

The Corporation of the Town of Moosonee

Regular Meeting 3-10

February 8, 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

1. CALL TO ORDER

Resolution No. 10-69

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED that this meeting open and come to order at 6:33 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-70

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Clifford Trapper - #7-Property Issue – Related to Interested Parties

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 10-71

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 Special Meeting of January 25, 2010 as presented.

(Carried)

Resolution No. 10-72

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 January 25, 2010 as amended.

(Carried)

Resolution No. 10-73

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 Special Dinner Meeting of January 29, 2010 as presented.

(Carried)

Resolution No. 10-74

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Community Meeting of February 1, 2010 as presented.

(Carried)

Resolution No. 10-75

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of February 1, 2010 as presented.

(Carried)

6. REPORTS /MEMOS

- Tulloch Engineering – Landfill Expansion Up-date
- Great Lakes Environmental Services – Landfill Expansion EA Up-Date
- Shannon Mac Gillivray – Letter to MOE – Safe Drinking Water Branch

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers – On-going
- Edward and Bernice Reuben – Correspondence #1883 – Property Issue - Tabled
- Wabusk Air – Scheduled Flight – Council Requests Presentation – March 8, 2010

8. PETHIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 10-76

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

BE IT RESOLVED that Council of the Corporation of the Town of Moosonee hereby rescinds Resolution No. 09-82.

(Carried)

Resolution No. 10-77

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

WHEREAS the Francine J. Welsey Secondary School has requested rental of the Barracks for three night during the Cree Hoops Basketball Tournament;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves renting the Barracks to the Francine J. Welsey Secondary School for three nights, February 11th, 12th and 13th, 2010 for the fee of \$1000.00 per night, plus \$1000.00 security deposit.

(Carried)

Resolution No. 10-78

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

BE IT RESOLVED that The Council of the Corporation of the Town of Moosonee appoints Doug Jeffries, Recreation Director as the representative for the Town of Moosonee on the ONTC Strategic and Partnership Advisory Committee, (SPAC).

(Carried)

Resolution No. 10-79

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Doug Jeffries, Recreation Director as the representative for the Town of Moosonee on the ONTC Joint Planning Advisory Committee, (JPAC).

(Carried)

Resolution No. 10-80

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves CAO, Shannon Mac Gillivray to attend Module 1, Municipal Leadership course at Schulich Executive Education Centre in Toronto from April 26th to April 30th, 2010.

(Carried)

Resolution No. 10-81

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

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

accepts the resignation of Nathan McComb for the Term Position of Skate Patrol/Canteen Attendant for the Recreation Department.

(Carried)

Resolution No. 10-82

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Bray McComb for the Term Position of Skate Patrol/Canteen Attendant for the Recreation Department.

(Carried)

Resolution No. 10-83

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

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves hiring Maryann Friday as a Casual Support Counsellor for the Family Resource Centre, effective February 9, 2010 until May 10, 2010.

(Carried)

Resolution No. 10-84

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

WHEREAS Mayor Wayne Taipale will no longer be away from Moosonee on business from February 7th to 13th, 2010;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee rescinds resolution #10-60 appointing Clifford Trapper as Acting Mayor from February 7th to the 13th, 2010.

(Carried)

Resolution No. 10-85

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

WHEREAS Mayor Wayne Taipale will be away from Moosonee on business from February 17th to 19th, 2010;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee appoints Clifford Trapper as Acting Mayor from February 17th to the 19th, 2010.

(Carried)

Resolution No. 10-86

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

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution No. 09-458 – MRITA Contribution.

(Carried)

Resolution No. 10-87

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

WHEREAS the Council of the Corporation of the Town of Moosonee participates on the Moose River Tourism Association as one of three jurisdictions (with MoCreebec Council and Moose Cree First Nation);

AND WHEREAS the Moose River Tourism Association is seeking funding from the Northern Ontario Heritage Fund Corporation and FedNor for a two year "Moose River Hospitality Development Project" that includes the hiring of a Tourism Development Coordinator and the joint development of a Strategic Plan for Tourism Development for Moosonee and Moose Factory;

AND WHEREAS the proposed project has a budget of \$373,550 with proposed financing of \$40,000 (\$20,000 per year for two years) from the Corporation of the Town of Moosonee, \$40,000 from MoCreebec Council, \$40,000 from Moose Cree First Nation, \$126,775 from Northern Ontario Heritage Fund Corporation and \$126,775 from FedNor; and

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee hereby commits to contribute \$40,000 (\$20,000 per year) matching the contribution of MoCreebec Council and Moose Cree First Nation, **IF** the

application for funding to NOHFC and FedNor is approved and the grants to proceed are awarded;

AND BE IT FURTHER RESOLVED that Moose Cree First Nation will serve as the lead applicant for funding applications for the noted project, and administer the project, on behalf of and in conjunction with the Moose River Tourism Association, and that our funds will be submitted to Moose Cree First Nation, in support of the Moose River Hospitality Development Project;

AND BE IT FURTHER RESOLVED that Northern Ontario Heritage Fund Corporation and FedNor are hereby encouraged to accept the proposed project applications for funding and to do all possible in a timely manner to approve the requested investments so that the project can be implemented for the benefit of all the partners.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-88

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

BE IT RESOLVED THAT by-law No. 10-10 being a by-law authorizing the execution of a Funding Agreement between the Corporation of the Town of Moosonee and Wakenagun, Community Futures Development Corporation to be read a first and second time.

(Carried)

Resolution No. 10-89

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

BE IT RESOLVED THAT by-law No. 10-10 being a by-law authorizing the execution of a Funding Agreement between the Corporation of the Town of Moosonee and Wakenagun, Community Futures Development Corporation having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-90

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

BE IT RESOLVED THAT by-law No. 11-10 being a by-law to authorizing the borrowing of money to purchase vehicles of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 10-91

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

BE IT RESOLVED THAT by-law No. 11-10 being a by-law to authorizing the borrowing of money to purchase vehicles of the Council of the Corporation of the Town of Moosonee 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

Resolution No. 10-92

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

BE IT RESOLVED THAT this meeting move in camera at 7:20 p.m., for the purpose of discussing Employee negotiations or labour relations.

(Carried)

→

Discussion

Resolution No. 10-93

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


*BE IT RESOLVED THAT this meeting move out of camera at 7:28 p.m.
(Carried)*

15. ADJOURNMENT

Resolution No. 10-94

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

*BE IT RESOLVED THAT this meeting adjourned at 7:29 p.m.
(Carried)*



Mayor - Wayne Taipale



Deputy Clerk - Betty Budden