

The Corporation of the Town of Moosonee

Regular Meeting 21-15

June 8, 2015
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present: Shelley Petten - Clerk Treasurer
Susan Wabano - Deputy Clerk

Public Present: Roger Regular

1. CALL TO ORDER

Resolution No. 15-166

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-167

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Tozer declared pecuniary Interest- NLSS flooring purchase resolution # 15-174

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 15-168

*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 #19-15 of May 25th, 2015 as presented.

(Carried)

Resolution No. 15-169

*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 Special Meeting #20-15 of June 4th, 2015 as presented.

(Carried)

5. REPORTS / MEMO

Councillor Tozer - Recreation committee - Terms of reference

Mayor Taipale updates on meeting and tour of Moosonee with Ministries

6. BUSINESS ARISING FROM MINUTES

Mayor Taipale and Councillor Moore

- *Canada Day Discussions – directive submitted*
- *Lease for boat launch and boat launch repairs*
- *Lease for water plant and forcemain – Directive submitted*

7. PETITIONS AND CORRESPONDENCE

- *Letter, Ministry of Northern and Development & Mines, Melanie Muncaster
Re: 2015/16 Winter Roads Program (Motion)*
- *Letter, Ministry of Citizenship, Immigration and International Trade
Ministry of Tourism, Culture and Sport, Patrick Morash
Re: Summer Experience Program 2015*
- *Letter, Ontario Seniors' Secretariat, Deanna Blair – Re: Age-Friendly
Community Planning Grant Program*
- *Letter, Moose Cree Education Authority, John Beck Re: Donations for 20th
Anniversary Chief Munroe Linklater Memorial Education Centre*
- *Letter, Darryl Dick, Bad News Bears Coed Baseball Team – Donation –
(tabled until July 14, 2015)*

9. MOTIONS

Resolution No. 15-170

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

WHEREAS the Corporation of the Town of Moosonee awarded the Moosonee Airport Runway Rehabilitation Project to Stantec (Resolution #15-062);

AND WHEREAS Stantec has conducted initial site assessments and has recommended that the scope of work be adjusted to completely upgrade the electrical wiring, lighting fixtures and control units, and the firm has estimated additional costs of \$30,000 for this work, which will be submitted to ACAP for reimbursement within the overall submission for the Rehabilitation Project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of expanding the scope of work as recommended and directs management to issue the Change Order as per municipal policies.

(Carried)

Resolution No. 15-171

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

WHEREAS the Corporation of the Town of Moosonee is a designated public sector organization under O.Reg 429/07 and is required to prepare documents describing its accessibility policies, practices and procedures;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the following documents in accordance with O.Reg 429/07:

- *Accessibility & Action Plan for the Corporation of the Town of Moosonee;*
- *Human Resources Policy: Performance Management and Accommodation Needs Policy;*
- *Human Resources Policy: Individual Accommodation Plan Policy;
Human Resources Policy: Disability Related Return to Work Policy;*

(Carried)

Resolution No. 15-172

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

WHEREAS Ontario Regulation 397/11 requires all Broader Public Sector organizations to report on their annual energy use and greenhouse gas emissions in designated buildings/facilities each year, and to develop and implement a 5-year energy conservation and demand management plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's Energy Conservation & Demand Management Plan, updated with 2013 & 2014 energy data as required.

(Carried)

Resolution No. 15-173

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

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

Regular Council Meeting on Tuesday, July 14th, 2015 at 6:30pm

Regular Council Meeting on Tuesday, August 11th, 2015 at 6:30pm

Regular Council Meeting on Tuesday, September 8th, 2015 at 6:30pm

Regular Council Meeting on Tuesday, September 22nd, 2015 at 6:30pm

(Carried)

Resolution No. 15-174

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

WHEREAS Northern Lights Secondary School (NLSS) secured a financial grant to purchase Indoor Sports Flooring for the Moosonee Arena Pad, to enable students to play soccer or field game sports indoors and to promote increased participation in physical activities;

AND WHEREAS NLSS and the Town of Moosonee agreed that the ownership of the Indoor Sports Flooring would transfer to the municipality upon receipt and installation in 2015;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby accepts the in-kind donation of Sports Flooring for the Moosonee Arena Pad from Northern Lights Secondary School (NLSS), with cash acknowledgement from the municipality in the amount of \$50.00 to be paid to NLSS.

Councillor Tozer declared pecuniary interest

(Carried)

Resolution No. 15-175

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

WHEREAS The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Northern Development & Mines (MNDM);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2015/2016 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

Resolution No. 15-176

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage _____ to supply all labour, equipment and material required to dispose of hazardous liquid waste for the municipality.

(Tabled Until June 15, 2015)

Resolution No. 15-177

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

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

AND WHEREAS the Committee has developed 'Terms of Reference for the Recreation Advisory Committee' for Council's review and approval;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Terms of Reference for the Recreation Advisory Committee' as presented.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-178

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 24-15 being a by-law to authorize entering into an Agreement with Mushkegowuk Council be read a first and second time.

(Carried)

Resolution No. 15-179

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 24-15 being a by-law to authorize entering into an Agreement with Mushkegowuk Council 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

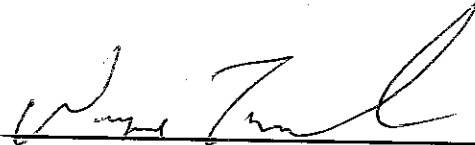
15. ADJOURNMENT

Resolution No. 15-180

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

BE IT RESOLVED THAT this meeting be adjourned at 8:30 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Susan Wabano