

# The Corporation of the Town of Moosonee

Regular Meeting 30-11

August 15, 2011

Time: 6:30 pm

Town Council Chambers

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

*Councillors Absent:* Pauline Sackaney-Councillor

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

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## 1. CALL TO ORDER

*Resolution No. 11-250*

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

*BE IT RESOLVED that this regular meeting open and come to order at 6:28 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 11-251*

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

*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. 11-252*

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

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

*(Carried)*

*Resolution No. 11-253*

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

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

*(Carried)*

*Resolution No. 11-254*

*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 August 8, 2011 as presented.*

*(Carried)*

**6. REPORTS / MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

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

**8. PETITIONS AND CORRESPONDENCE**

2000 *Ministry of Agriculture, Food and Rural Affairs*

2001 *Payukotayno James and Hudson Bay Family Services Representative*

**9. MOTIONS**

*Resolution No. 11-255*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audit for the Town of Moosonee for Year Ended December 31, 2010.*

*(Carried)*

*Resolution No. 11-256*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audit for the Airport for Year Ended December 31, 2010.*

*(Carried)*

*Resolution No. 11-257*

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

*BE IF RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the 2011 Operating Budget for the Town of Moosonee's Airport Operations.*

*(Carried)*

*Resolution No. 11-258*

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

*WHEREAS in accordance with the purchasing by-law, quotations were obtained for the purchase of various parts and supplies required for the repair and maintenance of the municipal water distribution and sanitary systems;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of the parts and supplies from Wamco Waterworks in the amount of \$11,271.40 plus tax and freight.*

*(Carried)*

**Resolution No. 11-259**

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

**WHEREAS** the Council of the Corporation of the Town of Moosonee wishes to establish the Regular Council Meeting schedule for the remainder of the calendar year, and statutory holidays must be considered;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will hold Regular Council Meetings on the following dates:

- September 12<sup>th</sup>
- September 26<sup>th</sup>
- October 17<sup>th</sup> (one meeting only – mid month)
- November 14<sup>th</sup>
- November 28<sup>th</sup>
- December 12<sup>th</sup> (one meeting only – mid month)

(Carried)

**Resolution No. 11-260**

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

**WHEREAS** quotations to purchase a Dodge Truck were requested from six dealers in Northern Ontario with Jack Findlay Motors providing the best pricing in accordance with the Broader Public Service pricing program;

**THEREFORE BE IT RESOLVED** that Council of the Corporation of the Town of Moosonee approves purchasing the 2011 Dodge Ram 1500 at a cost of \$23,655 plus taxes;

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee directs Management to obtain financing for the vehicle.

(Carried)

**Resolution No. 11-261**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee declares the 1996 Dodge Ram Truck (Fleet) to be a surplus asset and 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. 11-262**

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

**WHEREAS** Christine Maybee, Member-at-Large on the Payukotayno James and Hudson Bay Family Services Board of Directors, as appointed by the Council of the Town of Moosonee by way of Resolution #10-22 has resigned from this appointment effective immediately, leaving one position vacant;

**AND WHEREAS** the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

**THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee hereby appoints Robert Gravel as a voluntary Director to the Payukotayno James and Hudson Bay Family Services Board of Directors, effective immediately.

**(Carried)**

**Resolution No. 11-263**

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

**WHEREAS** the Council of the Corporation of the Town of Moosonee intends to enact a By-Law to license, regulate and govern owners and drivers of taxicabs within the Town of Moosonee;

**AND WHEREAS** a public meeting was held on July 7<sup>th</sup> and August 8<sup>th</sup> to discuss the proposed By-law and to invite comment from owners and drivers of taxicabs, as well as the general public;

**THEREFORE BE IT RESOLVED** that the Council of the Corporation of the Town directs staff to forward the Draft By-law to the Ministry of the Attorney General for review and approval.

**(Carried)**

**Resolution No. 11-264**

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

**WHEREAS** The Corporation of the Town of Moosonee is submitting an Application(s) for funding under the **Enabling Accessibility Fund** to Renovate and Retrofit the Town Office, to improve accessibility, remove barriers and enable those with disabilities to participate in and contribute to the community;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee commits to contributing 25% (in-kind, monetary & non-monetary) toward the cost of completing these renovations / retrofits, should the municipality successfully receive the Federal Funding from this Application.

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorizes the Clerk Treasurer and Chief Administrative Officer to submit the application on behalf of the municipality.

**(Carried)**

**Resolution No. 11-265**

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

*WHEREAS the Mayor and Deputy Mayor will be both out of town from August 17<sup>th</sup> to August 29<sup>th</sup> 2011.*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Arthur McComb as acting Deputy Mayor for the period stated.*

**(Carried)**

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 11-266**

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

*BE IT RESOLVED THAT By-Law No. 27-11 being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2011 to be read a first and second time.*

**(Carried)**

**Resolution No. 11-267**

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

*BE IT RESOLVED THAT By-Law No. 27-11 being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2011 to be read a first and second time is deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 11-268**

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

*BE IT RESOLVED THAT By-Law No. 28-11 being a by-law to establish 'claw back' percentages for the 2011 taxation year for the commercial, industrial, and multi-residential property classes to be read a first and second time.*

**(Carried)**

**Resolution No. 11-269**

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

*BE IT RESOLVED THAT By-Law No. 28-11 being a by-law to establish 'claw back' percentages for the 2011 taxation year for the commercial, industrial, and multi-residential property classes to be read a first and second time is deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 11-270**

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

*BE IT RESOLVED THAT By-Law No. 29-11 being a by-law to designate parts of Highways under municipal jurisdiction as "Community Safety Zone" to be read a first and second time.*

**(Carried)**

**Resolution No. 11-271**

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

**BE IT RESOLVED THAT** By-Law No. 29-11 being a by-law to designate parts of Highways under municipal jurisdiction as "Community Safety Zone" 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. CLOSED SESSION**

**Resolution No. 11-272**

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

**BE IT RESOLVED** that this meeting move in camera at 7:42 p.m. for the purpose of discussing:

→ Employee negotiations or labour relations;

**(Carried)**

**Resolution No. 11-273**

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

**BE IT RESOLVED** that this meeting move out of camera at 8:12p.m.

**(Carried)**

**15. DIRECTIVE**

**Resolution No. 11-274**

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

**16. ADJOURNMENT**

**Resolution No. 11-275**

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

**BE IT RESOLVED THAT** this meeting adjourned at 8:20 p.m.

**(Carried)**

**ORIGINAL SIGNED AND SEALED**

**MAYOR- Victor Mitchell**

**ORIGINAL SIGNED AND SEALED**

**DEPUTY CLERK- Becky Noland**