

# The Corporation of the Town of Moosonee

Regular Meeting 11-19

June 11, 2019  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Theresa Birnie – Councillor  
John Moore – Councillor  
Jack Hutchison – Councillor

*Councillors Absent:* Carman Tozer - Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Shelley Petten – Clerk-Treasurer  
Trevor Keefe – Water Treatment Plant Manager  
Bryan Nahrgang – Recreation Manager  
Sheldon Ross – Airport Manager

*Public:* Bishop Hennessy  
Carol Hennessy  
Tiffany Cecchetto, KMP (Teleconference)

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## 1. CALL TO ORDER

*Resolution No. 19-132* *Moved by: Theresa Birnie*  
*Seconded by: Jack Hutchison*

*BE IT RESOLVED* that this Regular Meeting come to order at 6:00 p.m.  
(Carried)

*Resolution No. 19-133* *Moved by: Jack Hutchison*  
*Seconded by: Theresa Birnie*

*WHEREAS* the office of one (1) Councillor is vacant in the Town of Moosonee;

*THEREFORE BE IT RESOLVED THAT* the Corporation of the Town of Moosonee fill the vacancy by appointing John Moore who has consented to accept the office appointed.

(Carried)

*Resolution No. 19-134* *Moved by: Theresa Birnie*  
*Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT* the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

John Moore  IN FAVOUR  OPPOSED

(Carried)

## 2. REVIEW OF AGENDA

*Resolution No. 19-135* *Moved by: Theresa Birnie*  
*Seconded by: Jack Hutchison*

*BE IT RESOLVED* that the agenda be accepted as amended.

(Carried)

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

→ Tiffany Cecchetto from KPMG presented the audit results via teleconference.

**5. ADOPTION OF MINUTES**

**Resolution No. 19-136**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #10-19 of May 14, 2019 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

→ Council discussed the letter regarding sewer issues at the domicile previously reference to as the Moose River Guesthouse and instructed staff to send a response letter acknowledging acceptance.

**9. MOTIONS**

**Resolution No. 19-137**

**Moved by: John Moore  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the audited financial statements for the year end of December 31, 2018.

**(Carried)**

**Resolution No. 19-138**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

**WHEREAS** during the 2019 OGRA conference AGM a resolution was passed regarding the re-establishment of an annual combined conference for both OGRA & ROMA;

**AND WHEREAS** as a past attendee of the combined conferences it makes great sense for the OGRA & ROMA conferences to be returned to a combined conference effort each February, not only financially for the municipality but also for participation of members of Council and staff;

**THEREFORE BE IT RESOLVED THAT** the Council of The Corporation of the Town of Moosonee support the original resolution passed at the 2019 OGRA AGM to re-establish a combined OGRA & ROMA conference;

**AND FURTHER BE IT RESOLVED THAT** a letter be sent to the ROMA Board of Directors, outlining our support for a collaborative OGRA ROMA annual combined conference, and that this letter of support be circulated to the Ontario Municipalities, and the OGRA Board of Directors.

**(Defeated)**

**Resolution No. 19-139**

**Moved by: John Moore  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of setting up the Council Meeting schedule for third quarter of 2019 as follows:

- Regular Council Meeting on July 16, 2019 at 6:00pm
- Regular Council Meeting on August 13, 2019 at 6:00pm
- Regular Council Meeting on August 27, 2019 at 6:00pm
- Regular Council Meeting on September 10, 2019 at 6:00pm
- Regular Council Meeting on September 24, 2019 at 6:00pm

**(Carried)**

**Resolution No. 19-140**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

*WHEREAS the Association of Municipalities Ontario Annual Conference is being held in Ottawa from August 18th to 21st, 2019;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:*

- Wayne Taipale*
- Jack Hutchison*
- John Moore*

*FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #18-234, in order to transfer the registration of Tom Ng to John Moore*  
**(Carried)**

**Resolution No. 19-141**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

*WHEREAS The Council of the Corporation of the Town of Moosonee considers Public Libraries a vital service to communities across the province, particularly in smaller rural communities;*

*AND WHEREAS Public Libraries offer much needed assistance to every demographic but in particular the most vulnerable members-including children, seniors, newcomers, unemployed residents, the homeless, lower-income citizens, and individuals from other equity-seeking groups;*

*AND WHEREAS Ontario Library Services North (OLS-N) provides essential services and support to all Public Libraries in the North, but in particular smaller stand-alone libraries and First Nation Libraries;*

*AND WHEREAS the services provided by OLS-N allow Northern Libraries to leverage the funding that they receive from their municipalities, to realize efficiencies and offer extra services in fulfillment of their mandate;*

*AND WHEREAS the Ontario Government without notice, consultation, or rationale cut the budget of OLS-N by 50 percent;*

*AND WHEREAS this drastic budget cut will dramatically reduce the services that OLS-N are able to offer Public Libraries in Northern Ontario;*

*AND WHEREAS this cut will cause either a reduction in local Library services or an increase in the funding that already financially challenged municipalities must provide to maintain the same level of services by their public library;*

*AND WHEREAS this cut will disproportionately affect small northern communities; whose size and geographic distance create challenges in the delivery of resources and programming;*

*AND WHEREAS this cut is a form of downloading of additional Library costs to Municipalities;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee strongly urges the Ontario Government to restore funding to OLS-N, at a minimum to the previous 2018 funding level in order for this agency to continue its*

*day-to-day support of Northern Ontario's public libraries and to continue to maintain the base funding for Ontario Libraries;*

***FURTHER BE IT RESOLVED THAT*** *this resolution be forwarded to Minister Greg Rickford, MPP for Kenora-Rainy River, Minister Michael Tibollo, Premier Doug Ford, Ontario Library Services-North, CUPE, The Association of Municipalities of Ontario, The Northern Ontario Municipal Association and the Rainy River District Municipal Association.*

***(Carried)***

***Resolution No. 19-142***

***Moved by: John Moore  
Seconded by: Theresa Birnie***

***WHEREAS*** *the legislation that abolished the Ontario Municipal Board (OMB) and replaced it with the Local Planning Appeal Tribunal (LPAT) received unanimous – all party support;*

***AND WHEREAS*** *all parties recognized that local governments should have the authority to uphold their provincially approved Official Plans to uphold their community driven planning;*

***AND WHEREAS*** *Bill 108 will once again allow an unelected, unaccountable body to make decisions on how our communities evolve and grow;*

***AND WHEREAS*** *on August 21, 2018 Minister Clark once again signed the Memorandum of Understanding (MOU) with the Association of Municipalities of Ontario which recognizes that “Public policy issues are complex and thus require coordinated responses” and that “The Municipal Act, 2001 provides that the Province of Ontario endorses the principle of regular consultation between Ontario and municipalities in relation to matters of mutual interest”;*

***AND WHEREAS*** *the MOU sets out that “Ontario is committed to cooperating with its municipal governments in considering new legislation of regulation that will have a municipal impact”;*

***AND WHEREAS*** *Bill 108 will impact 15 different Acts – Cannabis Control Act, 2017, Conservation Authorities Act, Development Charges Act, Education Act, Endangered Species Act, 2007, Environmental Assessment Act, Environmental Protection Act, Labour Relations Act, 1995, Local Planning Appeal Tribunal Act, 2017, Municipal Act, 2001, Occupational Health and Safety Act, Ontario Heritage Act, Ontario Water Resources Act, Planning Act, Workplace Safety and Insurance Act, 1997.*

***THEREFORE BE IT RESOLVED THAT*** *the Corporation of the Town of Moosonee oppose Bill 108 which in its current state will have negative consequences on community building and proper planning;*

***FURTHER BE IT RESOLVED THAT*** *the Corporation of the Town of Moosonee calls upon the Government of Ontario to halt the legislative advancement of Bill 108 to enable fulsome consultation with Municipalities to ensure that its objectives for sound decision making for housing growth that meets local needs will be reasonably achieved;*

**AND FURTHER BE IT RESOLVED THAT** a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario, The Honourable Christine Elliott, Deputy Premier, the Honourable Steve Clark, Minister of Municipal Affairs, the Honourable Andrea Horwath, Leader of the New Democratic Party, the Honourable John Fraser, Leader of the Ontario Liberal Party, the Honourable Mike Schreiner, Leader of the Green Party of Ontario and all MPPs in the Province of Ontario.

Mayor Taipale	For
Councillor Hutchison	Against
Councillor Birnie	For
Councillor Moore	For

(Carried)

**Resolution No. 19-143**

**Moved by: Theresa Birnie  
Seconded by: Jack Hutchison**

**WHEREAS** The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Northern Development & Mines (MNDM);

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2019/2020 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

**10. READING OF BY-LAWS**

**Resolution No. 19-144**

**Moved by: Theresa Birnie  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 15-19 Being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 16 Butcher Road, legally described as PLAN M14C LOT 250-269 PCL 6814NEC PT, in the Town of Moosonee, being read a first and second time.

(Carried)

**Resolution No. 19-145**

**Moved by: Jack Hutchison  
Seconded by: John Moore**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 15-19 Being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 16 Butcher Road, legally described as PLAN M14C LOT 250-269 PCL 6814NEC PT, in the Town of Moosonee, being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

**Resolution No. 19-146**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 16-19 Being a By-law to authorize the Corporation of the Town of Moosonee to establish a Pregnancy and Parental Leave Policy for Council Members being read a first and second time.

(Carried)

**Resolution No. 19-147**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 16-19 Being a By-law to authorize the Corporation of the Town of Moosonee to establish a Pregnancy and Parental Leave Policy for Council Members being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 19-148**

**Moved by: John Moore  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 17-19 Being a By-law to authorize the Corporation of the Town of Moosonee to establish a Tree Canopy and Natural Vegetation Policy for Town of Moosonee being read a first and second time.*

**(Carried)**

**Resolution No. 19-149**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 17-19 Being a By-law to authorize the Corporation of the Town of Moosonee to establish a Tree Canopy and Natural Vegetation Policy for Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 19-150**

**Moved by: John Moore  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 18-19 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee being read a first and second time.*

**(Carried)**

**Resolution No. 19-151**

**Moved by: Theresa Birnie  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 18-19 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

→ *Council discussed the spring clean-up initiative and reviewed the By-Law regarding this. The matter has been resolved.*

**13. CLOSED SESSION**

**Resolution No. 19-152**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** this meeting move in camera at 7:50 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

**(Carried)**

**Resolution No. 19-153**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** this meeting move out of camera at 8:46 pm..

**(Carried)**

**Resolution No. 19-154**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meeting #09-19 of April 23, 2019 as presented.

**(Carried)**

**14. ADJOURNMENT**

**Resolution No. 19-155**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

**BE IT RESOLVED THAT** this meeting be adjourned at 9:03 p.m.

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Emily McDonald**