scheduled for February 22, 2010.*

(Carried)

Resolution No. 10-51

*Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel*

WHEREAS *the Moose Cree Education Authority has requested rental of the Barracks for two nights during the Mushkegowuk Council's Great Moon Gathering;*

THEREFORE BE IT RESOLVED *that the Council of the Corporation of the Town of Moosonee approves renting the Barracks to the Moose Cree Education Authority for two nights, February 17, 2010 and February 18, 2010 for the fee of \$1000.00 per night, plus \$1000.00 security deposit.*

(Carried)

Resolution No. 10-52

*Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel*

WHEREAS *the Northern Lights Secondary School has requested rental of the Barracks for two nights for a hockey tournament;*

THEREFORE BE IT RESOLVED *that the Council of the Corporation of the Town of Moosonee approves renting the Barracks to the Moose Cree Education Authority for two nights, 2, 2010 and February 3, 2010 for the fee of \$1000.00 per night, plus \$1000.00 security deposit..*

(Carried)

10. DISBURSEMENTS

Resolution No. 10-53

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for November 2009;

Disbursement # 09-54

Town Payables \$442,922.27

Disbursement # 09-55

Airport Payables \$55,131.05

Disbursement # 09-56

FRC Payables \$52,715.01

TOTAL PAYABLES \$550,768.33

Disbursement #09-57
November 11, 2009 Payroll

Town of Moosonee \$37,631.51
Airport \$11,137.62
FRC \$13,765.33
TOTAL \$62,534.46

Disbursement #09-58
November 25, 2009 Payroll

Town of Moosonee \$48,896.70
Airport \$13,733.04
FRC \$16,318.25
TOTAL \$78,947.99

(Carried)

11. BYLAWS

Resolution No. 10-54

Moved by: Bob Gravel
Seconded by: Wayne Taipale

BE IT RESOLVED THAT by-law No. 08-10 being a by-law authorizing the execution of a Lease Agreement between the Corporation of the Town of Moosonee and Melody McComb-Uiselt for the Airport Restaurant to be read a first and second time.

(Tabled Until
January 29, 2010)

Resolution No. ~~10~~-55

Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 09-10 being a by-law to appoint an Airport Manager to be read a first and second time.

(Carried)

Resolution No. ~~09~~-56

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED THAT by-law No. 09-10 being a by-law to appoint an Airport Manager 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

→ Shannon Mac Gillivray, CAO – Up-date

14. CLOSED SESSION

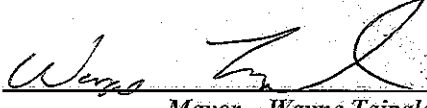
15. ADJOURMENT

Resolution No. 10-57

*Moved by: Melody McComb-Uselt
Seconded by: Bob Gravel*

BE IT RESOLVED THAT this meeting adjourned at 8:15 p.m.

(Carried)


Mayor – Wayne Taipale


Deputy Clerk – Betty Budden