

The Corporation of the Town of Moosonee

Regular Meeting 6-10

April 12, 2010
Time: 6:30 pm
Town Council Chambers

Councillors Present:
Wayne Taipale – Mayor
Robert Gravel – Councillor
Clifford Trapper – Councillor
Richard Grom – Councillor
Melody McComb-Uiselt – Councillor

Staff Present:
Shannon Mac Gillivray – CAO
Betty Budden – Deputy Clerk
Doug Jeffries – Recreation Director

1. CALL TO ORDER

Resolution No. 10-145

*Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-146

*Moved by: Bob Gravel
Seconded by: Clifford Trapper*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ *Doug Jeffries, Recreation Director – Swimming Pool – Delegation*

Requested by Council - Present

→ *Richard Grom – Barracks Leasing – Cancelled by Delegate - Noted*

5. ADOPTION OF MINUTES

Resolution No. 10-147

*Moved by: Bob Gravel
Seconded by: Clifford Trapper*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 22, 2010 as amended.

(Carried)

Resolution No. 10-148

*Moved by: Richard Grom
Seconded by: Melody McComb-Uiselt*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of March 22, 2010 as presented/amended.

(Carried)

6. REPORTS /MEMOS

→ *Moosonee Wastewater System – 2009 Annual Report - Noted*

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – On-going – Noted*

→ *Edward and Bernice Reuben – Correspondence #1883 – Property Issue – Tabled until June 28, 2010*

8. PETITIONS AND CORRESPONDENCE

1913 *Canadian Heritage – Application Received – Noted*

1914 *John and Laurie Mark – Purchase of Land - Noted*

1915 *Ministry of Tourism and Culture – Funding Approved – Noted – Agreement Pending*

1916 *Payukotayno – Request Letter of Support – Noted – Resolution*

1917 *Innlink Concrete Ltd. – Purchase of Land - Noted*

- 1918 CozMoz Cafe – Letter of Request – **Noted - Dismissed by Author**
1919 OPP – Moosonee Youth Soccer – **Noted – Resolution**
1920 Joseph Nakogee – Moosonee Co-ed Adult Soccer League – **Noted – Resolution**
1921 Northern Ontario Heritage Fund Corporation – Funding Declined – **Noted**
1922 OPP – Moosonee D.A.R.E. Graduation – **Noted – Mayor to Attend**

9. MOTIONS

Resolution No. 10-149

Moved by: Richard Grom
Seconded by: Melody McComb-Uiselt

WHEREAS a Regular Council Meeting is scheduled May 24, 2010;

AND WHEREAS May 24, 2010 is a Statutory Holiday;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves cancelling the May 24, 2010 meeting.

(Carried)

Resolution No. 10-150

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of Mayor Wayne Taipale to attend the FONOM/MMAH annual meeting and conference in Kapuskasing from May 5th to May 7th, 2010;

BE IT FURTHER RESOLVED THAT the initial registration, travel and accommodations, will be arranged by requisition, any changes thereafter will be the responsibility of the attendees.

(Carried)

Resolution No. 10-151

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the 2010 Association of Municipalities of Ontario conference is being held from August 15-18, 2010 in Windsor, Ontario and showcases innovations, best practices, case studies and provides insight and a future vision for municipalities on Ontario;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves the following to attend the 2010 AMO conference:

Bob Gravel
Clifford Trapper
Wayne Taipale

BE IT FURTHER RESOLVED THAT the initial registration (cost of \$590.00/attendee), travel and accommodations will be arranged by requisition. Any changes or cancellations thereafter will be the responsibility of the attendee.

(Carried)

Resolution No. 10-152

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approve Melody McComb-Uiselt to attend the Municipal Politicians Seminar: Firefighting 101 being held in Toronto on May 2nd and May 3rd, 2010;

BE IT FURTHER RESOLVED THAT the initial registration, travel and accommodations will be arranged by requisition and any changes thereafter will be the responsibility of the attendee.

(Carried)

Resolution No. 10-153

Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom

WHEREAS Payukotayno is seeking a License to Operate a Children's Residence under the Ministry of Children and Youth Services / Community and Social Services, and is requesting a letter of support from the Council of the Corporation of the Town of Moosonee;

AND WHEREAS the Corporation of the Town of Moosonee requires community

compliance with Zoning By-Law #37-07, the Planning Act, the Town of Moosonee's Official Plan, and provincial building codes;

AND WHEREAS Payukotayno agrees to abide by all applicable by-laws, acts and regulations, making applications as may be necessary to ensure compliance;

THEREFORE BE IT RESOLVED THAT the Council of Corporation of the Town of Moosonee hereby supports Payukotayno's application for a License to Operate a Children's Residence in the Town of Moosonee;

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires Payukotayno to disclose the location and provide a copy of the License to Operate.

(Carried)

Resolution No. 10-154

*Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves sending a letter to the Minister of Northern Development & Mines regarding Practical Training & Education in the North.

(Carried)

Resolution No. 10-155

*Moved by: Richard Grom
Seconded by: Melody McComb-Uiselt*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves sending a letter to the Minister of Northern Development & Mines, the Minister of Natural Resources and The Minister of Municipal Affairs and Housing extending an invitation to visit the Town of Moosonee.

(Carried)

Resolution No. 10-156

*Moved by: Bob Gravel
Seconded by: Clifford Trapper*

WHEREAS The Corporation of the Town of Moosonee engaged Aqua Plans to conduct an extensive evaluation of the Moosonee Swimming Pool and they provided a conservative repair estimate of \$300,000, with a verbal contingency repair estimate of \$500,000;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Manager of Recreation and Tourism to proceed with the required repairs, tendering for and utilizing commercial pool contractors to ensure the repairs are completed to commercial standards.

*(Tabled Until
June 28, 2010)*

Resolution No. 10-157

*Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints Seri Mutswairo, as the Town of Moosonee's Alternate Community Emergency Management Coordinator, effective immediately.

(Carried)

Resolution No. 10-158

*Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes the purchase of Antrahacite Filter Media from Antrafilter at a cost of \$4,976.58 plus taxes and shipping from Cochrane to Moosonee.

(Carried)

Resolution No. 10-159

*Moved by: Bob Gravel
Seconded by: Richard Grom*

WHEREAS the Public Works Department has been directed by Council to undertake the flushing of all Town sewer lines, as required to prepare for the Sewage Treatment System Deficiencies assessment;

AND WHEREAS this work will require an Operator and 2 General Labourers to

complete this project, for the duration of approximately 3 months;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves hiring of two additional General Labourers for full-time employment, one for a term of three months and one for a term of four months, in accordance with hiring policies.

(Carried)

Resolution No. 10-160

Moved by: Bob Gravel
Seconded by: Richard Grom

WHEREAS "The Healthy Communities fund" is available to promote healthy living and the Town of Moosonee is eligible to apply for funding for a "Development Project";

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs the Manager of Recreation & Tourism to submit an application to the Healthy Communities Fund for a Development Project, with in-kind contributions as identified (no additional financial contribution from the Town of Moosonee) by the deadline of April 23, 2010.

(Carried)

Resolution No. 10-161

Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs the Recreation Department to install the arena ice surface in late August to be ready for public opening on September 7th, 2010 for the 2010/2011 season.

(Carried)

Resolution No. 10-162

Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper

WHEREAS the Moosonee Youth Soccer League has requested the donation and use of the Arena Pad for a Senior Youth Soccer League (ages 14-18);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating the Arena Pad time, from April 26th to June 21st, 2010, on Mondays and Wednesdays from 8pm to 9 pm.

(Carried)

Resolution No. 10-163

Moved by: Clifford Trapper
Seconded by: Bob Gravel

WHEREAS the Moosonee Native Friendship Centre has requested the donation and use of the Arena pad for Senior Youth Soccer League (ages 14-18);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating the Arena pad time, from May 7th, 2010 to June 25th, 2010 on Fridays from 7pm-8pm.

(Carried)

Resolution No. 10-164

Moved by: Clifford Trapper
Seconded by: Melody McComb-Uiselt

WHEREAS Joseph Nakogee, on behalf of the Moosonee Co-ed Adult Soccer League has requested the donation and use of the Arena pad for a spring soccer season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating the Arena pad time, from April 27th, 2010 to June 3rd, 2010 on Tuesday and Thursday evenings from 8pm to 10pm (approximately 24 hours total usage).

(Carried)

Resolution No. 10-165

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS The Moosonee Lion's Club organizes the "Moosonee Home & Trade Show" annually, on a volunteer basis and the profits from this event are used to benefit community causes;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Recreation Department to establish a new rental rate for “Moosonee Lion’s Club Home & Trade Show” in the amount of \$2,000 for the Arena/Community Hall/Curling Club from Friday through Sunday, with a booking deposit of \$1,000 and the balance due prior to the event.

(Carried)

Resolution No. 10-166

**Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel**

WHEREAS Mayor & Council have, in the past, received requests from event/tournament organizers to ban alcohol functions during certain events, and these requests are often made after alcohol bookings by other parties have been made at Recreation facilities;

BE IT THEREFORE RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Recreation Department to establish a new rental rate for “**No Special Occasion Permit Functions rental**” in the amount of \$2,000.00 payable in full upon booking, and the booking must be made six (6) months prior to the dates of the event/tournament. This Rental Fee ensures that there will be Non Special Occasion Permit Functions booked during the dates requested. This fee is non-refundable and non-transferable.

BE IT FURTHER RESOLVED THAT “Ice Rental Fees” will be additional to this rental fee at the Tournament Rate and must be paid in full upon the completion of the tournament.

BE IT FURTHER RESOLVED THAT the Corporation of the Town of Moosonee reserves the right to rent out areas in the Moosonee Community Centre for other functions or events during the dates requested that do not require Special Occasion Permits.

**Recorded Vote:
Clifford Trapper – Nae
Melody McComb-Uiselt – Nae
Richard Grom – Nae
Bob Gravel – Yea
Wayne Taipale – Yea
(Defeated)**

Resolution No. 10-167

**Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Betty Budden, Deputy-Clerk and Shelley Petten, Clerk-Treasurer to attend ICity training in Timmins on May 11th & May 12th.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-168

**Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt**

BE IT RESOLVED THAT by-law No.20-10 being a by-law to authorize the signing of an Agreement between MacLeod Farley & Associates and The Corporation of the Town of Moosonee for the provision of services related to the Moosonee Cultural Resource Use Planning Project to be read a first and second time.

(Carried)

Resolution No. 10-169

**Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper**

BE IT RESOLVED by-law No.20-10 being a by-law to authorize the signing of an Agreement between MacLeod Farley & Associates and The Corporation of the Town of Moosonee for the provision of services related to the Moosonee Cultural Resource Use Planning Project having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-170

Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 21-10 being a by-law to amend By-Law 07-08 a by-law to regulate the care of animals in the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 10-171

Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 21-10 being a by-law to amend By-Law 07-08 a by-law to regulate the care of animals in 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. 10-172

Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 22-10 being a by-law to authorize the signing of a Lease Agreement between the Town of Moosonee and Richard Grom for the operation of a wrecking, salvage and recycling yard to be read a first and second time.

(Carried)

Resolution No. 10-173

Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No. 22-10 being a by-law to authorize the signing of a Lease Agreement between the Town of Moosonee and Richard Grom for the operation of a wrecking, salvage and recycling yard having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

- Directives from March 22, 2010 meeting – Up-date – **Noted**
- Shannon Mac Gillivray, CAO – Up-date - **Noted**

14. CLOSED SESSION

Resolution No. 10-174

Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom

BE IT RESOLVED THAT this meeting move in camera at 9:45 p.m., for the purpose of discussing:

- Employee negotiations or labour relations
- Personal matters about an identifiable individual including Town employees

(Carried)

→ **Discussion**

Resolution No. 10-175

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting move out of camera at 10:07 p.m.

(Carried)

MOTIONS

Resolution No. 10-176

Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom

WHEREAS Selina van Kooten, Crisis Support Worker at the Family Resource Centre has requested Leave Without Pay for the care of immediate family from May

31st to August 27th, 2010 (Family Medical Leave);

AND WHEREAS *under the Employment Standards Act, the conditions required for employer approval of Family Medical Leave have not yet been met;*

AND WHEREAS *the Crisis Support Program has failed to meet a number of Ministry defined operational deliverables in 2009/2010, and on this operational basis leave without pay can be denied;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation denies the request for Leave Without Pay, until such time as the employee provides additional information meeting the requirements of ESA legislation to grant Family Medical Leave Without Pay.*

(Carried)

Resolution No. 10-177

Moved by: Bob Gravel
Seconded by: Clifford Trapper

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

→ *CAO – to request a response to property proposal by June 23rd, 2010*

(Carried)

15. ADJOURNMENT

Resolution No. 10-178

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT *this meeting adjourned at 10:14 p.m.*

(Carried)

Original Signed and Sealed

Mayor – Wayne Taipale

Original Signed and Sealed

Deputy Clerk – Betty Budden