

The Corporation of the Town of Moosonee

Regular Meeting 12-10

September 13, 2010
Time: 6:30 pm
Town Council Chambers

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

Absent: Richard Grom – Councillor – Out of Town

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Treasurer

1. CALL TO ORDER

Resolution No. 10-338

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-339

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

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. 10-340

*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 Regular Meeting of July 26, 2010 as presented.

(Carried)

Resolution No. 10-341

*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 Closed Session of July 26, 2010 as presented.

(Carried)

Resolution No. 10-342

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

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

(Carried)

Resolution No. 10-343

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

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

(Carried)

Resolution No. 10-344

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of September 9, 2010 as presented.

(Carried)

6. REPORTS / MEMOS

- OSWAP – 3- Funding -**Noted**
- Moose River Heritage & Tourism Association - **Noted**
- AMO Report – Conference 2010 – Bob Gravel **Noted**
- Ministry of Research and Innovation – WaterTAP Fact Sheet AMO - **Noted**
- Accessibility for Ontarians with Disabilities Act – AMO - **Noted**

7. BUSINESS ARISING FROM MINUTES

- Canada Day Brunch/Breakfast – Recreation Manager - **Discussion**
- Victor Mine Site Tour – **Discussion**
- Park Development with DeBeers – **Discussion**

8. PETITIONS AND CORRESPONDENCE

- 1900 Ministry of Natural Resources – Office of the Minister – 2010 ROMA/OGRA
- 1901 Ministry of Health Promotion – Healthy Communities Fund 2010-2011
- 1902 ONR – New Ferry
- 1903 European Heritage Week Celebration Committee
- 1904 Ministry of Training Colleges and Universities
- 1905 Stella Linklater – Letter of Request

9. MOTIONS

Resolution No. 10-345

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

WHEREAS the Ministry of the Environment’s annual inspection of the Town of Moosonee’s Drinking Water System occurred on July 20th, 2010;

AND WHEREAS the MOE’s final Inspection Report has been received by the Town and there are zero non-compliance issues reported;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the Ministry of the Environment’s 2010 Moosonee Water Treatment Plant Drinking Water System Inspection Report.

(Carried)

Resolution No. 10-346

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

WHEREAS the Council of the Corporation of the Town of Moosonee is in receipt of the comments from the Ministry of Municipal Affairs and Housing dated May 26, 2010, regarding proposed modifications to the Town of Moosonee Official Plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee has assessed the need for additional aboriginal consultation on the Official Plan and all Planning Act requirements and it has concluded that the current Planning Act requirements for notice and consultation, have provided an appropriate opportunity for notice and consultation on the Official Plan and all Planning Act applications.

(Carried)

Resolution No. 10-347

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

WHEREAS the Council of the Corporation of the Town of Moosonee is in receipt of the comments from the Ministry of Municipal Affairs & Housing dated May 26, 2010, regarding proposed modifications to the Town of Moosonee Official Plan;

AND WHEREAS the proposed modifications have been reviewed by Meridian Planning, and no significant concerns were noted;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby endorses the Ministry of Municipal Affairs & Housing’s proposed modifications, with the comments provided by Meridian Planning to be forwarded to MMAH for consideration.

(Carried)

Resolution No. 10-348

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the termination of James Sutherland, Heavy Equipment Mechanic for the Fleet Department, effective August 13th, 2010.

(Carried)

Resolution No. 10-349

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Kevin Edwards, TERM General Labourer for Public Works, effective August 13th, 2010.

(Carried)

Resolution No. 10-350

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves extending the TERM employment for Jordan Glenesk for an additional ten (10) days, to conclude on August 27th, 2010.

(Carried)

Resolution No. 10-351

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

WHEREAS the Council of the Corporation of the Town of Moosonee declares the 2001 Grey GMC pick-up truck to be a surplus asset;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to dispose of the asset by way of Public Notice declaring the asset is Surplus and is For Sale As-Is Where-Is, to the highest bidder.

(Carried)

Resolution No. 10-352

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

WHEREAS the Moosonee Airport is submitting an application for funding to FedNor, to subsidize the development of five property lots at the Moosonee Airport;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the Application to FedNor and will commit to fund up to 10% of the Development Costs through the Airport Improvement Fund revenues.

(Carried)

Resolution No. 10-353

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

WHEREAS the Moosonee Airport is submitting an application for funding to The Northern Ontario Heritage Fund Corporation (NOHFC), to subsidize the development of five property lots at the Moosonee Airport;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the Application to NOHFC and will commit to fund up to 10% of the Development Costs through the Airport Improvement Fund revenues.

(Carried)

Resolution No. 10-354

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

WHEREAS the Airport Manager has presented an Airport Capital Plan for Council's consideration and approval, to be funded through annual Airport Improvement Fees;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Airport Capital Plan and Projects as presented and directs Management to follow the Purchasing Policy for all capital projects

(Carried)

Resolution No. 10-355

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve transferring Peter Gagnon from Airport Operations to the Public Works Department as a Heavy Equipment Operator, effective August 30th, 2010.

(Carried)

Resolution No. 10-356

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves payment in the amount of \$5,308.12 to J. Johnson for ramjet repairs.

(Carried)

Resolution No. 10-357

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the job posting for two (2) Canteen / Skate Patrol Attendants as Seasonal Part-Time positions in the Recreation Department, to be employed from September 2010 through March Break 2011 at minimum wage.

(Carried)

Resolution No. 10-358

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

WHEREAS there are two (2) Regular Scheduled Council meetings scheduled for October 11th and October 25th;

AND WHEREAS October 11th is a Holiday and October 25th is Election Day;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee cancel/reschedule the 2 meetings until October 18, 2010.

(Carried)

Resolution No. 10-359

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Melody McComb-Uiselt as Deputy Mayor from September 14, 2010 to November 30th, 2010.

(Carried)

10. DISBURSEMENTS

Resolution No. 10-360

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for **June** 2010;

Disbursement # 10-27

Town Payables \$ 734,418.68

Disbursement # 10-28

Airport Payables \$ 53,048.30

Disbursement # 10-29

<i>Family Resource Payables</i>	\$ 21,876.11
TOTAL PAYABLES	\$ 809,343.09

DISBURSEMENT #10-30

June 09, 2010 Payroll

<i>Town of Moosonee</i>	\$ 44,016.41
<i>Airport</i>	\$ 10,524.84
<i>Family Resource Centre</i>	\$ 10,682.07
TOTAL	\$ 65,223.32

DISBURSEMENT #10-31

June 23, 2010 Payroll

<i>Town of Moosonee</i>	\$ 53,755.76
<i>Airport</i>	\$ 12,113.81
<i>Family Resource Centre</i>	\$ 13,174.65
TOTAL	\$ 79,044.22

(Carried)

11. BYLAWS

Resolution No. 10-361

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

BE IT RESOLVED THAT by-law No.37-10 being a by-law to appoint a Full Time Front Line Counsellor for the Family Resource Centre to be read a first and second time.

(Carried)

Resolution No. 10-362

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No.37-10 being a by-law to appoint a Full Time Front Line 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. 10-363

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT by-law No.38-10 being a by-law to authorize the signing of a Lease Renewal Agreement between The Corporation of the Town of Moosonee and Air Creebec Inc. For certain space in the Airport Terminal Building to be read a first and second time.

(Carried)

Resolution No. 10-364

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

BE IT RESOLVED THAT by-law No. 38-10 being a by-law to authorize the signing of a Lease Renewal Agreement between The Corporation of the Town of Moosonee and Air Creebec Inc. For certain space in the Airport Terminal Building having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-365

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

BE IT RESOLVED THAT by-law No.39-10 being a by-law to ensure co-ordination, control and uniformity of procedure in municipal acquisition of goods and services, and the disposition of surplus assets (repealing by-law #30-04) to be read a first and second time.

(Carried)

Resolution No. 10-366

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

BE IT RESOLVED THAT by-law No. 39-10 being a by-law to ensure co-ordination, control and uniformity of procedure in municipal acquisition of goods and services, and the disposition of surplus assets (repealing by-law #30-04) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-367

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

BE IT RESOLVED THAT by-law No. 40-10 being a by-law to authorize the signing of a Service Contract between Her Majesty the Queen in Right of Ontario as represented the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for 2010/11 CSS (FRC-Funding) to be read a first and second time.

(Carried)

Resolution No. 10-368

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

BE IT RESOLVED THAT by-law No. 40-10 being a by-law to authorize the signing of a Service Contract between Her Majesty the Queen in Right of Ontario as represented the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for 2010/11 CSS (FRC-Funding) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-369

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

BE IT RESOLVED THAT by-law No. 41-10 being a by-law to regulate the care of animals in the Town of Moosonee and to amend By-Law# 07-08 and repeal By-Law # 21-10 to be read a first and second time.

(Carried)

Resolution No. 10-370

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

BE IT RESOLVED THAT by-law No. 41-10 being a by-law to regulate the care of animals in the Town of Moosonee and to amend By-Law# 07-08 and repeal By-Law # 21-10 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-371

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

BE IT RESOLVED THAT by-law No. 43-10 being a by-law to authorize the signing of an Agreement for Professional Consulting Services between the Corporation of the Town of Moosonee and TROW Associates Inc. to conduct a Water Distribution System Assessment to be read a first and second time.

(Carried)

Resolution No. 10-372

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

BE IT RESOLVED THAT by-law No. 43-10 being a by-law to authorize the signing of an Agreement for Professional Consulting Services between the Corporation of the Town of Moosonee and TROW Associates Inc. to conduct a Water Distribution System Assessment having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-373

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

BE IT RESOLVED THAT by-law No.44-10 being a by-law to provide for advance votes to be held prior to voting day to be read a first and second time. (Carried)

Resolution No. 10-374

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

BE IT RESOLVED THAT by-law No. 44-10 being a by-law to provide for advance votes to be held prior to voting day 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

→ Shannon Mac Gillivray, CAO – Up-date

14. CLOSED SESSION

Resolution No. 10-375

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

BE IT RESOLVED THAT this meeting move in camera at 8:22 p.m. for the purpose of discussing:

- Employee negotiations or labour relations
- Litigation or Potential Litigation including matters before administrative tribunals affecting the Town Council

(Carried)

→ Discussion

Resolution No. 10-376

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

BE IT RESOLVED THAT this meeting move out of camera at 9:02p.m. (Carried)

MOTION

Resolution No. 10-377

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #10-284.

(Carried)

15. ADJOURMENT

Resolution No. 10-378

Moved by: Bob Gravel
Seconded by: Clifford Trapper

BE IT RESOLVED THAT this meeting adjourned at 9:03p.m. (Carried)

Original Signed and Sealed
Mayor – Wayne Taipale

Original Signed and Sealed
Deputy Treasurer – Betty Budden