

The Corporation of the Town of Moosonee

Regular Meeting 31-13

October 28, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray - CAO
Fawn Etherington-Deputy Clerk

Public Present: Kathy Horgan-MMAH Advisor
Kevin Jarus-MMAH Planner
Nicole Renaud
Christina Neilsen

1. CALL TO ORDER

Resolution No. 13-246

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-247

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ *Moose River Hospitality Development Project Update*

5. ADOPTION OF MINUTES

Resolution No. 13-248

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of September 23rd, 2013 as presented.

(Carried)

Resolution No. 13-249

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of September 23rd, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

→ *None Submitted*

7. BUSINESS ARISING FROM MINUTES

→ *MSDR update*

→ *MCFN & Docks – Property Issue (Bob)*

8. PETITIONS AND CORRESPONDENCE

→ *Ontario Legislative Assembly-Sylvia Jones, MPP (FYI)*

→ *Township of Baldwin*

→ *Payukatayno (See Motions)*

- FCM Workshop (Dates Req'd if interested)
- Ministry of Agriculture (See Motions for E.O.I)
- FCM Update (For Discussion)
- DeBeers Group of Companies (See Motions)
- Ministry of Northern Development and Mines (FYI)
- Moose River Heritage and Hospitality Association (FYI)
- Moosonee NAAAW Committee (See Motions)
- James Bay Lowlands Secondary School Board (FYI)

9. MOTIONS

Resolution No. 13-250

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Walk For Life Committee has requested the donation and use of the Community Hall, on October 9th, 2013 to close the annual community event with a short program, balloon release and free community lunch;

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 October 9th, 2013 for the Walk For Life Event;*

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 Walk for Life Committee.*

(Carried)

Resolution No. 13-251

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS DeBeers Canada Victor Mine has requested permission to open and use a portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the James Bay Winter Road for the 2013/14 winter haul season;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee approves granting DeBeers Canada Victor Mine permission to open and use the portion of land from the end of Butcher Street to the James Bay Winter Road;*

FURTHER BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee requires DeBeers Canada Victor Mine to maintain this road in accordance with the municipality's Winter Minimum Maintenance Standards at its sole expense, or requires DeBeers Canada Victor Mine to enter into a Maintenance Service Agreement with the Town of Moosonee, to maintain this section of road for the season.*

(Carried)

Resolution No. 13-252

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Moosonee Committee for the National Aboriginal Addictions Awareness Week are planning to hold their annual NAAAW celebration the week of November 17th to 23rd, 2013, and are requesting donation of the Community Hall for various community functions;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall on dates and times requested to support the family oriented activities to promote "Living the Good Life" including the Family Collage Night, Gospel Night, Family Movie Night, Coffee House, Family Dance, and Closing Ceremonies.*

FURTHER BE IT RESOLVED THAT this donation requires that access to community events being held in the donated facility are free-of-charge to all attendees (no admission fees shall be charged);

FURTHER BE IT RESOLVED THAT the facilities are to be returned to the Town in the same condition in which they were donated (including all garbage cans emptied after each event). Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the NAAAW 2013 Committee.

(Carried)

Resolution No. 13-253

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

WHEREAS the Small, Rural & Northern Municipal Infrastructure Fund – Capital Program was recently announced by the Province of Ontario and municipalities are invited 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 SRNMIF-Capital Program Expression of Interest is factually accurate and;
- the Town of Moosonee has completed a comprehensive Asset Management Plan that includes all of the information and analysis described in 'Building Together: Guide for Municipal Asset Management Plans', and;
- the Town of Moosonee is committed to making the Asset Management Plan publicly available by May 30, 2014, and;
 - the Atim Road Bridge Repairs Project is identified as a priority in our Asset Management Plan and will be completed by December

(Carried)

Resolution No. 13-254

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

WHEREAS the Council of the Corporation of the Town of Moosonee directed Management to review the inventory of municipal land available for sale, and recommend price reductions to Council for consideration;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Clerk to advertise the following properties are available for public sale, in accordance with Town policies:

- 92 Bay Road (residential) = \$17,600
- 14 Wavey Crescent (Residential) = \$10,000
- 16 Wavey Crescent (Residential) = \$10,000

(Carried)

Resolution No. 13-255

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

WHEREAS 'The Regular Stop' has applied for an amendment to their existing liquor license with respect to an adjustment to the indoor space of their building;

AND WHEREAS the application has been reviewed for Fire Code compliance, Building Code Compliance, and conformance with municipal by-laws, and has met all requirements;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby authorizes the Municipal Clerk to execute the Application and submit same to the Alcohol & Gaming Commission of Ontario for consideration.

(Carried)

10. DISBURSEMENTS

Resolution No. 13-256

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for September 2013:

Disbursement #13-33 (September 13, 2013 Payroll)	
Town of Moosonee	\$42,163.97
Airport	<u>\$8,245.01</u>
TOTAL	\$50,408.98

Disbursement #13-34 (September 27, 2013 Payroll)	
Town of Moosonee	\$44,270.82
Airport	<u>\$8,468.68</u>
TOTAL	\$55,739.50

Disbursement #13-35	
Town Payables	\$662,239.00
Disbursement #13-36	
Airport Payables	<u>\$125,614.31</u>
TOTAL PAYABLES	\$787,853.31

(Carried)

11. BYLAWS

Resolution No. 13-257

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 35-13 being a By-Law to authorize entering into a Transfer Payment Agreement for the Municipal Infrastructure Investment Initiative-Capital Program be read a first and second time.

(Carried)

Resolution No. 13-258

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 35-13 being a By-Law to authorize entering into a Transfer Payment Agreement for the Municipal Infrastructure Investment Initiative- Capital Program having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-259

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 36-13 being a By-Law to authorize entering into a Sublease Agreement for Municipal Lands (Moosonee Airport) be read a first and second time.

(Carried)

Resolution No. 13-260

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 36-13 being a By-Law to authorize entering into a Sublease Agreement for Municipal Lands (Moosonee Airport) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-261

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 37-13 being a By-Law to authorize entering into a Service Agreement with Ontario One Call be read a first and second time.

(Carried)

Resolution No. 13-262

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT By-Law No. 37-13 being a By-Law to authorize entering into a Service Agreement with Ontario One Call having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ *Nil*

13. COUNCIL INQUIRES AND RESPONSES

→ *None Submitted*

14. ADJOURNMENT

Resolution No. 13-263

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting be adjourned at 7:22 p.m.

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK- Fawn Etherington