

The Corporation of the Town of Moosonee

Special Meeting 14-10

November 17, 2010
Time: 5:00 pm
Town Council Chambers

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

Absent: Robert Gravel – Councillor-Vacation

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Treasurer
Becky Noland - Deputy Clerk

1. CALL TO ORDER

Resolution No. 10-417

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

BE IT RESOLVED that this meeting open and come to order at 5:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 10-418

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Melody McComb-Uiselt – Motion to hire Seasonal Term Position,
Recreation Department - Relation*

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 10-419

*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 October 18, 2010 as
presented.*

(Carried)

Resolution No. 10-420

*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 Closed Session of October 18, 2010 as
presented.*

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – Discussion-On-going*
→ *Victor Mine Site Tour – Discussion – To be removed from agenda*

8. PETITIONS AND CORRESPONDENCE

1953 *DeBeers Canada – Victor Mine – Winter Road – Resolution to follow*
1954 *Moosonee Public School – Invitation – Remembrance Day Service- Noted*

9. MOTIONS

Resolution No. 10-421

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of De Beers Canada Victor Mine to use the portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the Winter Road for the 2009/2010 Winter Haul Program.

(Carried)

Resolution No. 10-422

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

WHEREAS the Request for Tenders for the Purchase of a new Snow Blower for Airport Operations closed on September 30th, 2010 and two Tenders meeting the Town's specifications were received from:

- JA Larue - \$349,900.00
- RPM Tech - \$384,087.00

AND WHEREAS the Town of Moosonee - Airport Operations, has received funding from Transport Canada's Airports Capital Assistance Program for this purchase;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of awarding the Purchase of a new Snow Blower to JA Larue Construction for \$349,900 plus taxes and directs Management to obtain interim financing.

(Carried)

Resolution No. 10-423

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of submitting an application for funding the Ministry's VAWPI.

(Carried)

Resolution No. 10-424

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

WHEREAS the Request for Tenders for the Purchase of a new Snow Plough for Airport Operations closed on September 30th, 2010 and five Tenders were received from:

- Western Star - \$195,141.51
- Kentworth - \$195,236.65
- Freightliner - \$196,011.60
- Volvo - \$212,489.49
- Mack - \$224,443.89

AND WHEREAS the Town of Moosonee - Airport Operations, has received funding from Transport Canada's Airports Capital Assistance Program for this purchase, and upon review of all the tenders, Airport Operations determined the vehicle best suited to their requirements is the Freightliner;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of awarding the Purchase of a new Snow Plough to Timmins Expert Truck Sales (Freightliner) for \$196,011.60 plus taxes and directs Management to obtain interim financing.

(Carried)

Resolution No. 10-425

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

WHEREAS the Corporation of the Town of Moosonee sent out Invitations to Submit a Quote for Consulting Services to provide a financial analysis of the actual expenditures/budget required to provide the services under the Moosonee Family Resource Centre;

AND WHEREAS the Corporation of the Town of Moosonee received two (2) quotations meeting the requirements of the Invitation from:

- Ross, Pope & Company for \$7,100.00 to \$9,040.00
- Roseanne Clyburn for \$5,486.83

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Consulting Services contract to Roseanne Clyburn for the total project cost of \$5,486.83, plus applicable taxes.

(Carried)

Resolution No. 10-426

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

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Dallas McComb for the Seasonal TERM position of Canteen / Skate Patrol Attendant, from October 18th, 2010 through March Break 2011.

(Carried)

Resolution No. 10-427

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

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee approves of offering Free Public Skating as scheduled by the Recreation Department for National Addictions Awareness Week, November 14th to 20th, 2010.

(Carried)

Resolution No. 10-428

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

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of Fire Fighting Foam and Dry Chem from A.J. Stone (the lowest of three quotes), in the amount of \$3,056.80 plus tax and shipping.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves engaging Robert Tyrer to provide additional training on Aircraft Rescue Fire Fighting to members of the Moosonee Volunteer Fire Department.

(Carried)

Resolution No. 10-429

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

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Sheldon Ross, Airport Heavy Equipment Operator/Maintenance, effective November 2nd, 2010.

(Carried)

Resolution No. 10-430

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

WHEREAS the Ministry of Municipal Affairs & Housing (MMAH) provides the Town of Moosonee with an annual funding grant, which has remained unchanged since incorporation;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves submitting a Business Case to the Minister of Municipal Affairs & Housing requesting an increase to the annual funding grant based on the Consumer Price Index, to recognize annual inflationary pressures, the cost of doing business in Ontario's far north, and various other financial factors.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 10-431

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

BE IT RESOLVED THAT by-law No.50-10 being a by-law to authorize the signing of an Agreement between TROW and Associates Inc. and The Corporation

*of the Town of Moosonee for Professional Consulting Services Involving
Municipal Bridge Inspections and Reports to be read a first and second time.*

(Carried)

Resolution No. 10-432

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

BE IT RESOLVED THAT by-law No. 50-10 being a by-law to authorize the signing of an Agreement between TROW and Associates Inc. and The Corporation of the Town of Moosonee for Professional Consulting Services Involving Municipal Bridge Inspections and Reports having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-433

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

BE IT RESOLVED THAT by-law No.51-10 being a by-law to appoint a Deputy Clerk to be read a first and second time.

(Carried)

Resolution No. 10-434

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

BE IT RESOLVED THAT by-law No. 46-10 being a by-law to appoint a Deputy Clerk having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-435

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

BE IT RESOLVED THAT by-law No. 52-10 being a by-law to amend By-Law No. 42-10 for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010 to be read a first and second time.

(Carried)

Resolution No. 10-436

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

BE IT RESOLVED THAT by -law No. 52-10 being a by-law to amend By-Law No. 42-10 for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2010 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 10-437

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

BE IT RESOLVED THAT by-law No. 53-10 being a by-law to appoint a Full Time Airport Field Equipment/Maintenance Operator to be read a first and second time.

(Carried)

Resolution No. 10-438

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

BE IT RESOLVED THAT by-law No. 53-10 being a by-law to appoint a Full Time Airport Field Equipment/Maintenance Operator 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
14. CLOSED SESSION

15. ADJOURMENT

Resolution No. 10-439

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

BE IT RESOLVED THAT this meeting adjourned at 5:55p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Wayne Taipale

ORIGINAL SIGNED AND SEALED
Deputy Clerk – Becky Noland