

The Corporation of the Town of Moosonee

Regular Meeting 37-11

November 14, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Pauline Sackaney-Councillor
Robert Gravel – Councillor
Arthur McComb – Councillor
Sandra Linklater – Councillor

Councillors Absent: Victor Mitchell – Mayor

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

1. CALL TO ORDER

Resolution No. 11-335

*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. 11-336

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

➤ Sandra Linklater – Correspondence # 2010- Weeneebayko Health Authority

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 11-337

*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 October 17, 2011 as presented.

(Carried)

Resolution No. 11-338

*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 October 17, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

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

8. PETITIONS AND CORRESPONDENCE

2007 *Letter for Protective Services and Responses*
2008 *Ontario Parks*
2009 *DeBeers Canada*
2010 *Weeneebayko Health Authority*
2011 *Ministry of Northern Development and Mines*

9. MOTIONS

Resolution No. 11-339

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

WHEREAS MADD Canada, the Ontario Public Health Association and The Centre for Addiction and Mental Health have expressed concern about the current campaign to allow beer and wine to be sold at convenience stores, and these organizations are seeking support from municipalities to oppose any plan to put liquor, beer or wine into convenience stores;

AND WHEREAS strong links between privatized alcohol sales, increased consumption and increased alcohol-related harms to society are well documented;

AND WHEREAS provincial liquor control boards such as the LCBO strike a fair and effective balance between consumers' access, selection and service and the need to manage alcohol consumption and minimize alcohol-related harms and costs;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports these organizations' position and opposes any plan to put liquor, beer or wine into convenience stores.

(Carried)

Resolution No. 11-340

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

WHEREAS the Mattagami Extensions Coordinating Committee (MECC) was formed on May 14, 2010 as a technical oversight committee for the Ontario Power Generation's Lower Mattagami River Project, and provides the opportunity for "observers" to participate and act as a conduit with their community;

AND WHEREAS the Town of Moosonee is eligible to appoint an observer to the MECC that has environmental knowledge, an understanding of regulatory issues and an understanding of First Nations culture;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Sandra Linklater as a voluntary "observer" to the MECC effective immediately.

(Carried)

Resolution No. 11-341

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of DeBeers 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 2011/2012 Winter Haul Program.

(Carried)

Resolution No. 11-342

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

WHEREAS a Joint Working Group on Weeneebayko Area Non-Insured Health Benefits (NIHB) has been formed to review and improve the NIHB medical transportation program provided by Weeneebayko Area Health Authority;

AND WHEREAS the Town of Moosonee has been invited to designate a representative to participate in this Working Group;

THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee appoints Victor Mitchell as a voluntary representative to the Joint Working Group on Weeneebayko Area Non-Insured Health Benefits (NIHB), effective immediately.

(Carried)

Resolution No. 11-343

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

WHEREAS the Ontario Good Roads Association and the Rural Ontario Municipal Association combined conference is being held in Toronto from February 26th to 29th, 2012;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following delegates to attend the conference:

- Victor Mitchell
- Robert Gravel

(Carried)

Resolution No. 11-344

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

WHEREAS the Council of the Corporation of the Town of Moosonee's Airport Operations have a number of assets that are well beyond their useful asset life years, and have been removed from municipal asset inventory;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to dispose of the assets by way of Public Notice declaring the assets are Surplus and are For Sale As-Is Where-Is.

(Carried)

Resolution No. 11-344

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

WHEREAS quotations to purchase a Hoist System for the Fleet Department were requested from three suppliers with Novaquip Lifting Systems Inc. providing the

best pricing;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves purchasing the ST 1082FWA Wireless Hoist system at a cost of \$36,000 plus taxes and shipping.

(Carried)

10. DISBURSEMENTS

Resolution No. 11-346

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for September 2011:

DISBURSEMENTS FOR SEPTEMBER 2011

<i>DISBURSEMENT #11-43</i>	<i>Town of Moosonee</i>	<i>\$370,008.05</i>
<i>DISBURSEMENT #11-44</i>	<i>Airport</i>	<i>\$59,748.61</i>
<i>DISBURSEMENT #11-45</i>	<i>Family Resource Centre</i>	<i><u>\$47,515.55</u></i>
<i>TOTAL PAYABLES</i>		<i>\$477,272.21</i>
<i>DISBURSEMENT #11-46</i>		
<i>September 14, 2011 Payroll</i>	<i>Town of Moosonee</i>	<i>\$44,259.08</i>
	<i>Airport</i>	<i>10,111.16</i>
	<i>Family Resource Centre</i>	<i><u>13,132.84</u></i>
		<i>\$ 67,503.08</i>
<i>DISBURSEMENT #11-47</i>		
<i>September 28, 2011 Payroll</i>	<i>Town of Moosonee</i>	<i>\$56,599.89</i>
	<i>Airport</i>	<i>10,836.64</i>
	<i>Family Resource Centre</i>	<i><u>13,526.32</u></i>
		<i>\$ 80,962.85</i>

(Carried)

Resolution No. 11-347

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for October 2011:

DISBURSEMENTS FOR OCTOBER 2011

<i>DISBURSEMENT #11-48</i>	<i>Town of Moosonee</i>	<i>\$315,605.75</i>
<i>DISBURSEMENT #11-49</i>	<i>Airport</i>	<i>\$42,300.33</i>
<i>DISBURSEMENT #11-50</i>	<i>Family Resource Centre</i>	<i><u>\$22,593.83</u></i>
<i>TOTAL PAYABLES</i>		<i>\$380,499.91</i>

DISBURSEMENT #11-51		
October 12, 2011 Payroll	Town of Moosonee	\$ 41,365.09
	Airport	9,601.99
	Family Resource Centre	<u>12,287.33</u>
		\$ 63,254.41

DISBURSEMENT #11-52		
October 26, 2011 Payroll	Town of Moosonee	\$42,629.31
	Airport	10,215.37
	Family Resource Centre	<u>14,181.15</u>
		\$ 67,025.83

(Carried)

11. BYLAWS

Resolution No. 11-348

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 38-11 being a by-law to authorize the signing of a Service Contract Amendment between the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for the provision of social services for 2011/2012 Amendment-A3 to be read a first and second time.

(Carried)

Resolution No. 11-349

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 38-11 being a by-law to authorize the signing of a Service Contract Amendment between the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for the provision of social services for 2011/2012 Amendment-A3 to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-350

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 39-11 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines, and Forestry and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-351

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 39-11 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Northern Development, Mines, and Forestry 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)

12. NEW BUSINESS

→ No Submissions

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 11-352

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

BE IT RESOLVED THAT this meeting move in camera at 8:15 p.m. for the purpose of discussing:

- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;*

(Carried)

Resolution No. 11-353

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

BE IT RESOLVED THAT this meeting move out of camera at 8:30 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 11-354

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

BE IT RESOLVED THAT this meeting be adjourned at 8:30 p.m.

(Carried)

ORIGINAL SIGNED BY
DEPUTY MAYOR- Pauline Sackaney

ORIGINAL SIGNED BY
DEPUTY CLERK- Becky Noland