

The Corporation of the Town of Moosonee

Regular Meeting 13-10

October 18, 2010
Time: 6:30 pm
Town Council Chambers

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

Absent: Richard Grom – Councillor – Unknown
Melody McComb-Uiselt – Councillor - Unknown

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

1. **CALL TO ORDER**

Resolution No. 10-386

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. 10-387

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**

5. **ADOPTION OF MINUTES**

Resolution No. 10-388

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 September 13, 2010 as amended.

(Carried)

Resolution No. 10-389

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 September 13, 2010 as presented.

(Carried)

Resolution No. 10-390

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 Special Meeting of September 22, 2010 as amended.

(Carried)

Resolution No. 10-391

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 Closed Session of September 22, 2010 as presented.

(Carried)

Resolution No. 10-392

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 Special Meeting of October 8, 2010 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – Discussion*

→ *Victor Mine Site Tour – Discussion*

8. PETITIONS AND CORRESPONDENCE

1951 *National Aboriginal Addictions Awareness Committee 2010*

9. MOTIONS

Resolution No. 10-393

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

WHEREAS the National Aboriginal Addictions Awareness Committee 2010 (NAAAW) has requested the donation of use of the Community Hall as follows to promote awareness on addictions, its effects, and to strengthen community unity and family relationships:

- *Tuesday, November 16th 5:30 pm to 8:30 pm*
- *Wednesday, November 17th 6:00 pm to 9:00 pm*
- *Friday, November 19th 5:00 pm to 10 pm*
- *Saturday, November 20th 3:00 pm to 7:00 pm*

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Community Hall to the NAAAW Committee for the requested dates/times;

BE IT FURTHER RESOLVED THAT the Community Hall 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 NAAAW Committee.

(Carried)

Resolution No. 10-394

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the CAO to obtain a Service Agreement with TROW Associates Inc. to undertake municipal bridge inspections and to present the Service Agreement with a By-Law at an upcoming Council Meeting.

(Carried)

Resolution No. 10-395

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve placing Dane Ramoutar as an NLSS Co-op Student work placement participant at the Fleet Department for the 2010 Fall semester.

(Carried)

Resolution No. 10-396

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve placing Geemakun Story as an NLSS Co-op Student work placement participant at the Public Works Department for the 2010 Fall semester.

(Carried)

Resolution No. 10-397

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the winter operations season is approaching and additional public works staffing is required to ensure that public works maintenance is well staffed during this demanding season;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves posting for the Seasonal (Winter) Term Position of Heavy Equipment Operator for the Public Works Department.

(Carried)

Resolution No. 10-398

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve transferring Angele Rheaume from Airport Operations to the Administration Department as the general Office Clerk, effective October 8, 2010.

(Carried)

Resolution No. 10-399

Moved by: Clifford Trapper
Seconded by: Bob Gravel

WHEREAS the winter operations season is approaching and additional Airport Operations staffing is required to meet these seasonal demands;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves posting for the Seasonal (Winter) Term Position of Equipment Operator / Maintenance for Airport Operations.

(Carried)

Resolution No. 10-400

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Kenywh Enosse for the Seasonal TERM position of Canteen / Skate Patrol Attendant, from October 4th, 2010 through March Break 2011.

(Carried)

Resolution No. 10-401

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the Request for Tenders for the Moosonee Air Terminal Building Roof Repair closed on October 4th, 2010 and only one Tender was received from:

→ Steelwood Construction;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of awarding the Construction Contract to Steelwood Construction for \$43,600 plus tax.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-402

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT by-law No.45-10 being a by-law to appoint a Full Time Airport Field Maintenance/Equipment Operator for Airport Operations to be read a first and second time.

(Carried)

Resolution No. 10-403

Moved by: Bob Gravel

Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 45-10 being a by-law to appoint a Full Time Airport Field Maintenance/Equipment Operator 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. 10-404

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

BE IT RESOLVED THAT by-law No.46-10 being a by-law to authorize the signing of a Land Lease Agreement between The Corporation of the Town of Moosonee and ORNGE to be read a first and second time.

(Carried)

Resolution No. 10-405

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

BE IT RESOLVED THAT by-law No. 46-10 being a by-law to authorize the signing of a Land Lease Agreement between The Corporation of the Town of Moosonee and ORNGE having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-406

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

BE IT RESOLVED THAT by-law No. 47-10 being a by-law to Set Tax Ratios for Municipal purposes for the year 2010 to be read a first and second time.

(Carried)

Resolution No. 10-407

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

BE IT RESOLVED THAT by-law No. 47-10 being a by-law to Set Tax Ratios for Municipal purposes for the year 2010 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-408

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

BE IT RESOLVED THAT by-law No. 48-10 being a by-law to establish 'clawback' percentages for the 2010 taxation year for the commercial, industrial, and multi-residential property classes to be read a first and second time.

(Carried)

Resolution No. 10-409

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

BE IT RESOLVED THAT by-law No. 48-10 being a by-law to establish 'clawback' percentages for the 2010 taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-410

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

BE IT RESOLVED THAT by-law No. 49-10 being a by-law to authorize entering into an Agreement with Steelwood Construction for the Moosonee Airport terminal building roof repair to be read a first and second time.

(Carried)

Resolution No. 10-411

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

BE IT RESOLVED THAT by-law No. 49-10 being a by-law to authorize entering into an Agreement with Steelwood Construction for the Moosonee Airport terminal building roof repair 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

→ *Response Letter To Stella Linklater*

14. CLOSED SESSION

Resolution No. 10-412

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

BE IT RESOLVED THAT this meeting move in camera at 7:00 p.m. for the purpose of discussing:

- *Employee negotiations or labour relations*
- *Personal matters about an identifiable individual including Town Employees*
- *Litigation or Potential Litigation including matters before administrative tribunals affecting the Town Council*

(Carried)

→ **Discussion**

Resolution No. 10-413

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

BE IT RESOLVED THAT this meeting move out of camera at 7:50p.m.

(Carried)

MOTION

Resolution No. 10-414

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

WHEREAS the Corporation of the Town of Moosonee has a Service Contract with Her Majesty the Queen in right of Ontario, as represented by the Minister of Community and Social Services (CSS Service Contract), with conditional funding provided through March 31st, 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee provides Notice of Termination of the CSS Service Contract, effective April 1st, 2011.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to notify the Ministry of Community of Social Services of this decision, and to notify applicable staff in accordance with Town Policy and the Collective Agreement.

(Carried)

Resolution No. 10-415

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

WHEREAS the Council of the Corporation of the Town of Moosonee has provided Notice of Termination of its CSS Service Contract, and the Ministry of Community and Social Services has requested a financial analysis of the operational budget;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves posting an "Invitation to Submit a Quote for

Consulting Services” to undertake this work.

(Carried)

15. ADJOURMENT

Resolution No. 10-416

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

BE IT RESOLVED THAT this meeting adjourned at 7:55p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED
Deputy Treasurer – Betty Budden