

The Corporation of the Town of Moosonee

Regular Meeting 4-10

March 8, 2010
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Robert Gravel – Councillor
Clifford Trapper – Councillor

Absent: Richard Grom – Councillor
Melody McComb-Uiselt – Councillor

Staff Present: Betty Budden, Deputy Clerk

1. CALL TO ORDER

Resolution No. 10-98

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-99

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 10-100

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of February 8, 2010 as presented.

(Carried)

Resolution No. 10-101

*Moved by: Bob Gravel
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 February 8, 2010 as presented.

(Carried)

Resolution No. 10-102

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Telephone/E-mail Poll of February 16, 2010 as presented.

(Carried)

6. REPORTS /MEMOS

- *Memo – FONOM – Annual Meeting and Conference - FWD to Next Meeting*
- *Memo – Shelley Petten, Clerk-Treasurer – Request for Directive Forms – FWD to Next Meeting*
- *Doug Jeffries, Recreation Director, Swimming Pool Report –FWD to Next Meeting*
- *Aquatic Design Consultants Swimming Pool Report – FWD to Next Meeting*
- *Guardian Bridge Report – Butler Creek Bridge – Design Modification for review- Noted*

7. BUSINESS ARISING FROM MINUTES

- *Park Development with DeBeers – On-going*
- *Edward and Bernice Reuben – Correspondence #1883 – Property Issue On-Going*

- *Wabusk Air – Scheduled Flight – Council Requests Presentation – March 8, 2010 – No Response on Presentation*
- *Barracks Leasing – Richard Grom Proposal – On-Going*
- *Purchasing of Gravel – Public Works Department – On-Going*

8. PETITIONS AND CORRESPONDENCE

- 1900 *Tony and Trudy Tourville – Purchase of Land Request – FWD Next Meeting*
- 1901 *AMO – Federal Gas Tax Fund - Noted*
- 1902 *Jerry J. Ouellette, M.P.P. – Conservation Authority - Noted*
- 1903 *Moosonee Native Friendship Centre – Airport Restaurant - Noted*
- 1904 *Ministry of Citizenship and Immigration – Newcomer Champion Award - Noted*
- 1905 *Ministry of Community Safety and Correctional Services – Fire Protection Advisor - Noted*
- 1906 *Tony and Trudy Tourville – Leasing of Land Request – FWD Next Meeting*

9. MOTIONS

Resolution No. 10-103

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves accepting Jared Turner as Volunteer Firefighter for the Moosonee Fire Department.

(Carried)

Resolution No. 10-104

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the Council of the Corporation of the Town of Moosonee supports the Payukotayno Housing Authority in its initiatives to develop affordable housing for qualified care givers to provide foster care in a family environment in the local community;

AND WHEREAS the objectives of the Payukotayno Housing Authority will keep children involved with the child welfare system in their home community, close to extended family, friends, and their culture;

AND WHEREAS too many of our community's children are removed from the community when they are removed from their immediate families; this decreases the opportunity for family reunification and increases stress on the child;

AND WHEREAS one of the barriers to our community's families offering the loving foster family environment is the lack of adequate and affordable housing that meets stringent government guidelines;

AND WHEREAS the Payukotayno Housing Authority's development of affordable housing specifically for use by qualified care givers, overcomes this barrier;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee supports the Payukotayno Housing Authority's objectives where possible and allowable under The Town of Moosonee's Policies, Procedures and By-Laws, including two appointments to the Payukotayno's Housing Authority's Board of Directors, understanding that the achievement of the Payukotayno Housing Authority's objectives will require a partnership approach.

(Carried)

Resolution No. 10-105

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the Payukotayno Housing Authority has been incorporated as a not-for-profit organization, to provide housing stock for approved foster care givers and staff who require accommodation, in the Town of Moosonee;

AND WHEREAS the Town of Moosonee is eligible to appoint two voluntary Directors members to the Payukotayno Housing Authority Board, with the necessary skills, and experience to contribute to the governance and objectives of the Payukotayno Housing Authority;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Bob Gravel as a voluntary Director to the Board of the Payukotayno Housing Authority, effective immediately for a term of one year;

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee will advertise for a "Member-at-Large" in the community to fill the second voluntary Director position, and will advise the Board when a suitable candidate has been selected.

(Carried)

Resolution No. 10-106

Moved by: Clifford Trapper
Seconded by: Bob Gravel

WHEREAS Council approved hiring Xavier Wheesk for a Term Position as a Temporary Full-Time Heavy Duty Equipment Operator, Resolution # 09-381;

AND WHEREAS Mr. Wheesk has resigned from the position;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Gary Rheaume for the Public Works Department, for the duration of Term Position of Heavy Duty Equipment Operator – Winter Operations, effective February 10th, 2010 to May 15th, 2010.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby amends Resolution #09-381 as required.

(Carried)

Resolution No. 10-107

Moved by: Clifford Trapper
Seconded by: Bob Gravel

WHEREAS Earl and Sharon Ross, Youth Representatives for the Town of Moosonee have requested the donation of use of the Gymnasium at NLSS, for three days during March Break to host the 2nd Annual James Bay Youth Basketball Tournament;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating Gymnasium usage to Earl and Sharon Ross, for Tuesday March 16th from 4:00 p.m. – 10:00 p.m., Wednesday from 4:00 p.m. – 10:00 p.m., and Thursday, March 18th from 10:00 a.m. – 3:00 p.m.

(Carried)

Resolution No. 10-108

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves closing the ice surface for the 2009/2010 Season March 21, 2010.

(Carried)

Resolution No. 10-109

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of providing Free of Charge activities for the community during the week of March Break from March 13th to 20th, 2010 (Public Skating, Parent and Tot Skating and Shinny Hockey for all ages).

(Carried)

Resolution No. 10-110

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the Arena Ice Season is coming to a close and usage will be very minimal during this time.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of reducing the Ice Time Rate to \$45.00/hr. effective March 8, 2010 until the closure of the ice surface for 2010.

(Carried)

Resolution No. 10-111

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS Mayor Wayne Taipale will be on vacation from March 20th until March 29th, 2010;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Bob Gravel as Acting Mayor from March 20th to the 25th, 2010.

(Carried)

Note: Melody McComb-Uiselt appointed Acting Mayor from March 25th to 29th, 2010.

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-112

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

BE IT RESOLVED THAT by-law No. 12-10 being a by-law to amend Zoning By-Law #37-07 to be read a first and second time.

(Carried)

Resolution No. 10-113

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

BE IT RESOLVED THAT by-law No. 12-10 being a by-law to amend Zoning By-Law #37-07 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-114

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

BE IT RESOLVED THAT by-law No.13-10 being a by-law authorizing the signing of an Amending Agreement between the Corporation of the Town of Moosonee and The Association of Municipalities of Ontario (AMO) to be read a first and second time.

(Carried)

Resolution No. 10-115

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

BE IT RESOLVED THAT by-law No. 13-10 being a by-law authorizing the signing of an Amending Agreement between the Corporation of the Town of Moosonee and The Association of Municipalities of Ontario (AMO) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-116

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

BE IT RESOLVED THAT by-law No. 14-10 being a by-law authorizing the signing of a Supplemental Agreement between the Council of the Corporation of the Town of Moosonee and The Minister of Transport to be read a first and second time.

(Carried)

Resolution No. 10-117

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

BE IT RESOLVED THAT by-law No. 14-10 being a by-law authorizing the signing of a Supplemental Agreement between the Council of the Corporation of the Town of Moosonee and The Minister of Transport having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-118

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

BE IT RESOLVED THAT by-law No. 15-10 being a by-law authorizing the signing of a Service Contract between the Council of the Corporation of the Town of Moosonee and

The Ministry of Community and Social Services to be read a first and second time.

(Carried)

Resolution No. 10-119

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No. 15-10 being a by-law authorizing the signing of a Service Contract between the Council of the Corporation of the Town of Moosonee and The Ministry of Community and Social Services 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

- *MOE – Municipal Drinking Water – Noted*
- *Ministry of Community and Social Services – Accessibility Act - Noted*
- *Shannon Mac Gillivray, CAO – Up-date - Noted*

14. CLOSED SESSION

15. ADJOURMENT

Resolution No. 10-120

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT this meeting adjourned at 8:47 p.m.

(Carried)

Mayor – Wayne Taipale

Deputy Clerk – Betty Budden