

The Corporation of the Town of Moosonee

Regular Meeting 21-11

June 13, 2011
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Becky Noland - Deputy Clerk
Shelley Petten- Clerk-Treasurer

Other: Seri Mutswairo - Delegation

1. **CALL TO ORDER**

Resolution No. 11-177

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED that this regular meeting open and come to order at 6:30 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 11-178

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

*Victor Mitchell and Pauline Sackaney-
Correspondence # 1992- Moosonee Native Friendship Centre- Aboriginal Day*

4. **DELEGATION/PRESENTATION**

Seri Mutswairo- Property Development

5. **ADOPTION OF MINUTES**

Resolution No. 11-179

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of May 9, 2011 as presented.

(Carried)

Resolution No. 11-180

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of May 9, 2011 as presented.

(Carried)

Resolution No. 11-181

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of May 25, 2011 as presented.

(Carried)

Resolution No. 11-182

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of May 28, 2011 as presented.

(Carried)

Resolution No. 11-183

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of May 29, 2011 as presented.

(Carried)

Resolution No. 11-184

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of June 6, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers - **Discussion-On Going-Noted**
- Lease Amendment -**Discussion-On Going- Noted**

8. PETITIONS AND CORRESPONDENCE

- 1983 Special Needs Advocacy Working Group
- 1984 Speed Limit and Children Playing Signs
- 1985 Dog Issue on Hutchison Road
- 1986 Ministry of Northern Development, Mines and Forestry
- 1987 Ministry of Community and Social Services
- 1988 Moosonee Public School Letters
- 1989 Northern Lights Secondary School
- 1990 Sullivan Salvage
- 1991 Letter from Napoleon Goulet
- 1992 Moosonee Native Friendship Centre-Aboriginal Day

9. MOTIONS

Resolution No. 11-185

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the Special Needs Advocacy Working Group has requested a letter of support from the Council of the Corporation of the Town of Moosonee for their goal to have a full time operational building and program services for the exceptional individuals of Moose Factory;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee supports the Special Needs Advocacy Working Group in their campaign to achieve this goal.

(Carried)

Resolution No. 11-186

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the "Northern Lights Secondary School" has requested The Town of Moosonee provide an award to a deserving graduating student to further his or her education;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of providing an award in the amount of \$50.00 to Northern Lights Secondary School for a deserving graduating student;

BE IT FURTHER RESOLVED THAT Arthur McComb representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Wednesday, June 29th, 2011;

BE IT FURTHER RESOLVED THAT each member of this Council agree to contribute \$10.00 each to this bursary for a total award of \$100.00.

(Carried)

Resolution No. 11-187

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Pauline Sackaney as Deputy Mayor from July 1st, 2011 to December 31st, 2011.

(Carried)

Resolution No. 11-188

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS employees / agents of Sullivan Salvage will be coming to the Town of Moosonee from May 16th to approximately August 31st, to coordinate and undertake to remove scrap metal from the community and have requested accommodations at the Barracks be donated for the duration of their stay;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating one wing of the Barracks for accommodations purposes from May 16th, 2011 to June 17th, 2011; Sullivan Salvage is solely responsible for all bedding and consumables during their stay.

BE IT FURTHER RESOLVED THAT the Barracks wing is to be returned to the Town in the same state in which it was donated. Failure to do so will result in the cost of cleanup and/or damage repairs being invoiced to Sullivan Salvage.

(Carried)

Resolution No. 11-189

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the Council of the Corporation of the Town of Moosonee declares the 1988 Case 850D Crawler Dozer 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.

(Carried)

Resolution No. 11-190

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes the purchase of a new Refrigeration Plant Compressor for the Moosonee Arena from Miro's Refrigeration Services at an estimated cost of \$13,207.08 plus taxes, shipping and installation.

(Carried)

Resolution No. 11-191

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the Province of Ontario, in partnership with many non-governmental organizations, declares one summer weekend a licence-free fishing weekend;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares Saturday July 2nd, 2011 to Sunday July 3rd, 2011 as Ontario Family Fishing Weekend.

(Carried)

Resolution No. 11-192

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the Council of the Corporation of the Town of Moosonee has directed Management to obtain the required assessments to develop a Construction Tender Package for the Municipal Swimming Pool Repairs & Improvements;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves engaging Aqua Plans to assess the requirements and develop the Tender package at an estimated cost of \$15,700.00.

(Carried)

Resolution No. 11-193

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS the Council of the Corporation of the Town of Moosonee met in May 2011, to develop a Strategic Plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopts the Strategic Plan, as presented.

(Carried)

Mayor Victor Mitchell and Councilor Pauline Sackaney declared Pecuniary Interest and left the Council Chambers, Robert Gravel took over as Acting Mayor.

Resolution No. 11-194

**Moved by: Arthur McComb
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the request to close off three streets which include Revillon, Cotter, and 2nd Street on June 21, 2011 from 7:00 p.m. to 10:00 p.m. for relay races on Aboriginal Day.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Acting Public Works Manager to close the roads and to notify local emergency agencies of this closure, to post a public notice, and to otherwise promote public awareness of the road closure.

(Carried)

Victor Mitchell returned and continued the meeting.

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-195

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT By-Law No. 21-11 being a by-law to authorize the signing of an Assignment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Works and Government Services and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-196

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT By-Law No. 21-11 being a by-law to authorize the signing of an Assignment Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Public Works and Government Services and the Corporation of the Town of Moosonee to be read a first and second time is deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. DIRECTIVES

Resolution No. 11-197

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Town of Moosonee approves all Directives given at this Council Meeting as Attached:

- Bill Henry-Correspondence #1984
- Doug Jeffries- Park Development Project
- Shannon Mac Gillivray- Larabie Agreement
- Shannon Mac Gillivray- Sullivan Salvage
- Bill Henry- By-law Officer

(Carried)

15. ADJOURNMENT

Resolution No. 11-198

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this meeting adjourned at 8:09 p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell

ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland