

# The Corporation of the Town of Moosonee

Regular Meeting 08-11

March 14, 2011

Time: 6:30 pm

Town Council Chambers

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*Councillors Present:* Victor Mitchell – Mayor  
Arthur McComb – Councillor  
Robert Gravel – Councillor

*Staff Absent:* Sandra Linklater – Councillor -Vacation  
Pauline Sackaney – Councillor-Vacation

*Staff Present:* Becky Noland - Deputy Clerk  
Shannon Mac Gillivray- CAO

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## 1. CALL TO ORDER

*Resolution No. 11-65*

*Moved by: Arthur McComb*  
*Seconded by: Robert Gravel*

*BE IT RESOLVED* that this meeting open and come to order at 6:32 p.m.

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 11-66*

*Moved by: Arthur McComb*  
*Seconded by: Robert Gravel*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Victor Mitchell  
-Canadian Roots  
-Frances Mitchell  
-Zoning By-law No.08-11

## 4. DELEGATION/PRESENTATION

## 5. ADOPTION OF MINUTES

*Resolution No. 11-67*

*Moved by: Arthur McComb*  
*Seconded by: Robert Gravel*

*BE IT RESOLVED THAT* the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of December 13, 2010 as presented.

*(Carried)*

*Resolution No. 11-68*

*Moved by: Arthur McComb*  
*Seconded by: Robert Gravel*

*BE IT RESOLVED THAT* the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of February 14, 2011 as presented.

*(Carried)*

*Resolution No. 11-69*

*Moved by: Arthur McComb*

**Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of March 7, 2011 as presented.

**(Carried)**

**6. REPORTS /MEMOS**

- Report- Meeting with Deputy Ministers
- Report- Water/Sewer-Public Works
- Report- Zoning Amendment for Steelwood
- Report- American Water- 2010 Annual Report-Water Treatment Plant
- Report- Stranded Group at Moosonee Train Station- Robert and Shelley

**7. BUSINESS ARISING FROM MINUTES**

- Park Development with DeBeers – Discussion-On Going-Noted

**8. PETITIONS AND CORRESPONDENCE**

- 1966 Cathy Turner-Road Allowance-Ongoing
- 1968 Aboriginal Head Start Healthy Babies –Healthy Children
- 1969 Ministry of Municipal Affairs and Housing
- 1970 Ministry of Community and Social Services
- 1971 Canadian Roots

**9. MOTIONS**

**Resolution No. 11-70**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the resignation of Gloria Sutherland, Front Line Counsellor for the Family Resource Centre, effective February 19<sup>th</sup>, 2011.

**(Carried)**

**Resolution No. 11-71**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Frances Mitchell to the position of Casual Front Line Counsellor with the Family Resource Centre with an effective start date of February 13<sup>th</sup>, 2011.

Mayor Victor Mitchell declared a conflict of interest.

**(Carried)**

**Resolution No. 11-72**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of

*Moosonee appoints Shannon Mac Donald to the position of Casual front Line Counsellor with the Family Resource Centre with an effective date of February 21<sup>st</sup>, 2011.*

**(Carried)**

**Resolution No. 11-73**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Tracy Kapashesit to the position of Casual Front Line Counsellor with the Family Resource Centre with an effective start date of February 11<sup>th</sup>, 2011.

**(Carried)**

**Resolution No. 11-74**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves hiring the following applicant as a volunteer firefighter, with the required completion of a probationary period, as recommended by Fire Chief, Bill Henry:

→ Kevin J. Miller

**(Carried)**

**Resolution No. 11-75**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the following Lease Rates and rates for Sale of Surplus Assets as recommended:

**BE IT FURTHER RESOLVED THAT** Resolution #06-292(rates for 2006-2010) is hereby rescinded;

**LEASE RATES – 2011 (plus 4% administration fee and applicable taxes)**

**Commercial:**

Vacant Land \$0.39/sq. ft./month  
Serviced/Building \$0.52/sq. ft./month

**Personal Use:**

Vacant Land \$0.17/sq. ft./month  
Serviced/Building \$0.33/sq. ft./month

**LEASE RATES – 2012 (plus 4% administration fee and applicable taxes)**

**Commercial:**

Vacant Land \$0.40/sq. ft./month  
Serviced/Building \$0.53/sq. ft./month

**Personal Use:**

Vacant Land \$0.18/sq. ft./month  
Serviced/Building \$0.34/sq. ft./month

**LEASE RATES – 2013 (plus 4% administration fee and applicable taxes)**

**Commercial:**

Vacant Land \$0.41/sq. ft./month  
Serviced/Building \$0.54/sq. ft./month

**Personal Use:**

Vacant Land \$0.19/sq. ft./month  
Serviced/Building \$0.35/sq. ft./month

**LEASE RATES – 2014 (plus 4% administration fee and applicable taxes)**

**Commercial:**

Vacant Land	\$0.42/sq. ft./month
Serviced/Building	\$0.55/sq. ft./month
<i>Personal Use:</i>	
Vacant Land	\$0.20/sq. ft./month
Serviced/Building	\$0.36/sq. ft./month

**SALE OF SURPLUS PROPERTY – VACANT LAND (plus all applicable sales fees and taxes)**

*Serviced lot*

~ \$3.00 to \$5.00/sq. ft. for riverfront

~ \$1.75 to \$2.00/sq. ft. elsewhere

*Un-serviced lot*

~ \$2.50 to \$3.00/sq. ft. for riverfront

~ \$1.50 to \$2.00/sq. ft. elsewhere

**SALE OF SURPLUS PROPERTY – ASSETS/BUILDINGS (plus all applicable sales fees and taxes)**

*As per assessment or declared surplus value as a minimum where applicable*

*(Carried)*

**Resolution No. 11-76**

**Moved by: Arthur McComb**

**Seconded by: Robert Gravel**

**WHEREAS** there are two (2) Regular Scheduled Council Meetings scheduled for April 11<sup>th</sup> and April 25<sup>th</sup>;

**AND WHEREAS** April 25<sup>th</sup> is a Statutory Holiday (Easter Monday);

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will only hold one meeting in the month of April, on April 11<sup>th</sup>.

*(Carried)*

**Resolution No. 11-77**

**Moved by: Arthur McComb**

**Seconded by: Robert Gravel**

**WHEREAS** there are two (2) Regular Scheduled Council Meetings scheduled for May 9<sup>th</sup> and May 23<sup>rd</sup>;

**AND WHEREAS** May 23<sup>rd</sup> is a Statutory Holiday (Victoria Day);

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will only hold one meeting in the month of May, on May 9<sup>th</sup>.

*(Carried)*

**Resolution No. 11-78**

**Moved by: Arthur McComb**

**Seconded by: Robert Gravel**

**WHEREAS** Wakenagun Community Futures Development Corporation is holding their Annual General Meeting on March 23<sup>rd</sup>, 2011 in Timmins, and will fund attendance for one member of the community to attend the meeting;

**AND WHEREAS** The Council of the Corporation of the Town of Moosonee has appointed Sandra Linklater as its designated representative on the Wakenagun Board of Directors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee designates Sandra Linklater as its representative to attend Annual General Meeting.

(Carried)

**Resolution No. 11-79**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

*WHEREAS* members from “Canadian Roots” will be coming to the Town of Moosonee and Moose Factory from July 10<sup>th</sup> – 31<sup>st</sup>, 2011, to coordinate and undertake volunteer initiatives for the communities and have requested accommodations at the Barracks be donated for the duration of their stay;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve donating one wing of the Barracks for accommodations purposes from July 10<sup>th</sup> – 31<sup>st</sup>, 2011; Canadian Roots are solely responsible for all bedding and consumables during their stay.

**BE IT FURTHER RESOLVED THAT** the Barracks wing is to be returned to the Town in the same state in which it was donated. Failure to do so will result in the cost of cleanup and/or damage repairs being invoiced to Canadian Roots.

Mayor Victor Mitchell declared a conflict of interest.

(Carried)

**Resolution No. 11-80**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

*WHEREAS* the Association of Municipalities of Ontario’s Annual Conference is being held in London, Ontario from August 21<sup>st</sup> to 24<sup>th</sup>, 2011;

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

- 
- 

(Tabled)

**Resolution No. 11-81**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

*WHEREAS* it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

**AND WHEREAS** certain employees are eligible for long service awards as follows;

15 years                      Shelley Petten                      January 23, 1995

**BE IT THEREFORE RESOLVED THAT** this employee receives Long Service Awards as per the amount stated in the Service Recognition Policy of the Human Resources Management Policy Manual.

(Carried)

**Resolution No. 11-82**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

***WHEREAS** the Airport Manager has presented a Capital Plan for the Airport Lounge improvements, for Council's consideration and approval, to be funded through annual Airport Improvement Fees;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Capital Plan for Airport Lounge Improvements as presented and directs Management to follow the Purchasing Policy for all capital projects.*

*(Carried)*

**Resolution No. 11-83**

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***WHEREAS** The Council of the Corporation of the Town of Moosonee has operated Tidewater Provincial Park for a number of years receiving a small contribution from Ontario Parks, and funding the balance of expenditures through municipal operations;*

***AND WHEREAS** a capital investment of approximately \$71,500 is required for essential equipment to operate the park in 2011, and equal or greater capital investments will be required in the coming years to meet provincially legislated Accessibility Standards;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee directs Management to negotiate a new Contribution & Operating Agreement with Ontario Parks to address the significant financial shortfalls absorbed by the municipality to operate Tidewater Provincial Park.*

*(Carried)*

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 11-84**

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT** by-law No. 08-11 to amend By-law 37-07, the Zoning By-law for the Town of Moosonee as amended of the Council of the Town of Moosonee to be read a first and second time.*

*(Carried)*

**Resolution No. 11-85**

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT** by- No.08-11 to amend By-law 37-07, the Zoning By-law for the Town of Moosonee as amended of the Council of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.*

*Mayor Victor Mitchell declared a conflict of interest.*

*(Carried)*

**Resolution No. 11-86**

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT** by-law No. 09-11 being a by-law to provide property*

*tax rebates for registered charities occupying commercial or industrial property in the Town of Moosonee of the Council of the Town of Moosonee to be read a first and second time.*

**(Carried)**

**Resolution No. 11-87**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** *by-law No. 09-11 being a by-law to provide property tax rebates for registered charities occupying commercial or industrial property in the Town of Moosonee of the Council 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. 11-88**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** *by-law No.10-11 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines and the Corporation of the Town of Moosonee of the Council of the Town of Moosonee to be read a first and second time.*

**(Carried)**

**Resolution No. 11-89**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** *by-law No.10-11 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines and the Corporation of the Town of Moosonee of the Council 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. 11-90**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** *by-law No.11-11 being a by-law to appoint a Full-Time Front Line Counsellor for the Family Resource Centre of the Council of the Town of Moosonee to be read a first and second time.*

**(Carried)**

**Resolution No. 11-91**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** *by-law No.11-11 being a by-law to appoint a Full-Time Front Line Counsellor for the Family Resource Centre of the Council 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)**

**12. NEW BUSINESS**

**13. COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESSION**

***Resolution No. 11-92***

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT*** this meeting move in camera at 7:30p.m. for the purpose of discussing:

- *Litigation or Potential Litigation including matters before administrative tribunals affecting the Town Council;*
- *Employee Negotiations or Labour Relations*

***(Carried)***

***Resolution No. 11-93***

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT*** this meeting move out of camera at 7:49p.m.

***(Carried)***

***Resolution No. 11-94***

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee accepts the termination of Theresa Gagnon, Front Line Counsellor for the Family Resource Centre, effective January 26<sup>th</sup>, 2011.

***(Carried)***

**15. ADJOURNMENT**

***Resolution No. 11-95***

***Moved by: Arthur McComb  
Seconded by: Robert Gravel***

***BE IT RESOLVED THAT*** this meeting adjourned at 7:50p.m.

***(Carried)***

**ORIGINAL SIGNED AND SEALED**  
***Mayor – Victor Mitchell***

**ORIGINAL SIGNED AND SEALED**  
***Deputy Clerk – Becky Noland***