

The Corporation of the Town of Moosonee

Regular Meeting 1-10

January 11, 2010
Time: 6:30 p.m.
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Richard Grom – Councillor
Clifford Trapper – Councillor
Melody McComb-Uiselt – Councillor
Robert Gravel – Councillor

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden, Deputy Clerk

1. CALL TO ORDER

Resolution No. 10-03

*Moved by: Bob Gravel
Seconded by: Clifford Trapper*

BE IT RESOLVED that this meeting open and come to order at 6:35 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-04

*Moved by: Richard Grom
Seconded by: Bob Gravel*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- *Melody McComb-Uiselt – New Business – Airport Restaurant Lease Proposals – Submitted Proposal*
- *Richard Grom – New Business – Barracks Leasing Proposals – Submitted Proposal*
- *Note: Richard Grom no longer has conflict with Council business concerning restaurants*

4. DELEGATION/PRESENTATION

- *Richard Grom – Barracks Leasing Proposal*

5. ADOPTION OF MINUTES

Resolution No. 10-05

*Moved by: Clifford Trapper
Seconded by: Richard Grom*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session held on November 23, 2009 as presented.

(Carried)

Resolution No. 10-06

*Moved by: Clifford Trapper
Seconded by: Melody McComb-Uiselt*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of November 24, 2009 as presented.

(Carried)

Resolution No. 10-07

*Moved by: Bob Gravel
Seconded by: Richard Grom*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Telephone Poll of December 2, 2009 as presented.

(Carried)

Resolution No. 10-08

*Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Telephone Poll/E-Mail Poll of December 3, 2009 as presented.

(Carried)

Resolution No. 10-09

Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Poll of December 3, 2009 as presented.

(Carried)

Resolution No. 10-10

Moved by: Richard Grom
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 4, 2010 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers – **On-going**
- Shoreline Stabilization – Phase II – **On-going**
- Land Proposal by Tony Tourville – **On-going**
- Muskegowuk Council – **Correspondence #1874 – Pending Barracks Leasing Outcome**
- Edward and Bernice Reuben – Correspondence #1883
- OGRA Conference 2010

8. PETITIONS AND CORRESPONDENCE

- 1890 Northern Lights Secondary School – Response Required
- 1891 Payukotayno – Motion
- 1892 Wabusk Air – Airport Management
- 1893 S.T.O.R.M Co. – Proposal

9. MOTIONS

Resolution No. 10-11

Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom

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
Myriah Butterfly July 26th, 1994

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the Long Service Awards as per the amount stated in Section 4.0 Service Recognition Policy of the Human Resources Management Policy Manual.

(Carried)

Resolution No. 10-12

Moved by: Richard Grom
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of adding a 4x4 truck for the Public Works Department to the current tender requesting vehicles for purchase.

(Carried)

Resolution No. 10-13

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee accepts the resignation of Airport Manager, Bruce Nelson effective November 27, 2009.

(Carried)

Resolution No. 10-14

Moved by: Clifford Trapper

Seconded by: Melody McComb-Uiselt

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee appoints John Iserhoff Sr. as Acting Airport Manager, until such a time as an Airport Manager is hired

(Carried)

Resolution No. 10-15

**Moved by: Clifford Trapper
Seconded by: Richard Grom**

WHEREAS the Council of the Corporation of the Town of Moosonee approved the posting and hiring of a Seasonal Maintenance Employee for the Moosonee Airport;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the hiring of Garfield Mark for the position of Seasonal Maintenance for the Moosonee Airport, commencing December 9, 2009 until May 7, 2010.

(Carried)

Resolution No. 10-16

**Moved by: Clifford Trapper
Seconded by: Richard Grom**

WHEREAS a regional working group has been formed to oversee an "All Season road Pre-Feasibility Study Project";

AND WHEREAS the Town of Moosonee is eligible to become a Member of the working group and to appoint a representative to this voluntary position;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee appoints Richard Grom, as a voluntary representative to the "All Season Road Project Team", effective immediately, for a term of one year.

(Carried)

Resolution No. 10-17

**Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt**

WHEREAS the Council of the Corporation of the Town of Moosonee deems that a Representative from the Moosonee Business Community should be on the Moosonee Tourism Committee;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee appoints Connie Hergott as the Business Community Representative of the Joint Tourism Venture with MFTA and any other Joint Tourism Ventures;

BE IT FURTHER RESOLVED THAT resolution #09-322, appointed a Moosonee Recreation Staff Member, be rescinded.

(Carried)

Resolution No. 10-18

**Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt**

WHEREAS the chair lift at the Moosonee Arena is non-operational and cannot be repaired;

AND WHEREAS the Moosonee Arena requires accessibility in order to be in compliance with the new accessibility legislation;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves purchasing a chair lift from Concord Elevator (London) Ltd. for \$30,600.00 plus taxes and shipping.

(Carried)

Resolution No. 10-19

**Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt**

WHEREAS the Council of the Corporation of the Town of Moosonee supported the submission of a Funding Application to the Northern Ontario heritage Fund Corporation and FedNor to undertake a Feasibility Study, Needs Assessment and Development of a Business Plan to revive the Revillon Freres Building and develop

a Tourism Centre; (Resolution #09-439)

THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee approves the attached application and payment of \$8100.00 (1/3 of \$24,300.00) to cover the cost of the study.

(Carried)

Resolution No. 10-20

**Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel**

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee authorizes the Clerk-Treasurer to complete a Municipal Information Form for a New Liquor Licence Application for the Regular Stop.

(Carried)

Resolution No. 10-21

**Moved by: Melody McComb-Uiselt
Seconded by: Clifford Trapper**

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee accepts the resignation of Alec Linklater Jr. effective December 24, 2009.

(Carried)

Resolution No. 10-22

**Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom**

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee appoints Donna Glenesk and Christine Maybee as community Board Members for Payukotayno James and Hudson Bay Family Services;

BE IT FURTHER RESOLVED that the representatives are required to provide the Council with copies of all Payukotayno Board Meeting Minutes and other relevant material, in a prompt manner, and to respond to Council's inquires.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-23

**Moved by: Richard Grom
Seconded by: Bob Gravel**

BE IT RESOLVED THAT by-law No. 01-10 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 09-24

**Moved by: Melody McComb-Uiselt
Seconded by: Bob Gravel**

BE IT RESOLVED THAT by-law No. 01-10 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of 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. 09-25

**Moved by: Clifford Trapper
Seconded by: Melody McComb-Uiselt**

BE IT RESOLVED THAT by-law No. 02-10 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 09-26

**Moved by: Clifford Trapper
Seconded by: Melody McComb-Uiselt**

BE IT RESOLVED THAT by-law No. 02-10 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of 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. 09-27

**Moved by: Bob Gravel
Seconded by: Richard Grom**

BE IT RESOLVED THAT by-law No. 03-10 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 09-28

**Moved by: Clifford Trapper
Seconded by: Bob Gravel**

BE IT RESOLVED THAT by-law No. 03-10 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of 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. 09-29

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT by-law No. 04-10 being a by-law to authorize the signing of a Land Lease Renewal between the Town of Moosonee and Her Majesty the Queen In Right of Ontario as Represented by the Minister of Energy and Infrastructure to be read a first and second time.

(Carried)

Resolution No. 09-30

**Moved by: Richard Grom
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT by-law No. 04-10 being a by-law to authorize the signing of a Land Lease Renewal between the Town of Moosonee and Her Majesty the Queen In Right of Ontario as Represented by the Minister of Energy and Infrastructure having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 09-31

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT by-law No.05-10 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2010 to be read a first and second time.

(Carried)

Resolution No. 09-32

**Moved by: Clifford Trapper
Seconded by: Richard Grom**

BE IT RESOLVED THAT by-law No. 05-10 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2010 having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 09-33

**Moved by: Richard Grom
Seconded by: Bob Gravel**

BE IT RESOLVED THAT by-law No.06-10 being a by-law to provide for an interim tax levy be read a first and second time.

(Carried)

Resolution No. 09-34

**Moved by: Bob Gravel
Seconded by: Clifford Trapper**

BE IT RESOLVED THAT by-law No.06-10 being a by-law to provide for an

interim tax levy having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 09-35

**Moved by: Melody McComb-Uiselt
Seconded by: Richard Grom**

BE IT RESOLVED THAT *by-law No.07-10 being a by-law to require owners or tenants on private property to maintain their lands to be clean and free of debris be read a first and second time.*

(Carried)

Resolution No. 09-36

**Moved by: Bob Gravel
Seconded by: Melody McComb-Uiselt**

BE IT RESOLVED THAT *by-law No.07-10 being a by-law to require owners or tenants on private property to maintain their lands to be clean and free of debris having been read a first and second time be deemed to been read a third time and finally passed.*

(Carried)

12. NEW BUSINESS

- *McCauley Playground's old equipment – Melody McComb-Uiselt*
- *Proposed Winter Road – Invitation to Comment*
- *Discuss Outcome of Barracks Lease Delegation*
- *Discuss Airport Restaurant Proposals*

MOTION

Resolution No. 09-36

**Moved by: Bob Gravel
Seconded by: Richard Grom**

WHEREAS *the Council of the Corporation of the Town of Moosonee sent out a Request for Proposals for the operation of the Restaurant at the Moosonee Airport;*

AND WHEREAS *two (2) proposals were received;*

AND WHEREAS *of the five (5) criteria evaluated, based on menu and length of proposed lease;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee accepts the proposal from the Cozmoz Cafe and direct staff to finalize leasing arrangements.*

**(Wayne Taipale – Opposed
Reason: Council Member)
(Carried)**

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

15. ADJOURMENT

Resolution No. 10-38

**Moved by: Richard Grom
Seconded by: Bob Gravel**

BE IT RESOLVED THAT *this meeting adjourned at 10:00 p.m.*

(Carried)

Mayor – Wayne Taipale

Deputy Clerk – Betty Budden