

The Corporation of the Town of Moosonee

Regular Meeting 25-12

December 10, 2012
Time: 6:30 pm
Town Council Chambers

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

Absent: Arthur McComb – Councillor

Staff: Shannon MacGillivray – CAO
Scott Halas- Deputy Clerk

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1.

CALL TO ORDER

Resolution No. 12-262

Moved by: Robert Gravel
Seconded by: Sandra Linklater

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

(Carried)
2.

REVIEW OF AGENDA

Resolution No. 12-263

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)
3.

DISCLOSURE OF PECUNIARY INTERESTS
4.

DELEGATION/PRESENTATION
5.

ADOPTION OF MINUTES

Resolution No. 12-264

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 October 22, 2012 as presented.

(Carried)

Resolution No. 12-265

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of October 22, 2012 as presented.

(Carried)
6.

REPORTS /MEMOS
7.

BUSINESS ARISING FROM MINUTES

→ Airport Subsidy

→ MSDR Recommendations

→ Municipal Donation & Grant Policy

→ Canada Day Celebrations
8.

PETITIONS AND CORRESPONDENCE

→ De Beers Canada

→ Water Finance Research Foundation

→ Moosonee Public School

→ Charlene I. Linklater

→ Ministry of Northern Development and Mines

→ James Bay Memorial Cup 2013

→ Aboriginal Peoples' Alliance

→ Ron / Diane Spencer

→ Ministry of the Environment

- *National Aboriginal Awareness*
- *Ombudsman*
- *Ministry of Northern Development and Mines*
- *Ministry of Infrastructure*

9. MOTIONS

Resolution No. 12-266

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS *The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;*

AND WHEREAS *an MSDR opportunity was presented to Council to eliminate Recreation Programming for Special Events, including Canada Day Festivities, in order to achieve operational cost savings of approximately \$13,000 annually;*

THEREFORE BE IT RESOLVED THAT *The Council of the Corporation of the Town of Moosonee directs management to eliminate Recreational Programming for Special Events from the 2013 Operating Budget.*

(Carried)

Resolution No. 12-267

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS *the Aboriginal People's Alliance Northern Ontario's (APANO) Diabetes Prevention Program established a Moosonee Diabetes Prevention Action Committee (MDPAC) to address the community based needs;*

AND WHEREAS *the MDPAC has invited a member of the Moosonee Town Council to sit on the Committee;*

THEREFORE BE IT RESOLVED THAT *The Council of the Corporation of the Town of Moosonee hereby appoints Arthur McComb as the Moosonee Town Council voluntary representative to sit on the Moosonee Diabetes Prevention Action Committee.*

(Carried)

Resolution No. 12-268

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS *The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;*

AND WHEREAS *an MSDR opportunity was presented to Council to eliminate operations of the Public Docks, in order to achieve operational cost savings of approximately \$5,000 annually;*

THEREFORE BE IT RESOLVED THAT *The Council of the Corporation of the Town of Moosonee directs management to eliminate operational funding for the Public Docks from the 2013 Operating Budget.*

FURTHER BE IT RESOLVED THAT *The Council of the Corporation of the Town of Moosonee declares the dock sections to be a surplus asset and directs the Clerk-Treasurer to advertise the asset is for sale in accordance with municipal policies, and The Council directs Management to restore the dock site to waterfront parkland in the spring of 2013.*

(Carried)

Resolution No. 12-269

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS *The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;*

AND WHEREAS an MSDR opportunity was presented to Council to realign the Fleet Department with the Public Works Department to improve operational efficiencies and oversight;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee directs management to realign the Fleet Department with Public Works for the 2013 Operating Budget.

(Carried)

Resolution No. 12-270

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;

AND WHEREAS an MSDR opportunity was presented to Council to sell the Barracks property & building, and if unable to do so, to demolish the building and attempt to sell the vacant land, in order to achieve operational cost savings of approximately \$55,000 annually;

AND WHEREAS The Council of Corporation of the Town of Moosonee declared the Barracks building and property as surplus for sale under Resolution #12-98 in April 2012 and has advertised the asset is for sale since May 2012, and no offers or interested parties have come forward to date;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee directs Management to make alternate arrangements for storage of some of the Barracks contents in 2013, dispose of the Barracks assets that cannot be utilized elsewhere within municipal operations in accordance with municipal policies in 2013, and undertake to demolish the Barracks building in 2013, and then advertise the vacant land is for sale in accordance with municipal policies.

(Carried)

Resolution No. 12-271

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;

AND WHEREAS an MSDR opportunity was presented to Council to contract the services of a Certified Chief Building Official to undertake the required statutory duties and responsibilities on behalf of the municipality;

THEREFORE BE IT RESOLVED THAT The council of the Corporation of The Town of Moosonee directs the CAO to advertise Requests for Proposals to obtain the services of a certified Chief Building Official, and to present a recommendation and Service Agreement to Council once proposals are reviewed and assessed.

(Carried)

Resolution No. 12-272

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 18th to 21st, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves registering the following Council delegates to attend the conference:

- Victor Mitchell
- Robert Gravel

(Carried)

Resolution No. 12-273

Moved by: Robert Gravel
Seconded by: Sandra Linklater

WHEREAS Municipal Infrastructure Investment Initiative (MI3) Capital Program funding was recently announced by the Province of Ontario and municipalities are required to submit an Expression of Interest if they wish to pursue a funding application;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares that the information contained in the MI3 Capital Program Expression of Interest is factually accurate and that the municipality's Asset Management Plan will include all of the information and analysis described in 'Building Together: Guide for Municipal Asset Management Plans' and will be fully developed and compliant by December 2013.

(Carried)

Resolution No. 12-274

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints Robert Gravel as Deputy Mayor from January 1st, 2013 to June 30th, 2013.

(Carried)

10. DISBURSEMENTS

Resolution No. 12-275

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for November 2012:

Disbursement #12-43	
Town Payables	\$534,220.86
Disbursement #12-44	
Airport Payables	<u>\$ 90,506.97</u>
TOTAL PAYABLES	\$624,727.83

Disbursement #12-32 (November 9, 2012 Payroll)	
Town of Moosonee	\$42,900.82
Airport	<u>\$9,661.28</u>
TOTAL	52,562.10

Disbursement #12-33 (November 23, 2012 Payroll)	
Town of Moosonee	\$56,735.08
Airport	<u>\$12,714.69</u>
TOTAL	\$69,449.77

11. BYLAWS

Resolution No. 12-276

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 32-12 Being a By-law provide for the erection of stop signs at intersections to be read a first and second time.

Resolution No. 12-277

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 30-12 Being a By-law to provide for the erection of stop signs at intersections having been read a first and second time be deemed to been read a third time and finally passed.

Resolution No. 12-282

Moved by: Robert Gravel

Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 33-12 Being a By-law to authorize the signing of an agreement between James Bay Car and Truck Rental and The Corporation of the Town of Moosonee to be read a first and second time.

Resolution No. 12-256

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 33-12 Being a By-law to authorize the signing of an agreement between James Bay Car and Truck rental and The Corporation of the Town of Moosonee having been read a first and second time be deemed to been read a third time and finally passed.

12. NEW BUSINESS

→ Canadian Forces

13. COUNCIL INQUIRES AND RESPONSES

→ Committee Report
→ Special Occasion Permits

14. CLOSED SESION

Resolution No. 12-258

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting move in camera at 8:00p.m. for the purpose of discussing

→ Personal matters about an identifiable individual including
Town employees;

(Carried)

Resolution No. 12-259

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting move out of camera at 8:29 p.m.

(Carried)

15. DIRECTIVES

16. ADJOURNMENT

Resolution No. 12-284

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 7:51 p.m.

(Carried)

Original Signed By:

MAYOR- Victor Mitchell

Original Signed By:

DEPUTY CLERK- Scott Halas