

The Corporation of the Town of Moosonee

Regular Meeting 16-11

May 9, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Arthur McComb – Councillor
Robert Gravel – Councillor
Pauline Sackaney – Councillor

Councillors Absent: Sandra Linklater – Councillor

Staff Present: Becky Noland - Deputy Clerk
Shannon Mac Gillivray- CAO

1. CALL TO ORDER

Resolution No. 11-145

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED that this meeting open and come to order at 6:21 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-146

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

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. 11-147

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of April 11, 2011 as presented.

(Carried)

Resolution No. 11-148

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of April 11, 2011 as presented.

(Carried)

Resolution No. 11-149

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of April 18, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

1978 *Federation of Canadian Municipalities*
1979 *Permission to Operate a Mobile Vending Service on Municipal Land*
1980 *Moosonee Community Church*
1981 *Moosonee Fire fighters Association*
1982 *Wabusk Air Inc.*

9. MOTIONS

Resolution No. 11-150

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

WHEREAS the introduction of the Harmonized Sales Tax (HST) on July 1st, 2010, and its application to gasoline and diesel sales will result in new revenue for the Government of Ontario;

AND WHEREAS a lack of sufficient funding for essential transportation infrastructure construction, maintenance and rehabilitation has created a situation with the Town of Moosonee, as well as many other municipalities in Ontario, do not have the financial capacity to construct new transportation infrastructure and conduct the maintenance and rehabilitation needed to sustain existing transportation infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee requests that the Government of Ontario consider directing a portion of the revenue derived from HST charged on gasoline and diesel sales to a new predictable funding mechanism that will allow the Town of Moosonee and other Ontario Municipalities to make the critical investments needed to be effective stewards of transportation infrastructure.

(Carried)

Resolution No. 11-151

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

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 Town of Moosonee appoints

→ *Pauline Sackaney*
→ *Shannon Mac Gillivray*

as a voluntary Directors to the Board of the Payukotayno Housing Authority, effective June 1st, 2011 for a term of one year;

(Carried)

Resolution No. 11-152

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS the Ministry of the Environment (MOE) conducted a Communal Sewage Treatment System Inspection in 2009 and 2010, and identified a number of deficiencies in the system requiring repair/replacement;

AND WHEREAS the MOE requires The Corporation of the Town of Moosonee to develop a Workplan with timelines to address the Sewage Treatment System deficiencies;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the 2011 Workplan – Sewage Treatment System Deficiencies as presented;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the CAO to engage an Engineering Firm to prepare Tender(s) for the Capital Project(s), and return to Council with evaluated Tenders and recommendations to award the Project(s).

(Carried)

Resolution No. 11-153

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS July and August are typically slower business months and Council's usual practice is to have only one Regular Council meeting in July and August;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes scheduling the Regular Monthly Meetings for July and August 2011 as follows:

- July Meeting will be scheduled for: Monday July 11th, 2011
- August Meeting will be scheduled for: Monday August 15th, 2011

(Carried)

Resolution No. 11-154

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS The Town of Moosonee is submitting an application for funding to Wakenagun, to subsidize the cost to undertake a Feasibility Study for the Revillon Freres building;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the application, and will commit to fund the municipality's portion of the proposed costs, in the amount of \$8,100.00.

(Carried)

Resolution No. 11-155

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS a recommendation has been made to install a telephone in the Municipal Gymnasium for public use in case of emergencies;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to proceed with the installation of telephone, and to increase user fees to \$30.00 / month to recover the additional expense for provision of the telephone service.

(Carried)

Resolution No. 11-156

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS the Moosonee Firefighters Association, a non-profit organization, is submitting applications for funding to the Northern Ontario Heritage Fund Corporation (NOHFC) and Hydro One to subsidize the development of an 'outdoor courts project', to promote healthy living and the diversification of sports and recreation in the community;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the Applications to NOHFC and Hydro One and in the event funding is awarded to the Moosonee Firefighters Association for this project, the Town will accept the funding as a 'Specific Municipal Grant' and will commit to provide a suitable municipal location to develop the outdoor courts as proposed with the funding provided, and ensure they are maintained and accessible to community members.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-157

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 17-11 being a by-law to authorize the signing of a Partnership Agreement between Natural Resources (Ontario Parks) and the Corporation of the Town of Moosonee for the operation of Tidewater Provincial Park to be read a first and second time.

(Defeated)

Resolution No. 11-158

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 18-11 being a by-law to authorize the signing of the 2011/2012 Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-159

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 18-11 being a by-law to authorize the signing of the 2011/2012 Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Town of Moosonee to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-160

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 19-11 being a by-law to amend by-law # 05-09 to appoint a By-Law Enforcement Officer for the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-161

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 19-11 being a by-law to amend by-law # 05-09 to appoint a By-Law Enforcement Officer for the Corporation of the Town of Moosonee to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-162

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 20-11 being a by-law to amend by-law # 18-07 and regulate the use of the Moosonee Public Docks and the Public Boat Launch Ramps and to establish user fees to be read a first and second time.

(Carried)

Resolution No. 11-163

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT by-law No. 20-11 being a by-law to amend by-law # 18-07 and regulate the use of the Moosonee Public Docks and the Public Boat Launch Ramps and to establish user fees to be 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

Resolution No. 11-164

***Moved by: Arthur McComb
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT this meeting move in camera at 7:03 p.m. for the purpose of discussing:

→ The security of the property of the Town of Moosonee;

(Carried)

Resolution No. 11-165

***Moved by: Arthur McComb
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT this meeting move out of camera at 7:20 p.m.

(Carried)

Resolution No. 11-166

***Moved by: Arthur McComb
Seconded by: Pauline Sackaney***

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

→ Protective Services-Bill Henry

(Carried)

15. ADJOURNMENT

Resolution No. 11-167

***Moved by: Arthur McComb
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT this meeting adjourned at 7:21 p.m.

(Carried)

**ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell**

**ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland**