

The Corporation of the Town of Moosonee

Regular Meeting 35-11

October 17, 2011
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Pauline Sackaney-Councillor
Sandra Linklater – Councillor

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

1. CALL TO ORDER

Resolution No. 11-317

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED that this Regular Meeting open and come to order at 6:25 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-318

Moved by: Arthur McComb
Seconded by: Robert Gravel

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. 11-319

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 September 26, 2011 as presented.

(Carried)

Resolution No. 11-320

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 September 26, 2011 as presented.

(Carried)

Resolution No. 11-321

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 Closed Session of September 26, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers - **Discussion-On Going-Noted**
- Curling Club- **Discussion**

8. PETITIONS AND CORRESPONDENCE

- 2005 MADD-OPHA-Camh Letter
- 2006 Store Creek- Ferguson Road Bridge Letter

9. MOTIONS

Resolution No. 11-322

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS the Council of the Corporation of the Town of Moosonee proposed to donate municipal lands to James Bay General Hospital (JBGH) for the purposes of developing a Health Care Campus in Resolution #07-407;

AND WHEREAS the Weeneebayko Area Health Authority (WAHA) has requested that municipal lands are allocated for the purposes of developing a Health Care Campus as similarly proposed by JBGH;

AND WHEREAS the Council of the Corporation of the Town of Moosonee wishes to encourage the development of a Health Care Campus that will offer improved access to comprehensive healthcare services for our community and the region;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will reserve for a period of ten (10) years, under municipal title, for future development of a Health Care Campus, the property adjacent to the Moosonee Health Centre, legally known as Plan 6R-8132, Parts 2, 3 and 4;

FURTHER, BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will require a detailed Property Development Proposal and Application for Official Plan and/or Zoning By-Law Amendment be submitted by WAHA for consideration and approval before Council will consider a formal donation and transfer of the reserved municipal lands to WAHA.

(Carried)

Resolution No. 11-323

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS the Corporation of the Town of Moosonee is required by the Ministry of Municipal Affairs and Housing to publicly report their fiscal financial results in a Municipal Performance Measurement Program (MPMP) Report;

THEREFORE BE IT RESOLVED that the Council of The Corporation of the Town of Moosonee hereby adopts the 2010 MPMP Report, and directs Management to make the report available to the public as required.

(Carried)

Resolution No. 11-324

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS the Occupational Health & Safety Act requires employers to designate an individual who has the knowledge and experience to co-ordinate workplace health & safety activities;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee designates Seri Mutswairo as the Town of Moosonee's Health & Safety Coordinator effective immediately.

(Carried)

Resolution No. 11-325

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS the Moose River Broadcasting Association (MRBA) is submitting an application to the Ontario Trillium Foundation to establish a Local Area Broadcasting TV Station, namely "live broadcasting capabilities" for the purposes of producing and then airing video documentaries on community events, local issues and concerns, and to obtain multi-year funding for same;

AND WHEREAS the MRBA is requesting letters of support for this expansion / upgrade of their broadcasting system from local jurisdictions;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the MRBA's application to the Ontario Trillium Foundation for this important initiative.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-326

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 35-11 being a by-law to provide for the erection of speed limit signs by the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-327

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 35-11 being a by-law to provide for the erection of speed limit signs by 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. 11-328

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 36-11 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-329

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 36-11 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of 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. 11-330

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

BE IT RESOLVED THAT By-Law No. 37-11 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-331

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

BE IT RESOLVED THAT By-Law No. 37-11 being a by-law to authorize the borrowing of money to meet current expenditures of the Council of 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)

12. NEW BUSINESS

→ *No Submissions*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 11-332

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

BE IT RESOLVED THAT this meeting be adjourned at 6:49 p.m.

(Carried)

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

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