

The Corporation of the Town of Moosonee

Regular Meeting 12-12

April 23, 2012
Time: 6:30 pm
Town Council Chambers

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

Absent: Robert Gravel – Councillor

Staff: Shannon MacGillivray – CAO
Pamela Noland- Deputy Clerk

Guest: Bernice Reuben
Edward Reuben
Charlotte Henry
Priscilla Laur
Xavier Loon
Wayne Linklater
Dorothy Wynne
Nevenka Miljatovich

1. CALL TO ORDER

Resolution No. 12-88

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 12-89

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ *Water Meter Installation Project discussion*

5. ADOPTION OF MINUTES

Resolution No. 12-90

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 26, 2012 as presented.

(Carried)

Resolution No. 12-91

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of March 26, 2012 as presented.

(Carried)

Resolution No. 12-92

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of March 26, 2012 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

2031 Human Resources and Skills Development Canada
2032 Ministry of Northern Development And Mines
2033 Charlie Angus Bill C-396
2034 Canadian Roots
2035 Ministry of Northern Developments and Mines
2036 Ministry of Transportation
2037 Moose Cree First Nation
2038 WAHA

9. MOTIONS

Resolution No. 12-93

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

WHEREAS any readjustment of the boundaries of an electoral district must respect the principle of fair representation, and the inhabitants of Northern Ontario are entitled to be governed by that principle;

AND WHEREAS electoral boundaries commissions, in determining boundaries, do not only consider the average population per electoral district, but also give weight to historical, geographic, linguistic and democratic factors and principles;

AND WHEREAS it is important that the electoral districts in remote northern and rural regions, because of their low population density and extreme weather conditions, must have reasonable dimensions in order to ensure the fair representation of inhabitants of those regions;

AND WHEREAS the northern part of Ontario is greater in geographic size than every other province and territory except for British Columbia and Quebec;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the Electoral Boundaries Readjustment Act introduced in the House of Commons by Nickel Belt MP Claude Gravelle that includes broad support across the north and across partisan lines;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the electoral districts in Northern Ontario being no less than ten (10) and that Northern Ontario means the geographic area comprising the following ten current electoral districts:

Algoma – Manitoulin – Kapuskasing; Kenora; Nickel Belt; Nipissing – Timiskaming; Parry Sound – Muskoka; Sault Ste. Marie; Sudbury; Thunder Bay – Rainy River; Thunder Bay – Superior North; and Timmins – James Bay.

(Carried)

Resolution No. 12-94

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

WHEREAS members from “Canadian Roots” will be coming to the Town of Moosonee and Moose Factory from July 15th to August 6th, 2012, to coordinate and undertake volunteer initiatives for the communities 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 approve donating one wing of the Barracks for accommodations purposes from July 15th to August 5th, 2012; Canadian Roots are 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 Canadian Roots.

(Defeated)

Resolution No. 12-95

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

WHEREAS Moose Cree First Nation has developed a proposal to secure a First Nation's Satellite Office with the Canadian Red Cross Society;

AND WHEREAS The Town of Moosonee is a small, isolated municipality with a very limited tax base, and has many of the same health, safety and well-being issues that other northern Aboriginal communities must deal with;

AND WHEREAS The Council of the Corporation of the Town of Moosonee would welcome the opportunity to participate in, and access the programming and services that the Red Cross can provide;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby supports Moose Cree First Nation's proposal and will support this endeavor by indentifying volunteer personnel who can contribute to a Red Cross Satellite Office Steering Committee, once it is established.

(Tabled)

Resolution No. 12-96

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

WHEREAS the Weeneebayko Area Health Authority (WAHA) has developed the Weeneebayko Mental Wellness Community Integration Project proposal, which is to be submitted to the Health Services Integration Fund (HSIF) with Health Canada-Ontario Region;

AND WHEREAS The Council of the Corporation of the Town of Moosonee has reviewed the Terms of Reference for the Project and believes the project's vision of an integrated, patient-focused mental health and addictions care system can only be realized when all health service providers and organizations work together with a common approach;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby supports the Weeneebayko Mental Wellness Community Integration Project Proposal and the key objectives outlined in the Terms of Reference, which demonstrate action, priority-setting and coordinated health service planning;

FURTHER BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby appoints _____ as the Town of Moosonee's voluntary representative to sit on the project's Advisory Committee, and this representative will provide strategic advice and collaborative direction to the Mental Wellness Community Integration Project.

(Tabled until May 14, 2012)

Resolution No. 12-97

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Moosonee Airport Fees & Regulations Manual, to become effective as of September 1st, 2012.

(Carried)

Resolution No. 12-98

Moved by: Pauline Sackaney
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the following property and building as surplus and authorizes the Clerk-Treasurer to advertise the property is for sale:

PLAN 6R-8271
Parts 3 & 4 for PIN 65221-0473
Approximately 74m x 99m
Known as "The Barracks" located at 10 Meechim Street
Currently zoned as 'commercial'

FURTHER BE IT RESOLVED THAT the buyer is responsible for the full cost of the purchase including transfer and legal costs.

(Carried)

Resolution No. 12-99

Moved by: Pauline Sackaney
Seconded by: Arthur McComb

WHEREAS the Adult Co-ed Soccer League has requested the donation of use of the Arena Pad for their Spring Soccer Program;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Arena Pad beginning May 1st, 2012 and ending June 15th, 2012, on Tuesdays & Thursdays from 8pm to 10pm.

(Carried)

10. DISBURSEMENTS

Resolution No. 12-100

Moved by: Pauline Sackaney
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for **March 2012**;

Disbursement #12-09	
Town Payables	\$232,001.48
Disbursement #12-10	
Airport Payables	<u>\$ 69,752.96</u>
TOTAL PAYABLES	\$301,754.44

Disbursement #12-11 (March 02, 2012 Payroll)	
Town of Moosonee	\$42,303.07
Airport	<u>\$11,312.34</u>
TOTAL	\$53,615.41

Disbursement #12-12 (March 16, 2012 Payroll)	
Town of Moosonee	\$43,863.61
Airport	<u>\$11,897.18</u>
TOTAL	\$55,760.79

Disbursement #12-13 (March 30, 2012 Payroll)	
Town of Moosonee	\$43,368.48
Airport	<u>\$11,223.44</u>
TOTAL	\$54,591.92

(Carried)

11. BYLAWS

Resolution No. 12-101

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

BE IT RESOLVED THAT By-Law No. 13-12 Being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities to be read a first and second time.

(Carried)

Resolution No. 12-102

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

BE IT RESOLVED THAT By-Law No. 13-12 Being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-103

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

BE IT RESOLVED THAT By-Law No. 14-12 Being a by-law to authorize the signing of a Land Lease Agreement between Ornge Issuer Trust and the Corporation of the Town of Moosonee For Part 11 on Plan 6R-5490 to be read a first and second time.

(Carried)

Resolution No. 12-104

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

BE IT RESOLVED THAT By-Law No. 14-12 Being a by-law to authorize the signing of a Land Lease Agreement between Ornge Issuer Trust and the Corporation of the Town of Moosonee For Part 11 on Plan 6R-5490 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-105

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

BE IT RESOLVED THAT By-Law No. 15-12 Being a by-law to authorize the signing of a Land Lease Agreement between Ornge Issuer Trust and the Corporation of the Town of Moosonee For Part 12 on Plan 6R-5490 to be read a first and second time.

(Carried)

Resolution No. 12-106

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

BE IT RESOLVED THAT By-Law No. 15-12 Being a by-law to authorize the signing of a Land Lease Agreement between Ornge Issuer Trust and the Corporation of the Town of Moosonee For Part 12 on Plan 6R-5490 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-107

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

BE IT RESOLVED THAT By-Law No. 16-12 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2012 to be read a first and second time.

(Carried)

Resolution No. 12-108

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

BE IT RESOLVED THAT By-Law No. 16-12 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2012 having been 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

→ *Management Report –ORV*

14. CLOSED SESION

Resolution No. 12-109

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

BE IT RESOLVED THAT *this meeting move in camera at 8:17p.m. for the purpose of discussing*

- *The security of the property of the Town of Moosonee.*
- *Employee negotiations or labour relations*
- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council*

(Carried)

Resolution No. 12-110

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

BE IT RESOLVED THAT *this meeting move out of camera at 9:20 p.m*

(Carried)

15. DIRECTIVES

Resolution No. 12-111

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

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

(Carried)

16. ADJOURNMENT

Resolution No. 12-112

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

BE IT RESOLVED THAT *this meeting be adjourned at 9:21 p.m.*

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Pamela Noland