

The Corporation of the Town of Moosonee

Regular Meeting 23-14

December 15, 2014
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
John Auger – Councillor
Carman Tozer – Councillor
Gordon Butcher – Councillor
Lucille Uiselt – Councillor – Arrived @ 6:35pm

Councillors Absent:

Staff Present: Shannon Mac Gillivray – CAO
Susan Wabano – Deputy Clerk
Seri Mutswairo – Airport Manager

Public Present: Paul Cox
Carol Hennessy
Bish Hennessy

1. CALL TO ORDER

Resolution No. 14-240

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 14-241

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 14-242

*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 Regular Meeting of November 24th, 2014 as presented.

(Carried)

Resolution No. 14-243

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Inaugural Meeting of December 1st, 2014 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 14-244

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

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby delegates approval authority to Management, with respect to granting donations for funeral feasts or funeral functions at the Community Hall (if available), for up to five hours for each funeral function.

FURTHER BE IT RESOLVED THAT these funeral feast or funeral function donation requests must continue to be made in writing, directed to the Manager of Recreation & Tourism, and that the Manager maintain records regarding the donations.

(Carried)

Resolution No. 14-245

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

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee formally requests that the Public Works Manager (or designate), ensures the Ice Road Ramps are adequately sanded and maintained throughout the ice road season, in accordance with daily maintenance procedures.

(Carried)

Resolution No. 14-246

**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.

(Tabled)

Resolution No. 14-247

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby selects the firm of **JLT** to provide the Town's municipal insurance coverage, effective January 1, 2015.

(Carried)

Resolution No. 14-248

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

WHEREAS Members of Council are either appointed by the Mayor, or assigned by council consensus, to act as Departmental Liaisons during their term of Council;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following members to act as Departmental Liaisons for the term January 1, 2015 to December 31, 2015:

Corporate / Administration: Lucille Uiselt
Protective Services: Gordon Butcher
Recreation & Tourism: Carman Tozer
Public Works: John Auger
Airport: Gordon Butcher

(Carried)

Resolution No. 14-249

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

WHEREAS the Sagashtawao Healing Lodge (SHL) Sagashtawao Healing Lodge is an accredited treatment facility for First Nations People aged 18 years and older who are challenged with alcohol and drug addiction;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary member to the SHL Board of Directors with the necessary skills and experience to contribute to the governance and objects of the SHL;

THEREFORE BE IT RESOLVED THAT *the Council of The Corporation of the Town of Moosonee hereby appoints **Wayne Taipale** as a voluntary Director to the Sagashtawao Healing Lodge Board of Directors effective January 1st, 2015.*

FURTHER BE IT RESOLVED THAT *the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #12-37, with that appointment concluding on December 31st, 2014, and all parties being notified accordingly.*

(Carried)

Resolution No. 14-250

**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:*

→ _____
→ _____

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.*

(Tabled)

Resolution No. 14-251

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

WHEREAS the Weeneebayko Area Health Authority (WAHA) has received funding through the Health Services Integration Fund (HSIF) to establish an Advisory Committee tasked to support the HSIF Project Team in the development of a new Mental Wellness Framework for the James Bay communities;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the Advisory Committee with the necessary skills and experience to contribute to this mental health and wellness project;

THEREFORE BE IT RESOLVED THAT *the Council of The Corporation of the Town of Moosonee hereby appoints the following as voluntary Director to the WAHA HSIF Project Team, effective immediately:*

→ **Carman Tozer**

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #14-145.

(Carried)

Resolution No. 14-252

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

WHEREAS Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the Western James & Hudson Bay coast and three inland communities further south of James Bay;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints ***Gordon Butcher*** as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately;

FURTHER BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #14-162.

(Carried)

Resolution No. 14-253

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

WHEREAS the Rural Ontario Municipal Association/Ontario Good Roads Association Annual Combined Conference is being held in Toronto from February 22nd to 25th, 2015;

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
- Gordon Butcher
- Shannon MacGillivray

(Carried)

Resolution No. 14-254

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Niagara Falls from August 16th to 19th, 2015;

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
- Gordon Butcher
- Shannon MacGillivray

(Carried)

Resolution No. 14-255

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

WHEREAS the Association of Municipalities of Ontario offers Training to newly elected municipal Councillors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering all members of Council for the following training courses:

- 2015 Councillor Training 101 (Timmins) & Mayor
- 2015 Personal Responsibilities (Timmins) & Mayor
- 2015 Heads of Council (Mayor only – Sudbury)

(Carried)

Resolution No. 14-256

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of revising the Council Meeting schedule for first quarter of 2015 as follows:

- Regular Council Meeting on January 13, 2015 at 6:30pm
- Special Training session with MMAH on January 12, 2015 at 4pm
- Regular Council Meeting on January 27, 2015 at 6:30pm
- Regular Council Meeting on February 10, 2015 at 6:30pm
- Regular Council Meeting on March 9, 2015 at 6:30pm
- Regular Council Meeting on March 24, 2015 at 6:30pm

(Carried)

Resolution No. 14-257

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing **Carman Tozer** as Deputy Mayor effective immediately, with the appointment concluding on December 1st, 2015, or at another time, if a new appointment is made by Council resolution.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 14-258

**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. 35-14, being a by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities by The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Authorizing John Auger for signing authority

Resolution No. 14-259

**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. 35-14, being a by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities 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. 14-260

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 36-14, being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-261

**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. 36-14, being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs 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**
- 15. ADJOURNMENT**

Resolution No. 14-262

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

BE IT RESOLVED THAT this meeting be adjourned at 10:04 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano