

# The Corporation of the Town of Moosonee

Regular Meeting 07-16

April 12, 2016  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Cathy Turner – Councillor  
John Moore – Councillor  
Carman Tozer – Councillor  
Tony Tourville – Councillor

*Councillors Absent:*

*Staff Present:* Shannon MacGillivray - CAO  
Kaveh Etezadi – Public Works Manager  
Susan Wabano – Deputy Treasurer  
Doug Jeffries – Recreation Manager

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 16-080*

*Moved by: John Moore  
Seconded by: Carman Tozer*

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 16-081*

*Moved by: Tony Tourville  
Seconded by: Carman Tozer*

*BE IT RESOLVED that the agenda be accepted as amended.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Tozer declared NLSS issues

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 16-082*

*Moved by: Cathy Turner  
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #06-16 of March 22nd, 2016 as presented.*

*(Carried)*

## 6. REPORTS / MEMO

- 2015 Annual Report – Wastewater System & motion to accept
- 2015 Annual Drinking Water Report & motion to accept
- 2015 Municipal Bridge Inspection Report & motion to accept

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

- *Canadian Heritage – Application for funding*
- *Northern Lights Secondary School - Donation for 2016 graduate*
- *Northern Lights Secondary School – Donation for soccer program*
- *Timmins Native Friendship Centre – Donation Soccer League*
- *Moose River Heritage and Hospitality Association (MRHHA) – Funding*

## 9. MOTIONS

**Resolution No. 16-083**

**Moved by: John Moore  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby accepts the 2015 Annual Report for the Moosonee Wastewater System.

**(Carried)**

**Resolution No. 16-084**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**WHEREAS** the 2015 Annual Report for the Moosonee Drinking Water System has been prepared in accordance with Ontario Regulation 170/03;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the 2015 Annual Report for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the 2015 Annual Report in accordance with Ontario Regulation 170/03.

**(Carried)**

**Resolution No. 16-085**

**Moved by: Tony Tourville  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby accepts the 2015 Municipal Bridge Inspection Report.

**(Carried)**

**Resolution No. 16-086**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**WHEREAS** the Mushkegowuk Council held a Health Forum in Timmins on March 30<sup>th</sup> and 31<sup>st</sup>, 2016 and Mayor Taipale was invited to attend;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approved of Mayor Taipale attending the Forum, representing the Town of Moosonee.

**(Carried)**

**Resolution No. 16-087**

**Moved by: John Moore  
Seconded by: Tony Tourville**

*WHEREAS* the “Northern Lights Secondary School” has requested The Town of Moosonee provide an award to a deserving graduating student to further his or her education;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of providing an award in the amount of \$50.00 to Northern Lights Secondary School for a deserving graduating student;

**FURTHER BE IT RESOLVED THAT** each member of this Council agrees to contribute \$10.00 each to this bursary for a total bursary award of \$100.00;

**FURTHER BE IT RESOLVED THAT** JOHN MOORE, representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Thursday, June 23<sup>rd</sup>, 2016.

**(Carried)**

**Councillor Tozer left room – declared pecuniary interest**

**Resolution No. 16-088**

**Moved by: Cathy Turner  
Seconded by: John Moore**

*WHEREAS* Northern Lights Secondary School has requested the donation and use of the Arena Pad for the students to participate in the NLSS Soccer Program 2016;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 18th to June 19th, 2016, from Mondays to Thursdays, 4pm to 5pm.

**(Carried)**

**Councillor Tozer left room – declared pecuniary interest**

**Resolution No. 16-089**

**Moved by: Tony Tourville  
Seconded by: Carman Tozer**

*WHEREAS* in April of 2015 the OPP search and rescue helicopter was redeployed from Sudbury to Orillia;

**AND WHEREAS** since the announcement of the redeployment was made, concerns have been expressed over the protection of people in the North, as the response time from Orillia is increased by a minimum of one hour to Sudbury;

**AND WHEREAS** Orillia is located in a snow belt and helicopters are allegedly not always able to fly in an emergency as a result of the weather conditions;

**AND WHEREAS** many areas in the North can only be accessed by air in a more timely manner;

**AND WHEREAS** faster response times can mean the difference between life and death in certain conditions;

**AND WHEREAS** results of a review of the decision to move the OPP search and rescue helicopter from Sudbury to Orillia have not yet been made available and the helicopter remains in Orillia;

**THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee respectfully requests that Premier Kathleen Wynne and Minister of Community and Correctional Services Yasir Abbas Naqvi expedite the return of the OPP search and rescue helicopter to the Sudbury airport to better serve the needs of Northern communities;

*AND BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Honourable Kathleen Wynne, Premier of Ontario, the Honourable Yasir Abbas Naqvi, Minister of Community and Correctional Services, Glenn Thibeault, MPP for Sudbury, and France G  linas, MPP for Nickel Belt, and MPP Gilles Bisson for Timmins-James Bay.*

*(Carried)*

**Resolution No. 16-090**

**Moved by: Cathy Turner  
Seconded by: Carman Tozer**

*WHEREAS the Council of the Corporation of the Town of Moosonee hereby repeals Resolution #16-032 and revises the motion as follows:*

*WHEREAS the Council of the Corporation of the Town of Moosonee acknowledged the Proposal from MacLeod Farley & Associates for \$64,264 plus HST, with pricing valid until June 30th, 2016.*

*AND WHEREAS full and final acceptance of the proposal and execution of a Service Agreement will follow if/when the municipality receives a Funding Grant of 90% of the service costs proposed, from NOHFC and/or FedNor for the development of an Economic Development Strategic Plan;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby commits to fund 10% of the service costs proposed, totaling \$6,426.40 and any cost over runs associated with the project.*

*(Carried)*

**Resolution No. 16-091**

**Moved by: Tony Tourville  
Seconded by: John Moore**

*WHEREAS the Timmins Native Friendship Centre (TNFC) has requested the donation and use of the Arena Pad for the local youth to participate in the Moosonee Youth Soccer Program 2016;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 25th to June 24th, 2016, from Mondays to Thursdays, 6pm to 8pm*

*(Carried)*

**Resolution No. 16-092**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of shipping the Olympia Ice Resurfacer to the Manufacturer in order to conduct thorough maintenance and repairs on the equipment for the municipality, at an estimated cost of \$15,000.*

*(Carried)*

10. **DISBURSEMENTS**
11. **BYLAWS**
12. **NEW BUSINESS**
13. **COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESSION**

**Resolution No. 16-093**

**Moved by: Tony Tourville  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** *this meeting move in camera at 7:40p.m.,  
for the purpose of discussing:*

- *personal matters about an identifiable individual  
including Town employees;*

**Resolution No. 16-094**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** *this meeting move out of camera at  
8:47p.m.*

*(Carried)*

**15. ADJOURNMENT**

**Resolution No. 16-095**

**Moved by: Tony Tourville  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** *this meeting be adjourned at 8:50 p.m.*

*(Carried)*

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**MAYOR – Wayne Taipale**

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**DEPUTY TREASURER – Susan Wabano**