

# The Corporation of the Town of Moosonee

Special Meeting 7-10

April 27, 2010  
Time: 12:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale – Mayor  
Clifford Trapper – Councillor  
Richard Grom – Councillor

*Absent:* Robert Gravel – Councillor – Vacation  
Melody McComb-Uiselt – Councillor - Unknown

*Staff Present:* Shelley Petten – Clerk-Treasurer  
Betty Budden – Deputy Clerk

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1. **CALL TO ORDER**

*Resolution No. 10-179*

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

*BE IT RESOLVED that this meeting open and come to order at 12:10 p.m.*

*(Carried)*

2. **REVIEW OF AGENDA**

*Resolution No. 10-180*

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

*BE IT RESOLVED that the agenda be accepted as amended.*

*(Carried)*

3. **DISCLOSURE OF PECUNIARY INTERESTS**

→ Clifford Trapper – Eddie and Bernice Reuben – Property Issue - Related

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

*Resolution No. 10-181*

*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 Regular Meeting of April 12, 2010 as presented.*

*(Carried)*

*Resolution No. 10-182*

*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 Closed Session of April 12, 2010 as presented/amended.*

*(Carried)*

6. **REPORTS /MEMOS**

→ Memo – Special Meeting Reminder – May 10, 2010

7. **BUSINESS ARISING FROM MINUTES**

→ Park Development with DeBeers – *On-going – Noted*  
→ Edward and Bernice Reuben – *Correspondence #1883 – Property Issue – Tabled until June 28, 2010 – New Information*

8. **PETITIONS AND CORRESPONDENCE**

1923 Ministry of Community and Social Services

9. **MOTIONS**

*Resolution No. 10-183*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of*

*Moosonee hereby applies for funding for the purpose of collecting, collating, compiling and formatting bridge asset and condition data, and agrees to submit bridge asset and condition data for inclusion in Municipal DataWorks by March 31, 2011.*

*(Carried)*

**Resolution No. 10-184**

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

*WHEREAS the Municipal act, ch. 25, s. 247 (1)(2)(3)(4) states that municipal councils can conduct municipal business in either English or English and French;*

***BE IT THEREFORE RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby declares "ENGLISH" as the language to be used in the delivery of municipal services and the conduct of the municipality's business.*

*(Carried)*

**Resolution No. 10-185**

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the posting of a public notice advertising the Spring Cleanup Scheduled from Monday, May 3<sup>rd</sup> thru to Monday 17<sup>th</sup>, 2010 for household items only.*

***BE IT FURTHER RESOLVED THAT** the Council requires that the landfill be fully staffed during spring cleanup hours Monday, Wednesday, Friday, and Saturday from 8:30 to 4:00 and closed for lunch from 12:00 to 1:00.*

*(Carried)*

**Resolution No. 10-186**

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

***BE IT RESOLVED THAT** the Council of Corporation of the Town of Moosonee accepts Maryann Friday's resignation as a Support Counsellor at the Family Resource Centre.*

*(Carried)*

**Resolution No. 10-187**

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves terminating Isabelle Etherington effective April 19, 2010.*

*(Carried)*

**Resolution No. 10-188**

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

*WHEREAS Mayor Wayne Taipale will be away from Moosonee on vacation and Council business from April 28<sup>th</sup>, 2010 until May 7<sup>th</sup>, 2010;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Richard Grom as Acting Mayor from April 28<sup>th</sup>, 2010 to May 7<sup>th</sup>, 2010.*

*(Carried)*

**Resolution No. 10-189**

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee declares May 2 to May 8, 2010 as Emergency Preparedness Week.*

*(Carried)*

**10. DISBURSEMENTS**

**Resolution No. 10-190**

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of*

*Moosonee approve disbursements for January 2010 as follows:*

**Disbursement # 10-01**

Town Payables \$97,417.03

**Disbursement # 10-02**

Airport Payables \$39,894.76

**Disbursement # 10-03**

FRC Payables \$18,372.33

**TOTAL PAYABLES \$155,684.12**

**Disbursement #10-04  
January 06, 2010 Payroll**

Town of Moosonee \$39,503.65

Airport \$11,866.97

F.R.C \$15,219.65

**TOTAL \$66,590.27**

**Disbursement #10-05  
January 20, 2010 Payroll**

Town of Moosonee \$46,371.33

Airport \$15,240.19

F.R.C \$18,571.71

**TOTAL \$80,183.23**

(Carried)

**Resolution No. 10-191**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve disbursements for February 2010 as follows:

**Disbursement # 10-06**

Town Payables \$742,751.83

**Disbursement # 10-07**

Airport Payables \$28,873.01

**Disbursement # 10-08**

FRC Payables \$43,359.00

**TOTAL PAYABLES \$814,983.84**

**Disbursement #10-09  
February 03, 2010 Payroll**

Town of Moosonee \$40,650.35

Airport \$13,014.95

F.R.C \$13,741.38

**TOTAL \$66,406.68**

**Disbursement #10-10  
February 17, 2010 Payroll**

Town of Moosonee \$44,346.50

Airport \$14,305.03

F.R.C \$15,515.35

**TOTAL \$74,166.88**

(Carried)

**11. BYLAWS**

**Resolution No. 10-192**

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

**BE IT RESOLVED THAT** by-law No.23-10 being a by-law to authorize entering into a Grant Agreement between the Corporation of the Town of Moosonee and Her Majesty the Queen in Right of Ontario as represented by The Minister of Municipal Affairs and Housing to be read a first and second time.

(Carried)

**Resolution No. 10-193**

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

**BE IT RESOLVED THAT** by-law No.23-10 being a by-law to authorize entering into a Grant Agreement between the Corporation of the Town of Moosonee and Her Majesty the Queen in Right of Ontario, as represented by The Minister of Municipal Affairs and Housing having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

**Resolution No. 10-194**

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

**BE IT RESOLVED THAT** by-law No. 24-10 being a by-law to authorize the signing of a Funding Agreement between The Corporation of the Town of Moosonee and the Ministry of Tourism and Culture for The Moosonee Cultural Resource Use Planning Project (2009-2010 Creative Communities Prosperity Fund) to be read a first and second time.

(Carried)

**Resolution No. 10-195**

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

**BE IT RESOLVED THAT** by-law No. 24-10 being a by-law to authorize the signing of a Funding Agreement between The Corporation of the Town of Moosonee and the Ministry of Tourism and Culture for The Moosonee Cultural Resource Use Planning Project (2009-2010 Creative Communities Prosperity Fund) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

**Resolution No. 10-196**

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

**BE IT RESOLVED THAT** by-law No. 25-10 being a by-law to appoint a Full-Time General Automotive Fleet Mechanic to be read a first and second time.

(Carried)

**Resolution No. 10-197**

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

**BE IT RESOLVED THAT** by-law No. 25-10 being a by-law to appoint a Full-Time General Automotive Fleet Mechanic 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**

- Directives from April 12, 2010 meeting – Up-date – **Noted**
- Shannon Mac Gillivray, CAO – Up-date - **Noted**

**14. CLOSED SESSION**

**Resolution No. 10-198**

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

**BE IT RESOLVED THAT** this meeting move in camera at 12:45 p.m., for the purpose of discussing:

- Employee negotiations or labour relations

(Carried)

→ *Discussion*

**Resolution No. 10-199**

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

**BE IT RESOLVED THAT** *this meeting move out of camera at 1:10 p.m.*

**(Carried)**

**MOTION**

**Resolution No. 10-200**

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

**BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee hereby ratifies the Collective Agreement between P.S.A.C. and the Town of Moosonee, with the terms as reviewed and presented.*

**(Carried)**

**15. ADJOURMENT**

**Resolution No. 10-201**

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

**BE IT RESOLVED THAT** *this meeting adjourned at 1:12 p.m.*

**(Carried)**

**Original Signed and Sealed**

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**Mayor – Wayne Taipale**

**Original Signed and Sealed**

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**Deputy Clerk-Treasurer – Myriah Butterfly**