

The Corporation of the Town of Moosonee

Regular Meeting 06-11

February 14, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor
Arthur McComb – Councillor
Robert Gravel – Councillor

Staff Present: Becky Noland - Deputy Clerk
Shelley Petten-Acting CAO

1. CALL TO ORDER

Resolution No. 11-42

Moved by: Sandra Linklater
Seconded by: Robert Gravel

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

2. REVIEW OF AGENDA

Resolution No. 11-43

Moved by: Sandra Linklater
Seconded by: Robert Gravel

BE IT RESOLVED that the agenda be accepted as amended.
(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- Mayor Victor Mitchell and Councillor Sandra Linklater
Zoning By-Law 37-07
Moosonee District School Area Board
- Councillor Arthur McComb
By-Law 06-11 and By-Law 07-11
Moosonee Fire Department

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 11-44

Moved by: Robert 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 January 10, 2010 as presented.
(Carried)

Resolution No. 11-45

Moved by: Robert 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 January 24, 2010 as presented.
(Carried)

Resolution No. 11-46

Moved by: Robert 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 January 24, 2010 as amended.
(Carried)

Resolution No. 11-47

Moved by: Robert 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 January 24, 2010 as presented.
(Carried)

6. REPORTS /MEMOS

- Management Report-Radios-Public Works-Approved
- Report-Water/Sewer-Public Works-On-Going
- Report-Restaurant to Lounge-Airport Operations-On-Going

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers – **Discussion-On Going-Noted**

8. PETITIONS AND CORRESPONDENCE

- 1966 Cathy Turner-Road Allowance-Ongoing
- 1967 FONOM-Request of Resolution-Approved

9. MOTIONS

Resolution No. 11-48

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Public Works Superintendent to purchase new radios from Cell North for a cost of \$3,028.00 plus taxes.

(Carried)

Resolution No. 11-49

Moved by: Pauline Sackaney
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Public Works Department to do the work on the Water and Sewer from the Airport Lift Station to the Water Treatment Plant Lift Station in the amount of \$60,456.12

(Tabled)

Resolution No. 11-50

Moved by: Arthur McComb
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Airport \$29,600.00 to change the Airport Terminal Restaurant into a Lounge.

(Tabled)

Resolution No. 11-51

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves supporting FONOM in their resolution:

WHEREAS the Provincial Municipal Fiscal and Service Delivery Review (PMFSDR) final report was released on October 31, 2008

AND WHEREAS the PMFSDR Infrastructure Table concluded that the infrastructure investment gap per household for Northern Ontario municipalities is generally higher than other regions in Ontario

AND WHEREAS the PMFSDR Fiscal Health table concluded that the fiscal health of Northern municipalities is poorer than other regions in Ontario

AND WHEREAS Northern Ontario municipalities are more reliant on funding from the Ontario Municipal Partnership Fund (OMPF) than other regions of Ontario

AND WHEREAS many municipalities in Northern Ontario have seen a reduction in their OMPF equal to their upload benefits resulting in very little net upload benefit for several years

AND WHEREAS the net upload benefits per household for the Northern Ontario region are and further forecasted to be well below the net upload benefits per household for all other regions of the Province

AND WHEREAS many municipalities in Northern Ontario have had to raise taxes and use reserves to address their Infrastructure Deficit

THEREFORE BE IT RESOLVED that the Province of Ontario increase the Northern Communities Grant, on the OMPF by \$75.00 per-Household, to ensure all Municipalities in the North will receive the necessary "Required Support"

AND FURTHER BE IT RESOLVED that a copy of this resolution be forwarded to the Premier of Ontario, the Hon. Dalton McGuinty, Minister of Finance Dwight Duncan, to FONOM and to the Leaders of the Opposition

(Carried)

Resolution No. 11-52

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audit for the Town of Moosonee for Year Ended December 31, 2009

(Carried)

Resolution No. 11-53

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audit for the Airport for Year Ended December 31, 2009

(Carried)

Resolution No. 11-54

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves cancelling the February 28th, 2011 Council Meeting

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-55

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT by-law No.05-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Snow Plough and the Snow Blower of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-56

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT by- No.05-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Snow Plough and the Snow Blower 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)

Resolution No. 11-57

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No. 06-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Fire Truck of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-58

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No. 06-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Fire Truck 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)

Resolution No. 11-59

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No. 07-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Fire Truck of the Council of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-60

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No. 07-11 being a by-law authorizing the borrowing of money to meet current expenditures for a purchase of a Fire Truck of the Council 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

→ Discussion-(Sub) Lease of Municipal Lands

→ Discussion- Zoning By-Law 37-07

→ Directive –Dogs(Protective Services)

13. COUNCIL INQUIRES AND RESPONSES

Resolution No. 11-61

Moved by: Robert Gravel
Seconded by: Sandra Linklater

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

➤ Directive for Airport Operations- Regarding the Lounge

➤ Directive for Building Official- Regarding Road Allowance

(Carried)

14. ADJOURMENT

Resolution No. 11-62

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT this meeting adjourned at 8:14p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED
Deputy Clerk – Becky Noland