

The Corporation of the Town of Moosonee

Regular Meeting 10-10

June 28, 2010
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Clifford Trapper – Councillor
Robert Gravel – Councillor

Absent: Melody McComb-Uiselt – Councillor – Unknown
Richard Grom – Councillor – Out of Town

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Clerk
Bill Henry – Fire Chief/Building Inspector

1. **CALL TO ORDER**

Resolution No. 10-278

Moved by: Bob Gravel
Seconded by: Clifford Trapper

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 10-279

Moved by: Bob Gravel
Seconded by: Clifford Trapper

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. 10-280

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of June 14, 2010 as presented.

(Carried)

Resolution No. 10-281

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of June 14, 2010 as presented/amended.

(Carried)

Resolution No. 10-282

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 Special Meeting of June 22, 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*

8. **PETITIONS AND CORRESPONDENCE**

- 1940 MMMF – Winter Road Program
- 1941 MNR – Far North Science Advisory Panel
- 1942 MOE – Mattagami Extensions Coordinating Committee (MECC)

9. MOTIONS

Resolution No. 10-283

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

WHEREAS in September 1991, Town Council attempted to address a property issue with Mr. E. & Mrs. B. Reuben, and the matter was not resolved at that time;

AND WHEREAS Mr. & Mrs. Reuben brought this same property issue to this Council's attention on October 19th, 2009, and this Council attempted to resolve the issue by providing Mr. & Mrs. Reuben with three options to resolve the issue;

AND WHEREAS Mr. & Mrs. Reuben have stated that they are not prepared to make a decision on this property issue at this time;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee recommends the matter be removed from their Council Agenda.

(Carried)

Resolution No. 10-284

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

WHEREAS the Mattagami Extensions Coordinating Committee (MECC) was formed on May 14, 2010 as a technical oversight committee for the Ontario Power Generation's Lower Mattagami River Project, and provides the opportunity for "observers" to participate and act as a conduit with their community;

AND WHEREAS the Town of Moosonee is eligible to appoint an observer to the MECC that has environmental knowledge, an understanding of regulatory issues and an understanding of First Nations culture;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Clifford Trapper as a voluntary "observer" to the MECC effective immediately.

(Carried)

Resolution No. 10-285

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Tyler Corston Moore to the TERM position of Summer Student Labourer for Airport Operations, effective June 24th, 2010 through August 31st, 2010.

(Carried)

Resolution No. 10-286

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Lindsay Sutherland to the TERM position of Summer Program Coordinator, effective June 22nd, 2010 through August 27th, 2010.

(Carried)

Resolution No. 10-287

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Mike MacDonald to the TERM position of Creative Communities Prosperity Fund Project Assistant, effective June 22nd, 2010 through January 31st, 2011.

(Carried)

Resolution No. 10-288

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

WHEREAS the Canada Day Organizing Committee has requested the donation for the use of the Community Hall on July 1st, 2010 for the purpose of holding a Canada Day Community Breakfast / Brunch;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the

Town of Moosonee approves donating use of the Community Hall on Thursday, July 1st, 2010 to the Canada Day Organizing Committee.

(Carried)

Resolution No. 10-289

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

WHEREAS the Canada Day Organizing Committee has requested the donation of six (6) One Hour Bowling Alley vouchers, to be distributed as prizes during Canada Day activities;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating six (6) One Hour Bowling Vouchers to the Canada Day Organizing Committee.

(Carried)

Resolution No. 10-290

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Caylee Haryett, Full Time Support Counsellor at the FRC, effective June 18th, 2010.

(Carried)

Resolution No. 10-291

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

WHEREAS the Ministry of Community and Social Services has provided funding to the Moosonee FRC for Financial Capacity Building and Tenders were requested to fulfill this requirement;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee awards the Financial Capacity Building Contract to Rosanne Clyburn, Independent Consultant.

(Carried)

Resolution No. 10-292

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

WHEREAS the Water Treatment Plant Operator will obtain three quotations to repair the Pump Model 3140, and the lowest quote to repair will be selected;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves repairing Water Pump Model 3140 at a cost not exceeding \$6288.73 plus applicable taxes and shipping.

(Carried)

Resolution No. 10-293

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Myriah Butterfly, Deputy Treasurer effective August 27, 2010.

(Carried)

10. DISBURSEMENTS

Resolution No. 10-294

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for May 2010;

Disbursement # 10-22

Town Payables \$ 193,057.84

Disbursement # 10-23

Airport Payables \$ 15,936.66

Disbursement # 10-24

<i>Family Resource Payables</i>	\$ 11,773.63
TOTAL PAYABLES	\$ 220,768.13

DISBURSEMENT #10-25

May 12, 2010 Payroll

<i>Town of Moosonee</i>	\$ 53,514.45
<i>Airport</i>	\$ 13,784.26
<i>Family Resource Centre</i>	\$ <u>14,601.09</u>
TOTAL	\$ 81,899.80

DISBURSEMENT #10-26

May 26, 2010 Payroll

<i>Town of Moosonee</i>	\$ 50,255.33
<i>Airport</i>	\$ 11,935.06
<i>Family Resource Centre</i>	\$ <u>12,320.46</u>
TOTAL	\$ 74,510.85

(Carried)

- 11. BYLAWS
- 12. NEW BUSINESS
- 13. COUNCIL INQUIRES AND RESPONSES

→ Shannon Mac Gillivray, CAO – Up-date

14. CLOSED SESSION

Resolution No. 10-295

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting move in camera at 7:22 p.m. for the purpose of discussing:

→ *Litigation or Potential Litigation*

(Carried)

→ *Discussion*

Resolution No. 10-296

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting move out of camera at 7:27p.m.

(Carried)

15. ADJOURMENT

Resolution No. 10-297

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting adjourned at 7:28p.m.

(Carried)

ORIGINAL SIGNED AND SEALED

Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED

Deputy Clerk/Treasurer – Betty Budden