

The Corporation of the Town of Moosonee

Regular Meeting 09-13

March 25, 2013
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell - Mayor
Pauline Sackaney - Councillor
Robert Gravel - Councillor

Councillors Absent: Arthur McComb - Councillor
Sandra Linklater - Councillor

Staff Present: Shannon Mac Gillivray - CAO
Scott Halas - Deputy Clerk
Fawn Etherington – Deputy Clerk
John Miller – Public Works Manager

Delegation: Sharleen Burgess (teleconference)

1. CALL TO ORDER

Resolution No. 13-056

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-057

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ *Sharleen Burgess (Delegation by phone)*

5. ADOPTION OF MINUTES

Resolution No. 13-058

*Moved by: Pauline Sackaney
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 February 11, 2013 as presented.

(Carried)

Resolution No. 13-059

*Moved by: Pauline Sackaney
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 11, 2013 as presented.

(Carried)

Resolution No. 13-060

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Public Meeting March 4, 2013 as presented.

(Carried)

Resolution No.13-061

**Moved by: Pauline Sackaney
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 March 5, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

- Water Main Break
- Mill Capital Funding Application

7. BUSINESS ARISING FROM MINUTES

- MSDR Update

8. PETITIONS AND CORRESPONDENCE

- Rural programs branch (FYI)
- Ministry of Community Safety and Correctional Services (FYI)
- Jeanne Tippeneskum (operations response attached)
- APANO (Operations to: John for follow up. See response.)
- National Defence Headquarters (FYI)
- Ministry of Environment (FYI)
- APANO (see motions)
- Moosonee Soccer League (see motions)

9. MOTIONS

Resolution No. 13-062

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Aboriginal People's Alliance (Northern Ontario), "APANO", has requested the donation and use of the Gymnasium for the Moosonee Women's Fitness Program;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Gymnasium from April 1st, 2013 to March 31st, 2014 for four (4) hours per week.

(Defeated)

Resolution No. 13-063

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Moosonee Youth Soccer League has requested the donation and use of the Arena Pad for the Moosonee Youth Soccer League 2013 Season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Arena Pad from April 22nd, 2013 to June 20th, 2013 from Mondays to Thursdays, 7pm to 10 pm.

(Carried)

Resolution No. 13-064

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the Corporation of the Town of Moosonee is a designated public sector organization under Ontario Regulation 191/11 and is required to develop, implement and maintain policies governing how the organization achieves or will achieve accessibility through meeting its requirements referred to in the Regulation;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Integrated Accessibility Standards Policy" and commits the Town to meeting the accessibility needs of persons with disabilities in a timely manner in accordance with our policies.

(Carried)

Resolution No. 13-065

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the 2012 Annual Report for the Moosonee Drinking Water System has been prepared in accordance with Ontario Regulation 170/03;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the 2012 Annual Report for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the 2012 Annual Report in accordance with Ontario Regulation 170/03.

(Carried)

Resolution No. 13-066

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake any/all of the following Energy Efficiency Improvement projects:

- #1 - HVAC System improvements for the Town Hall
- #2 - Window improvements for the Town Hall
- #3 - Lighting improvements for the Town Hall

AND WHEREAS one (1) qualified firm submitted proposals to undertake Project #2 & Project #3, in accordance with the terms of the RFP;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Window Improvements Project to Helix Contracting for a total cost of \$30,334.85, and hereby awards the Lighting Improvements Project to Helix Contracting for a total cost of \$64,385.70, and directs the CAO to engage the firm and proceed with the projects

(Carried)

Resolution No. 13-067

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the months of July and August are typically slower business months and Council's usual practice is to hold only one Regular Meeting in each of these months;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves scheduling the Regular Monthly Meetings for July and August 2013 as follows:

- July Regular Council Meeting will be scheduled for Monday, July 22nd, 2013
- August Regular Council Meeting will be scheduled for Monday, August 26th, 2013

(Carried)

Resolution No. 13-068

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the Council of the Corporation of the Town of Moosonee has reviewed recommended changes for 2013, to the Town of Moosonee's Emergency Plan;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's Emergency Plan, as revised in March 2013, and directs Management to submit the Plan to Emergency Management Ontario as required.

(Carried)

10. DISBURSEMENTS

Resolution No. 13-069

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for February 2013:

<i>Disbursement #13-05</i>	
<i>Town Payables</i>	\$252,617.99
<i>Disbursement #13-06</i>	

<i>Airport Payables</i>	<u>\$ 63,253.82</u>
TOTAL PAYABLES	<u>\$315,871.81</u>

<i>Disbursement #13-07 (February 21, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	\$41,290.65
<i>Airport</i>	<u>\$8,008.61</u>
TOTAL	<u>\$49,299.26</u>

<i>Disbursement #13-08 (February 15, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	\$41,219.28
<i>Airport</i>	<u>\$8,328.28</u>
TOTAL	<u>\$49,547.56</u>

(Carried)

11. BY-LAWS

Resolution No. 13-070	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 10-13 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 Agriculture, Food and Rural Affairs (OMAFRA) and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-071	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 10-13 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 Agriculture, Food and Rural Affairs (OMAFRA) and The Corporation of the Town of Moosonee having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 13-072	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 11-13 being a by-law to adopt a housekeeping Official Plan Amendment in accordance with Sections 17 and 21 of the planning Act R.S.O. 1990, as amended be read a first and second time.

(Carried)

Resolution No. 13-073	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 11-13 being a by-law to adopt a housekeeping Official Plan Amendment in accordance with Sections 17 and 21 of the planning Act R.S.O. 1990, as amended having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 13-074	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 12-13 being a by-law to make housekeeping changes to Zoning By-law No. 37-07 be read a first and second time

(Carried)

Resolution No. 13-075	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 12-13 being a by-law to make housekeeping changes to Zoning By-law No. 37-07 be read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 13-076	Moved by: Pauline Sackaney
	Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 13-13 being a by-law to appoint a Deputy - Clerk be
been read a first and second time.

(Carried)

Resolution No. 13-077

***Moved by: Pauline Sackaney
Seconded by: Robert Gravel***

BE IT RESOLVED THAT By-Law No. 13-13 being a by-law to appoint a Deputy - Clerk
having been read a first and second time be deemed to be read a third time and finally passed.

12. NEW BUSINESS

→ *Healthcare in Moosonee*

13. COUNCIL INQUIRIES AND RESPONSES

14. DIRECTIVES

15. ADJOURNMENT

Resolution No. 13-078

***Moved by: Pauline Sackaney
Seconded by: Robert Gravel***

BE IT RESOLVED THAT this meeting be adjourned at 7:39 p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Scott Halas