

The Corporation of the Town of Moosonee

Regular Meeting 11-10

July 26, 2010
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Robert Gravel – Councillor
Melody McComb-Uiselt – Councillor

Absent: Clifford Trapper – Councillor - Unknown
Richard Grom – Councillor – Unknown

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Clerk

1. CALL TO ORDER

Resolution No. 10-300

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. 10-301

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Melody McComb-Uiselt – Motion – To Hire Student – Daughter
Melody McComb-Uiselt – Motion – Tax Recovery Vesting – 12 Gardiner - Related

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 10-302

Moved by: Melody McComb-Uiselt
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 28, 2010 as presented.

(Carried)

Resolution No. 10-303

Moved by: Melody McComb-Uiselt
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 24, 2010 as presented/amended.

(Carried)

6. REPORTS /MEMOS

- *Rescue 2 Vehicle – Fire Department – Noted*
- *Bulldozer – Public Works Department – Noted*
- *Verbal Report – Wayne Taipale*
 - *MNR – Bruce Morrison – Northern Heritage Fund*
 - *MNR – Minister Jeffrey – Tidewater – Accessibility*
 - *FedNor – Marcel LaMarche - Funding*

7. BUSINESS ARISING FROM MINUTES

- *Victor Mine Site Tour – Ongoing*
- *Park Development with DeBeers – Ongoing – Noted*

8. PETITIONS AND CORRESPONDENCE

- 1943 *Sharon & Earl Ross – Donation of Gym Use Request - Resolution*
- 1944 *Moose Cree First Nation – Initiate Discussions – Meeting to be set*

9. MOTIONS

Resolution No. 10-305

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

WHEREAS Mayor Wayne Taipale will be away from Moosonee from July 28th, 2010 until July 30th, 2010 for business concerning WAHIFA;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Bob Gravel as Acting Mayor during Mayor Wayne Taipale's absence.

(Carried)

Resolution No. 10-306

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Sheila Chakasim a Casual Support Counsellor at the FRC, effective June 21st, 2010.

(Carried)

Resolution No. 10-307

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring Keren Jardino as a Casual Front Line Counsellor for the Family Resource Centre.

(Carried)

Resolution No. 10-308

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Tax Recovery Office to prepare Notices of Vesting for 5 properties that are in Tax Recovery.

(Carried)

Resolution No. 10-309

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Carolyn Scott, General Office Clerk effective August 20, 2010.

(Carried)

Resolution No. 10-310

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

WHEREAS the Drinking-Water Systems Regulation (O.Reg 170/03) mandates that as of April 1st, 2010 new performance standards for filtration and turbidity are to be measured at specific frequencies;

AND WHEREAS our current Drinking Water Systems will need to be upgraded to perform these Ministry mandated measurements;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves upgrading our PLC, Database and SCADA system to meet the requirements of O.Reg 170/03, at a quoted cost of \$7,679.00 plus applicable taxes.

(Carried)

Resolution No. 10-311

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

WHEREAS the Corporation of the Town of Moosonee has engaged TROW Associates Inc. to undertake an Engineering Report of the Town's Sewer Treatment System deficiencies, as required by the Ministry of the Environment;

AND WHEREAS a number of problems were encountered during the initial stages of this project last fall, and the scope of the sewer flushing was much more significant than thought, now requiring an additional ten (10 days) of TROW engineering work to be undertaken;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the additional cost to conduct and complete this work, at an estimated cost of \$44,536.87.

(Carried)

Resolution No. 10-312

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

WHEREAS funding has been received to conduct Cultural Resource Use Planning within the community of Moosonee;

AND WHEREAS this project has specific guidelines that must be met;

AND WHEREAS Growing Places has submitted a Letter of Offer to provide training on these guidelines;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Detailed Cultural Mapping training for Mike MacDonald and Recreation Director Doug Jeffries, training to be held in Moosonee for a **FUNDED** price of \$5,600 plus taxes.

(Carried)

Resolution No. 10-313

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

WHEREAS funding has been received to conduct Cultural Resource Use Planning within the community of Moosonee;

AND WHEREAS this project has specific guidelines that must be met;

AND WHEREAS MacLeod Farley and Associates have submitted a Letter of Offer to provide support on these guidelines;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves accepting the Letter of Offer to provide Cultural Mapping Specialist Support from MacLeod Farley and Associates for a **FUNDED** cost of \$7,375 plus taxes.

(Carried)

Resolution No. 10-314

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for funding and submitting the Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

Resolution No. 10-315

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Wayne Linklater as Heavy Equipment Operator, Public Works Department.

(Carried)

Resolution No. 10-316

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

WHEREAS on behalf of the youth of Moosonee, Sharon and Earl have requested the Town donate the use of the Gym for youth sports during the summer;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating the use of the Gym on Monday evenings, August 2, 2010 until August 30, 2010 from 7:30 pm until 9:00 pm.

(Carried)

Resolution No. 10-317

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve hiring the following students to fill summer positions within the Recreation Department:

Jenna Kapashesit	Summer Fun Leader
Sydney McIntosh	Summer Fun Leader
Chalyn Uiselt	Summer Fun Leader
Zack Innes	Summer Fun Leader
Valerie Ross	Summer Fun Leader
Avery Linklater	Summer Fun Leader
Geemakun Storey	Museum Attendant
Tyler Iserhoff	Summer Recreation Maintenance
Brennan Nesrallah	Summer Recreation Maintenance

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-318

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

BE IT RESOLVED THAT by-law No.34-10 being a by-law to appoint Deputy Treasurer for the Administration Department to be read a first and second time.

(Carried)

Resolution No. 10-319

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

BE IT RESOLVED THAT by-law No. 29-10 being a by-law to appoint Deputy Treasurer for the Administration Department having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ The Far North Act/ring of Fire - Discussion

13. COUNCIL INQUIRES AND RESPONSES

→ Shannon Mac Gillivray, CAO – Up-date

14. CLOSED SESSION

Resolution No. 10-320

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

BE IT RESOLVED THAT this meeting move in camera at 7:50 p.m. for the purpose of discussing:

→ A Proposed or Pending Acquisition of Real Property for Board Purposes
→ Litigation or Potential Litigation

(Carried)

→ Discussion

Resolution No. 10-321

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

BE IT RESOLVED THAT this meeting move out of camera at 8:25p.m.

(Carried)

15. ADJOURMENT

Resolution No. 10-322

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

BE IT RESOLVED THAT this meeting adjourned at 8:26p.m.

(Carried)

ORIGINAL SIGNED AND SEALED

Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED

Deputy Clerk – Betty Budden