

The Corporation of the Town of Moosonee

Regular Meeting 8-10

May 10, 2010
Time: 6:30 pm
Town Council Chambers

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

Absent: Melody McComb-Uiselt – Councillor - Unknown

Staff Present: Shannon Mac Gillivray – CAO
Myriah Butterfly – Clerk-Treasurer/Acting Clerk

1. **CALL TO ORDER**

Resolution No. 10-204

Moved by: Clifford Trapper
Seconded by: Richard Grom

BE IT RESOLVED that this meeting open and come to order at 6:32 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 10-205

Moved by: Bob Gravel
Seconded by: Clifford Trapper

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
- Richard Grom - By-law 22-10 - Leasee

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

Resolution No. 10-206

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 Special Meeting of April 27, 2010 as presented.

(Carried)

Resolution No. 10-207

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 Closed Session of April 27, 2010 as presented/amended.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

- Park Development with DeBeers – **On-going** – **Noted**
- Edward and Bernice Reuben – **Correspondence #1883** – **Property**
- By-Law #22-10 – **Lease** – **Richard Grom**

8. **PETITIONS AND CORRESPONDENCE**

- 1924 MMAH – Minister Jim Bradley – Annual Grant Payment
- 1925 S.T.O.R.M.Co – Request for Donation of Arena use – **Resolution**
- 1926 Moosonee Lions Club – Request for Donation of Arena use – **Resolution**

9. **MOTIONS**

Resolution No. 10-208

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS members from S.T.O.R.M.Co will be coming to the Town of Moosonee from August 2nd through August 7th, to coordinate and undertake a volunteer clean-up of Store Creek partnering with other community organizations and have requested accommodations at the Barracks be donated for the duration of their stay as they conduct this community clean-up project;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approve donating one wing of the Barracks for accommodations purposes from August 2nd to August 7th, 2010.

(Carried)

Resolution No. 10-209

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS The Moosonee Lion's Club organizes Moosonee's Annual Home Show each June, and is requesting the Town donate one (1) day free rental of the Arena/Curling Club/Community Hall for this two day function being held on June 5th and 6th, 2010;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating Arena/Curling Club/Community Hall for one (1) day of the 2010 Moosonee Annual Home Show.

(Defeated)
(Unanimous)

Resolution No. 10-210

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares June as Recreation and Parks Month.

(Carried)

Resolution No. 10-211

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS The Corporation of the Town of Moosonee is undertaking a project to replace the Bailey Bridge crossing Butler Creek, and this project is expected to be complete by October 31st, 2010;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby declares the existing Bailey Bridge a surplus asset and intends to sell the bailey bridge as-is & where-is, upon completion of the Bridge Replacement Project, and will post a Public Notice to this effect in accordance with Town policies.

(Carried)

Resolution No. 10-212

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of Corporation of the Town of Moosonee directs the CAO to obtain a Service Agreement with TROW Associates Inc. to undertake a Water Works Assessment for the Town's Water Distribution System and to present the Service Agreement with a By-Law at an upcoming Council Meeting.

(Carried)

Resolution No. 10-213

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee designates May 17, 2010 as Community Pitch-In-Day, and approves posting a Public Notice announcing this annual event.

(Carried)

Resolution No. 10-214

Moved by: Clifford Trapper
Seconded by: Richard Grom

WHEREAS the Recreation Department has submitted funding applications to various agencies for summer recreation employment opportunities;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves posting the following summer employment opportunities:

- Tidewater Park Supervisors (2)
- Summer Program Supervisor (1)
- Summer Program Leaders (6)
- Recreation Maintenance (2)
- Museum Attendant (1)

(Carried)

Resolution No. 10-215

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve opening Tidewater Provincial Park on Saturday, June 26, 2010 and closing the Park on Monday, September 6, 2010.

(Carried)

Recorded Vote:
Wayne Taipale – Yea
Clifford Trapper – Yea
Bob Gravel – Yea
Richard Grom - Nay

Resolution No. 10-216

Moved by: Clifford Trapper
Seconded by: Bob Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of the Recreation Department issuing the annual “Council / Staff Recreation Pass” for approved use through December 31st, 2010.

(Carried)

Resolution No. 10-217

Moved by: Bob Gravel
Seconded by: Clifford Trapper

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to acquire the property and building located at 2 Lee Crescent from the Environment & Energy Ministry for Town of Moosonee Sand Storage;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs the Public Works Manager to initiate discussions with the Ministry and return to Council with purchase options and pricing for consideration.

(Carried)

Recorded Vote:
Wayne Taipale – Yea
Clifford Trapper – Yea
Bob Gravel – Yea
Richard Grom – Nay

Resolution No. 10-218

Moved by: Richard Grom
Seconded by: Clifford Trapper

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs the Public Works Manager to engage XCG Training & Operations Inc. to instruct and certify all Public Works employees on “Trenching and Excavating”, at a cost of \$2,500.00.

(Carried)

Resolution No. 10-219

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Bobby Spence for the Public Works Department TERM General Labourer position effective May 11th, 2010 to September 10th, 2010;

(Carried)

Resolution No. 10-220

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Denis Wynne for the Public Works Department TERM General Labourer position effective May 11th, 2010 to August 13th, 2010;

(Carried)

10. DISBURSEMENTS

Resolution No. 10-221

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

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

Disbursement # 10-11

Town Payables \$431,842.53

Disbursement # 10-12

Airport Payables \$63,406.00

Disbursement # 10-13

FRC Payables \$43,965.00

TOTAL PAYABLES \$539,213.53

**Disbursement #10-14
May 03, 2010 Payroll**

Town of Moosonee \$44,041.65
Airport \$14,067.70
F.R.C \$15,180.69
TOTAL \$79,290.74

**Disbursement #10-15
March 17, 2010 Payroll**

Town of Moosonee \$46,822.94
Airport \$15,772.53
F.R.C \$15,240.71
TOTAL \$77,836.18

**Disbursement #10-16
March 31, 2010 Payroll**

Town of Moosonee \$39,211.49
Airport \$13,759.23
F.R.C \$13,238.03
TOTAL \$66,208.75

(Carried)

Resolution No. 10-222

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

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

Disbursement # 10-17

Town Payables \$704,794.61

Disbursement # 10-18

Airport Payables \$46,410.10

Disbursement # 10-19

FRC Payables \$15,444.47

TOTAL PAYABLES \$766,649.18

**Disbursement #10-20
April 14, 2010 Payroll**

Town of Moosonee \$37,792.35

Airport \$13,429.67

F.R.C \$15,284.50

TOTAL \$66,906.52

**Disbursement #10-21
April 28, 2010 Payroll**

Town of Moosonee \$48,549.48

Airport \$13,578.90

F.R.C \$14,526.17

TOTAL \$76,384.55

(Carried)

11. BYLAWS

Resolution No. 10-223

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

BE IT RESOLVED THAT by-law No.26-10 being a by-law to authorize the signing of a Partnership Agreement between the Corporation of the Town of Moosonee and Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources (Ontario Parks) to be read a first and second time.

(Carried)

Resolution No. 10-224

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

BE IT RESOLVED THAT by- No.26-10 being a by-law to authorize the signing of a Partnership Agreement between the Corporation of the Town of Moosonee and Her Majesty the Queen in Right of Ontario as represented by the Minister of Natural Resources (Ontario Parks) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-225

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

BE IT RESOLVED THAT by-law No. No. 27-10 being a by-law to appoint a Full-Time Support Counsellor for the Family Resource Centre to be read a first and second time.

(Carried)

Resolution No. 10-226

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

BE IT RESOLVED THAT by-law No. 27-10 being a by-law to appoint a Full-Time Support Counsellor for the Family Resource Centre having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-227

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

BE IT RESOLVED THAT by-law No. 28-10 being a by-law provide for an interim tax levy and rescind By-Law #16-10 to be read a first and second time.

(Carried)

Resolution No. 10-228

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

BE IT RESOLVED THAT by-law No. 28-10 being a by-law provide for an interim tax levy and rescind By-Law #16-10 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ Northern Ontario Mayor's Taskforce

13. COUNCIL INQUIRES AND RESPONSES

→ Memo – Ramjet Loan

14. CLOSED SESSION

Resolution No. 10-229

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

BE IT RESOLVED THAT this meeting move in camera at 9:00 p.m., for the purpose of discussing:

→ Employee negotiations or labour relations

(Carried)

→ Discussion

Resolution No. 10-230

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

BE IT RESOLVED THAT this meeting move out of camera at 9:20 p.m.

(Carried)

MOTION

Resolution No. 10-231

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby denies Myriah Butterfly's Leave of Absence Without Pay request.

(Carried)

Resolution No. 10-232

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve all Directives given at this Council Meeting as attached:

→ Lease – Richard Grom

→ Reuben Property

(Carried)

15. ADJOURNMENT

Resolution No. 10-233

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

BE IT RESOLVED THAT *this meeting adjourned at 9:40 p.m.*

(Carried)

ORIGINAL SIGNED AND SEALED

Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED

Deputy Clerk – Betty Budden