

The Corporation of the Town of Moosonee

Regular Meeting 9-10

June 14, 2010
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Shannon Mac Gillivray – CAO
Myriah Butterfly – Clerk-Treasurer/Acting Clerk

1. CALL TO ORDER

Resolution No. 10-234

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-235

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- Clifford Trapper – Eddie and Bernice Reuben – Property Issue – Related
- Richard Grom - By-law 22-10 - Leasee

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 10-236

*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 May 10, 2010 as presented.

(Carried)

Resolution No. 10-237

*Moved by: Richard Grom
Seconded by: Clifford Trapper*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of May 10, 2010 as presented/amended.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers – **Ongoing** – **Noted**
- Edward and Bernice Reuben – **Correspondence #1883** – **Property**
- By-Law #22-10 – Lease – Richard Grom – **Ongoing**
- Northern Mayors Task Force
- OPG – Next Steps

8. PETITIONS AND CORRESPONDENCE

- 1927 Ontario Federation of Anglers and Hunters
- 1928 National Day of Healing & Reconciliation Committee
- 1929 Ministry of Community and Social Services
- 1930 Aboriginal Peoples' Alliance
- 1931 Northern Lights Secondary School
- 1932 Two Bay Enterprises Limited
- 1933 Hon. Micheal Gravel Minister of NDMF
- 1934 Sagashtawao Healing lodge
- 1935 Clint Hamilton

1936 Northern Lights Secondary School

9. MOTIONS

Resolution No. 10-238

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

WHEREAS "The Northern Mayors Task Force" has been established to urge government action and accountability in the areas of energy, policy, resources and transportation;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Mayor Wayne Taipale to the Northern Mayors Task Force, for the remainder of his Council Term.

(Carried)

Resolution No. 10-239

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares Saturday, July 3rd through Sunday, July 11th, 2010 as Ontario Family Fishing Week.

(Carried)

Resolution No. 10-240

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

WHEREAS the "National Day of Healing & Reconciliation Committee" has requested the donation of use of the Arena Pad on Saturday, June 19th, 2010 from 9:00 am to 6:00 pm for the purpose of hosting a Multi-cultural Festival to raise awareness, promote and celebrate diversity in our community;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Arena Pad on Saturday, June 19th, 2010 from 9:00 am to 6:00 pm to the Committee;

BE IT FURTHER RESOLVED THAT the Arena Pad facilities and the grounds are to be returned to the Town in the same state in which they were donated. Failure to do so will result in the cost of cleanup being invoiced to the Committee.

(Carried)

Resolution No. 10-241

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

WHEREAS the "Waweniwin Learning Centre" has requested the donation of use of the Curling Club on Friday, June 18th, 2010 for the day for the purpose of hosting a two separate Graduation Ceremonies;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Curling Club on Friday, June 18th, 2010 for the day to the Waweniwin Learning Centre;

BE IT FURTHER RESOLVED THAT the Arena Pad facilities and the grounds are to be returned to the Town in the same state in which they were donated. Failure to do so will result in the cost of cleanup being invoiced to the Waweniwin Learning Centre.

(Carried)

Resolution No. 10-242

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

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;

BE IT FURTHER RESOLVED THAT Melody McComb-Uiselt representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on

Tuesday, June 29th, 2010.

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

(Carried)

Resolution No. 10-243

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

WHEREAS Sagashtawao Healing Lodge is submitting a proposal to Health Canada to provide direct treatment services to families in the James and Hudson's Bay areas, 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 Sagashtawao Healing Lodge agrees to abide by all applicable by-laws, acts and regulations, making applications as may be necessary to ensure compliance should funding be granted for modernization of the Centre;

THEREFORE BE IT RESOLVED THAT the Council of Corporation of the Town of Moosonee hereby supports Sagashtawao Healing Lodge's proposal submission to Health Canada to seek funding for modernization of the Treatment Centre and programs.

(Carried)

Resolution No. 10-244

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

WHEREAS the Payukotayno Housing Authority has been incorporated as a not-for-profit organization, to provide housing stock for approved foster care givers and staff who require accommodation, in the Town of Moosonee;

AND WHEREAS the Town of Moosonee is eligible to appoint two voluntary Directors members to the Payukotayno Housing Authority Board, with the necessary skills, and experience to contribute to the governance and objectives of the Payukotayno Housing Authority;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints their Chief Administrative Officer as a voluntary Director to the Board of the Payukotayno Housing Authority, effective immediately for a term of one year.

(Carried)

Resolution No. 10-245

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

WHEREAS Council of the Corporation of the Town of Moosonee is required to maintain an Airport Emergency Response Manual as a condition of certification and the document forms an integral part of the Aerodrome Certificate;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Moosonee Airport Emergency Response Manual, revision year dated 2010/2011.

(Carried)

Resolution No. 10-246

**Moved by: Clifford Trapper
Seconded by: Richard Grom**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Shirley Sparling, Full Time Support Counsellor at the FRC, effective May 28th, 2010.

(Carried)

Resolution No. 10-247

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the termination of employment of Hazel Gunner, Casual Support Counsellor at the FRC, effective May 31st, 2010.

(Carried)

Resolution No. 10-248

Moved by: Bob Gravel
Seconded by: Richard Grom

BE IT RESOLVED THAT the Council of Corporation of the Town of Moosonee approve hiring Jaime Sutherland to the TERM position of Tidewater Park Supervisor, effective June 11th, 2010 through September 10th, 2010.

(Carried)

Resolution No. 10-249

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

BE IT RESOLVED THAT the Council of Corporation of the Town of Moosonee approve hiring William Solomon Jr. to the TERM position of Tidewater Park Supervisor, effective June 11th, 2010 through September 10th, 2010.

(Carried)

Resolution No. 10-250

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

WHEREAS Council of the Corporation of the Town of Moosonee declares the 1992 Yamaha ATV to be a surplus asset;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to dispose of the asset by way of Public Notice declaring the asset is Surplus and is For Sale As-Is Where-is , to the highest bidder.

(Carried)

Resolution No. 10-251

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

WHEREAS Council of the Corporation of the Town of Moosonee declares the 1986 Cadillac Hearse to be unsafe to operate, and well beyond the age for reasonable repair investments to be considered for this vehicle.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the 1986 Cadillac Hearse to be a surplus asset and directs Management to dispose of the asset by way of Public Notice declaring the asset is Surplus and is For Sale As-Is Where-is , to the highest bidder.

(Carried)

Resolution No. 10-252

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the termination of Bobby Spence's Offer of Employment with the Town of Moosonee for a TERM position with the Public Works Department.

(Carried)

Resolution No. 10-253

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the termination of Denis Wynne's TERM employment with the Town of Moosonee effective May 21st, 2010.

(Carried)

Resolution No. 10-254

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Jordan Glenesk to the TERM position of General Labourer for the Public Works Department effective June 1st, 2010 to August 17th, 2010.

(Carried)

Resolution No. 10-255

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Kevin Edwards to the **TERM** position of General Labourer for the Public Works Department effective May 25th, 2010 to September 17th, 2010.

(Carried)

Resolution No. 10-256

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

WHEREAS July and August are summer months and Council's usual practice is to have only one meeting in July and August and the suggested dates are July 28th, 2010 and August 23rd, 2010

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize changes to the Regular Monthly Meetings for July and August summer 2009 as follows:

- July Meeting will be re-scheduled to: Monday July 26, 2010
- August Meeting will be re-scheduled to: Monday August 23, 2010

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-257

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

BE IT RESOLVED THAT by-law No.29-10 being a by-law to appoint a Full-Time Heavy Equipment Mechanic for the Fleet Department to be read a first and second time.

(Carried)

Resolution No. 10-258

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

BE IT RESOLVED THAT by- No. 29-10 being a by-law to appoint a Full-Time Heavy Equipment Mechanic for the Fleet Department having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-259

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

BE IT RESOLVED THAT by-law No. 30-10 being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Moosonee and Muskegowuk Council to provide funding through the Canada Summer Jobs 201 program for Airport Operations to be read a first and second time.

(Carried)

Resolution No. 10-260

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

BE IT RESOLVED THAT by-law No. 30-10 being a by-law to authorize the execution of an Agreement between the Corporation of the Town of Moosonee and Mushkegowuk Council to provide funding through the Canada Summer Jobs 201 program for Airport Operations having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-261

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

BE IT RESOLVED THAT by-law No. 31-10 being a by-law to authorize the

execution of a Service Agreement between the Corporation of the Town of Moosonee and Riopelle-Griener for the provision of prosecutorial services to be read a first and second time.

(Carried)

Resolution No. 10-262

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

***BE IT RESOLVED THAT** by-law No. 31-10 being a by-law to authorize the execution of a Service Agreement between the Corporation of the Town of Moosonee and Riopelle-Griener for the provision of prosecutorial services having been read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

Resolution No. 10-263

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

***BE IT RESOLVED THAT** by-law No. 32-10 being a by-law to authorize the signing of an "Offer to Purchase" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada, as represented by the Minister of Public Works and Government Services, for the purchase of real property located in the Town of Moosonee to be read a first and second time.*

(Carried)

Resolution No. 10-264

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

***BE IT RESOLVED THAT** by-law No. 32-10 being a by-law to authorize the signing of an "Offer to Purchase" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services for the purchase of real property located 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. 10-265

*Moved by: Richard Grom
Seconded by: Clifford Trapper*

***BE IT RESOLVED THAT** by-law No. 33-10 being a by-law to appoint a Full-Time Support Counsellor for the Family Resource Centre to be read a first and second time.*

(Carried)

Resolution No. 10-266

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

***BE IT RESOLVED THAT** by-law No. 33-10 being a by-law to appoint a Full-Time Support counselor for the Family Resource Centre 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

→ Shannon MacGillivray, CAO – Up-date

14. CLOSED SESSION

Resolution No. 10-267

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

***BE IT RESOLVED THAT** this meeting move in camera at 8:45 p.m. for the purpose of discussing:*

→ Employee negotiations or labour relations

(Carried)

→ *Discussion*

Resolution No. 10-268

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

BE IT RESOLVED THAT this meeting move out of camera at 9:20 p.m.
(Carried)

MOTION

Resolution No. 10-269

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

WHEREAS the Corporation of the Town of Moosonee adopted The Town of Moosonee's Human Resources Policy Manual under By-Law #14-09;

AND WHEREAS Management of the Corporation of the Town of Moosonee has committed to review the Manual on an annual basis and make necessary recommendations for improvement;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the 2010 amended version of the Town of Moosonee's Human Resources Policy Manual, with an effective implementation date of July 1st, 2010.

(Carried)

Resolution No. 10-270

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of salary increases for management as reviewed and recommended, to be effective July 1st, 2010.

(Carried)

Resolution No. 10-271

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of salary increases for non-unionized employees as reviewed and recommended, to be effective July 1st, 2010.

(Carried)

Resolution No. 10-272

**Moved by: Clifford Trapper
Seconded by: Richard Grom**

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

→ OPG Community Agreement

→ Ministry of Natural Resources - Far North Act

(Carried)

15. ADJOURMENT

Resolution No. 10-273

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

BE IT RESOLVED THAT this meeting adjourned at 9:25 p.m.
(Carried)

ORIGINAL SIGNED AND SEALED

Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED

Deputy Clerk – Betty Budden