

The Corporation of the Town of Moosonee

Regular Meeting 03-15

January 13, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present:
Wayne Taipale - Mayor
John Auger – Councillor
Carman Tozer – Councillor
Gordon Butcher – Councillor
Lucille Uiselt – Councillor

Councillors Absent:

Staff Present:
Shannon Mac Gillivray – CAO
Susan Wabano – Deputy Clerk

Public Present:
Carol Hennessy Bish Hennessy
Cathy Turner Nevenka Miljatovich
Sam Hamilton Clint Hamilton
Odun Disu

1. CALL TO ORDER

Resolution No. 15-005

*Moved by: John Auger
Seconded by: Carman Tozer*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-006

*Moved by: John Auger
Seconded by: Lucille Uiselt*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 15-007

*Moved by: Lucille Uiselt
Seconded by: Gordon Butcher*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of December 12th, 2014 as presented.

(Carried)

Resolution No. 15-008

*Moved by: Gordon Butcher
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of December 15th, 2014 as presented.

(Carried)

Resolution No. 15-009

*Moved by: Lucille Uiselt
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of December 18th, 2014 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

Resolution No. 15-010

**Moved by: John Auger
Seconded by: Gordon Butcher**

WHEREAS the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective January 1st, 2015:

- PAULINE SACKANEY
- LINDA TAYLOR

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #13-031, with that appointment concluding on December 31st, 2014, and all parties being notified accordingly.

(Carried)

(Councilor Uiselt declared conflict of interest – left room)

Resolution No. 15-011

**Moved by: John Auger
Seconded by: Gordon Butcher**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of a used snow blower for Airport Operations in the amount of \$13,500 plus taxes.

(Carried)

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 15-012

**Moved by: John Auger
Seconded by: Carman Tozer**

WHEREAS the Council of the Corporation of the Town of Moosonee are committed to ongoing discussions with the Ministry of Northern Development and Mines, Moose Cree First Nation, and MoCreebec with respect to the provision of Docks in Moosonee;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs staff to arrange for MNDM to present an update on the status of discussions to date, to municipal council at their earliest opportunity.

(Carried)

Resolution No. 15-013

**Moved by: John Auger
Seconded by: Lucille Uiselt**

BE IT RESOLVED that the Mayor and council after reading and discussing the KPMG report on turning part of the road to the Hydro Station into a private road for cost saving to the town, feel this road is very important and is used by the public for many activities such as recreation, cutting wood, access to skidoo clubs etc.

THEREFORE BE IT RESOLVED that the council of the Town of Moosonee will be leaving the road to the Hydro Station as part of the town's road system.

(Carried)

Resolution No. 15-014

***Moved by: Lucille Uiselt
Seconded by: John Auger***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports Mr. Bill Vrebosch for re-election as the Zone 9 representative of the Rural Ontario Municipal Association Board of Directors.

(Carried)

10. DISBURSEMENTS

Resolution No. 15-015

***Moved by: John Auger
Seconded by: Gordon Butcher***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for December:

December 5, 2014 14-47

<i>Town of Moosonee</i>	<i>\$43,990.44</i>
<i>Airport</i>	<i>12,728.86</i>
	<hr/>
	<i>\$56,719.30</i>

December 19, 2014 14-48

<i>Town of Moosonee</i>	<i>\$45,262.00</i>
<i>Airport</i>	<i>14,187.12</i>
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	<i>\$59,449.12</i>

Accounts Payable for December 2014

<i>Town of Moosonee 14-49</i>	<i>\$1,412,377.43</i>
<i>Airport 14-50</i>	<i>51,710.50</i>
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	<i>\$1,464,087.93</i>

(Carried)

11. BYLAWS

Resolution No. 15-016

***Moved by: Carman Tozer
Seconded by: Lucille Uiselt***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 01-15 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2015 by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-017

***Moved by: John Auger
Seconded by: Lucille Uiselt***

BE IT RESOLVED THAT By-Law No. 01-15 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2015 by The Corporation of 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. 15-018

**Moved by: John Auger
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 02-15 being a by-law to provide for an interim tax levy by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-019

**Moved by: Carman Tozer
Seconded by: John Auger**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 03-15 being a by-law to govern the proceedings of the Board, the conduct of its members and the calling of meetings and to repeal By-Law No. 30-14 by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-020

**Moved by: John Auger
Seconded by: Gordon Butcher**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 04-15 being a by-law to provide for the erection of stop signs at intersections by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-021

**Moved by: Gordon Butcher
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 05-15 being a by-law to provide for the erection of speed limit signs by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-022

**Moved by: John Auger
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 06-15 being a by-law to authorize the signing of a Sub-Lease Extension Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure and by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council.
Update from Legal Counsel on a matter before the Court.*
- *Town of Moosonee v. Larabie et al*
 - *David Lanthier, Municipal Solicitor will teleconference with council*

15. ADJOURNMENT

Resolution No. 15-025

***Moved by: Carman Tozer
Seconded by: Lucille Uiselt***

BE IT RESOLVED THAT this meeting be adjourned at 9:32 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano