

The Corporation of the Town of Moosonee

Regular Meeting 06-14

March 24, 2014
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor
Pauline Sackaney - Councillor

Staff Present: Shannon MacGillivray – CAO
Fawn Etherington – Deputy Clerk
Shelley Petten – Clerk Treasurer

Public Present: Michael Nunn
William Birnie

1. CALL TO ORDER

Resolution No. 14-045

Moved by: Bob Gravel
Seconded by: Sandra Linklater

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 14-046

Moved by: Bob 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. 14-047

Moved by: Bob 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 February 10, 2014 as presented.

(Carried)

Resolution No. 14-048

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of March 5, 2014 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Mushkegowuk Council – Press Release – Feb.3/14*

8. PETITIONS AND CORRESPONDENCE

- *Moosonee Mini Carnival (See Motions)*
- *Moose Cree First Nation (See Motions)*
- *Timmins Native Friendship Centre*
- *APANO (See Motions)*
- *Ministry of Community Safety and Correctional Services*
- *Seguin Township*

9. MOTIONS

Resolution No. 14-049

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Ministry of Natural Resources have initiated a two-year pilot project that allows a spring bear hunt for Ontario resident hunters from May 1st to June 15th in certain regions of Northern Ontario;

AND WHEREAS the Council of the Corporation of the Town of Moosonee believes this strategy is a good first step, but falls short by picking and choosing certain regions and individual municipalities over others;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby notifies the Ministry of Natural Resources that public safety in our small northern community is no different than the safety of people in larger urban northern cities, and we wish to be considered as a municipality allowed to conduct a spring bear hunt under this program.

(Carried)

Resolution No. 14-050

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Moosonee Winter Carnival Committee hosted a Family Dance on March, 28th, 2014, Carnival Games on March 29th, 2014 and a Breakfast on March 30, 2014, and have requested the donation and use of the Community Hall and Pad for these free community functions at various times from March 28th to March 30th, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Community Hall on March 28th, and March 30th, 2014 at the requested times and the Arena Pad on March 29th, 2014 from 6pm to 10pm or 1pm to 10pm if it is too wet, for the Moosonee Winter Carnival 2014 Community activities;

FURTHER BE IT RESOLVED THAT the Community Hall was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the Winter Carnival Committee.

(Carried)

Resolution No. 14-051

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Municipal Act authorizes Councils to sell or otherwise dispose of land and/or buildings when the same are no longer required;

AND WHEREAS the Council of the Moose Cree First Nation have submitted a letter to the Ministry of Northern Development & Mines indicating their interest in purchasing the property;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares certain parcels of serviced vacant land described as follows as surplus:

PLAN M14C Part of BLOCK F:

PLAN 6R8019 PART 2 PCL 7018 NEC

Irregular Shape – 36,154.80 square feet (approx. 376' frontage x 120')

PLAN M14C Part of BLOCK F:

PLAN CR1436 PARTS 1 & 2 AND

Rectangular Shape: Part 1 (water lot) – 100' x 100' AND Part 2 – 100' X 56'

PLAN M14C Opposite BLOCK F - RW249:

PLAN 6R4032 PARTS 1 & 2 OF PCL 6494NEC

Rectangular Shape: Part 1 (water lot) – 50' x 100' AND Part 2 – 50' X 73'
LOCATED IN MOOSONEE, ONTARIO

- Collectively known as part of 'Block F- Former Public Docks' area
- Zoned as "Open Space"
- Permitted Use: 'Docking Facilities' or other conforming use in accordance with the Zoning By-Law as amended
- The property is subject to Site Plan Control By-Law #06-12

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the property described above is for sale at a price of \$140,000.00 and directs Management to post a public notice offering the property for sale, in accordance with municipal policies.

Recorded Vote

Councillor Sandra Linklater - Neh

Councillor Bob Gravel – Yeh

Mayor Victor Mitchell - Yeh

(Carried)

Resolution No. 14-052

Moved by: Bob Gravel

Seconded by: Sandra Linklater

WHEREAS the Council of the Corporation of the Town of Moosonee and the Council of the Moose Cree First Nation participated in a Community Infrastructure Partnership Program (CIPP) workshop in February 2014;

AND WHEREAS both Councils committed to designating members from Council and Staff to join a Steering Committee to explore CIPP opportunities;

THEREFORE BE IT RESOLVED that the Council of Corporation of the Town of Moosonee hereby appoints the following as voluntary members of the CIPP Steering Committee:

- Sandra Linklater
- Victor Mitchell
- Chief Administrative Officer

(Carried)

Resolution No. 14-053

Moved by: Bob Gravel

Seconded by: Sandra Linklater

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approve posting of a public notice declaring the following property as surplus;

Part of Parcel 7221 NEC
Part 4 Plan 6R-1722
80 x 264 feet
Moosonee, Ontario

BE IT FURTHER RESOLVED that the Council approves the posting of a public notice advising of the sale of this property for a period of 21 days.

(Carried)

Resolution No. 14-054

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS Transport Canada requires Airports to complete a Safety Management System (SMS) Audit for their review and approval;

AND WHEREAS proposals were requested from qualified firms to undertake the SMS Audit in accordance with Transport Canada's requirements, and two quotations were received;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby accepts the proposal from WSP Canada Inc. to conduct the Phase 4 SMS Audit for the Moosonee Airport at a cost of \$15,920 plus travel expenses and applicable taxes.

(Carried)

Resolution No. 14-055

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the family of the late Madeline Etherington had requested the donation and use of the Moosonee Community Hall to hold the Family Funeral Feast, on March 18, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall on March 18th, 2014 to the family as requested;

FURTHER BE IT RESOLVED THAT the Community Hall is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.

(Carried)

Resolution No. 14-056

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to confirm their 2nd quarter Regular Council Meeting schedule;

THEREFORE BE IT RESOLVED THAT Regular Council Meetings shall be held on the following dates:

→ two regular meetings in April, to be held on Monday, April 14th and Monday, April 28th, 2014;

- two regular meetings in May, to be held on Monday, May 12th and Monday, May 26th, 2014;
- one regular meeting in June, to be held on Monday, June 9th, 2014.

(Carried)

Resolution No. 14-057

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS The Aboriginal People's Alliance (Northern Ontario), "APANO", has requested the donation and use of the Gymnasium for the Moosonee Women's Fitness Program;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Gymnasium from January 1st, 2013 to December 31st, 2014 for _____ hours per week.

FURTHER BE IT RESOLVED THAT the Gymnasium is to be returned to the Town in the same condition in which it was donated, after each use. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to APANO.

(Defeated)

Resolution No. 14-058

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby approves of an amendment to the Airport Fee Schedule to remove the MedEvac exemption from the Airport Facility Charge, effective July 1, 2014.

(Carried)

10. DISBURSEMENTS

Resolution No. 14-059

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for February:

Disbursement # 14-06(February 14, 2014 Payroll)

| | |
|------------------|--------------------|
| Town of Moosonee | \$46,034.68 |
| Airport | <u>\$ 9,428.61</u> |
| TOTAL | \$55,463.29 |

Disbursement #14-07(February 28, 2014 Payroll)

| | |
|------------------|--------------------|
| Town of Moosonee | \$47,376.65 |
| Airport | <u>\$ 9,808.92</u> |
| TOTAL | \$57,185.57 |

Disbursement #14-08

| | |
|---------------------------|--------------|
| Town of Moosonee Payables | \$194,209.96 |
|---------------------------|--------------|

Disbursement #14-09

| | |
|-----------------------|---------------------|
| Airport Payables | <u>\$ 47,437.62</u> |
| TOTAL PAYABLES | \$241,647.58 |

(Carried)

11. BYLAWS

Resolution No. 14-060

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 09-14 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014 be read a first and second time.

(Carried)

Resolution No. 14-061

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 09-14 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2014 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-062

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 10-14 Being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2014 be read a first and second time.

(Carried)

Resolution No. 14-063

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 10-14 Being a by-law to to Set Tax Ratios for Municipal Purposes for the Year 2014 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-064

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 11-14 Being a by-law to establish `Clawback` percentages for the 2014 taxation year for the commercial, industrial, and multi-residential property classes be read a first and second time.

(Carried)

Resolution No. 14-065

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 11-14 Being a by-law to establish `Clawback` percentages for the 2014 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)

Resolution No. 14-066

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

BE IT RESOLVED THAT By-Law No. 12-14 Being a by-law to authorize entering into a service agreement with Exp. and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-067

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

BE IT RESOLVED THAT By-Law No. 12-14 Being a by-law to authorize entering into a service agreement with Exp. and 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)

Resolution No. 14-070

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

BE IT RESOLVED THAT By-Law No. 13-14 Being a by-law to authorize entering into a Service Agreement with Ravenhill Group Inc. and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-071

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

BE IT RESOLVED THAT By-Law No. 13-14 Being a by-law to authorize entering into a Service Agreement with Ravenhill Group Inc. and 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

→ *Mushkegowuk Council Press Release*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

→ *Under subsection 239 (3.1) for the purpose of discussing labour relations oremployee negotiations.*

15. DIRECTIVE

16. ADJOURNMENT

Resolution No. 14-072

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

BE IT RESOLVED THAT this meeting be adjourned at 7:57 p.m.

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK – Fawn Etherington