

The Corporation of the Town of Moosonee

Regular Meeting 13-15

April 14, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Moore – Councillor

Councillors Absent:

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

Public Present: Shane Enosse Catherine Solomon
Sharon Ross Mike Murphy
Cathy Turner Darryl Dick
Veronica Nicholson Matthew Li
Roger Regular

1. CALL TO ORDER

Resolution No. 15-093

*Moved by: John Moore
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. 15-094

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

BE IT RESOLVED that the agenda be accepted as presented

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Tozer – NLSS Correspondence Motion 15-102

4. DELEGATION/PRESENTATIONS

Veronica Nicholson - Timmins Native Friendship Centre, Moosonee site

5. ADOPTION OF MINUTES

Resolution No. 15-095

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 24th, 2015 as Presented.

(Carried)

Resolution No. 15-096

*Moved by: John Moore
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 March 26th, 2015 as amended.

(Carried)

6. **REPORTS / MEMO**
7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

Resolution No. 15-097

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

WHEREAS two members of the Council of the Corporation of the Town of Moosonee have defaulted and lost their seats on municipal council;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee declares the offices of two (2) Councillor's to be vacant.*

(Carried)

Resolution No. 15-098

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

WHEREAS the offices of two (2) Councillor's are vacant in the Town of Moosonee;

THEREFORE BE IT RESOLVED THAT, *in accordance with Section 263 of the Municipal Act, the Council of the Corporation of the Town of Moosonee hereby chooses to fill the vacancies as follows:*

- fill the vacancy by appointing a person who has consented to accept the office if appointed: **OR***
- require a by-election to be held to fill the vacancy in accordance with the Municipal Elections Act, 1996.*

(Carried)

Resolution No. 15-099

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

WHEREAS the Council of the Corporation of the Town of Moosonee has reviewed the Drinking Water Quality Management Standard (DWQMS) Operational Plan, as revised February 26, 2014 by American Water Canada;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby endorses the DWQMS Operational Plan as presented, to comply with Element 3 of the Municipal Drinking Water License Standard requirements.*

(Carried)

Resolution No. 15-100

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

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby accepts the 2014 Annual Report for the Moosonee Wastewater System.*

(Carried)

Resolution No. 15-101

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

WHEREAS The Timmins Native Friendship Centre is planning to coordinate the Moosonee Soccer League in 2015 and has requested the donation and use of the Arena Pad for the 2015 Season (approximately 8 weeks) 48 hours;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 27th, 2015 to June 18th, 2015 from Mondays to Thursdays in the evenings.

(Carried)

Resolution No. 15-102

**Moved by: John Moore
Seconded by: Wayne Taipale**

WHEREAS Northern Lights Secondary School has requested the donation and use of the Arena Pad for the students to participate in the NLSS Soccer Program 2015;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 13th to June 11th, 2015, from Mondays to Thursdays, 4pm to 5pm.

Councillor Tozer declared pecuniary interest

(Carried)

Resolution No. 15-103

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

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to establish a Recreation Committee to develop programs, promote awareness and inspire volunteerism to enhance recreation in the Town of Moosonee;

AND WHEREAS a Public Notice was advertised seeking two Members-At-Large to volunteer for a two-year term on this Recreation Committee, along with a member of Town Council and the Manager of Recreation & Tourism;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints the following volunteers as the Recreation Committee membership for a two-year term:

- Carman Tozer, Member of Council
- Jamie Morrison Jolly, Member-At-Large
- Seri Mutswairo, Member at large
- Candice Klingenberg, Member at Large

(Carried)

Resolution No. 15-104

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

WHEREAS the Town of Moosonee has received a financial grant to design and install public docks on the municipality's land;

AND WHEREAS multiple quotes were obtained to purchase commercial grade docks, and a railing system to improve public safety in the dock area;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of purchasing 16 sets of new commercial grade 8' x 16' Heavy Duty Floating docks from D&L Docks and Recreation Ltd. for \$69,600 (\$4,350 each) plus taxes and shipping.

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to purchase anchoring brackets, anti-slip material for the docks, railings, and to make arrangements for their installation, along with site improvements including shoreline railings and signage.

(Carried)

10. DISBURSEMENTS

Resolution No. 15-105

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for March 2015:

PAYROLL DISBURSEMENTS

March 13, 2015 15-10

Town of Moosonee	\$45,268.33
Airport	<u>13,286.16</u>
	\$58,554.49

March 27, 2015 15-11

Town of Moosonee	\$46,997.17
Airport	<u>13,950.37</u>
	\$60,947.54

Total Payroll for March 2015 **\$119,502.03**

ACCOUNTS PAYABLE DISBURSEMENTS

Town of Moosonee	15-12	\$241,637.95
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Airport	15-13	<u>\$61,368.50</u>
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Total Accounts Payable for March 2015 **\$303,006.45
(Carried)**

11. BYLAWS

Resolution No. 15-106

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 10-15 being a by-law to authorize entering into a Sublease Agreement for Municipal Lands (Moosonee Airport) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 15-107

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 11-15 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines Limited and The Corporation of the Town of Moosonee (Airport Terminal Building) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 15-108

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 12-15 being a by-law to authorize the signing of a Consultant Agreement between 'exp Services Inc.' and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-109

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 12-15 being a by-law to authorize the signing of a Consultant Agreement between 'exp Services Inc.' and 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)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 15-110

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

BE IT RESOLVED THAT this meeting move in camera at 8:14 p.m. for the purpose of discussing:



employee negotiations or labour relations;

(Carried)

Resolution No. 15-111

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

BE IT RESOLVED THAT this meeting move out of camera at 9:25 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 15-112

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

BE IT RESOLVED THAT this meeting be adjourned at 9:25 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano