

The Corporation of the Town of Moosonee

Regular Meeting 25-13

August 26, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray-CAO
Fawn Etherington-Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-188

*Moved by: Bob Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:32 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-189

*Moved by: Bob Gravel
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. 13-190

*Moved by: Bob Gravel
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 22, 2013 as presented.

(Carried)

Resolution No. 13-191

*Moved by: Bob Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of July 22nd, 2013 as presented.

(Carried)

Resolution No. 13-192

*Moved by: Bob Gravel
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 23rd, 2013 as presented.

(Carried)

Resolution No. 13-193

Moved by: Bob Gravel
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 August 2, 2013 as presented.

(Carried)

Resolution No. 13-194

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of August 12th, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

- Correspondence: Funeral Requests
- Taxi By-Law – Revisions for Consideration
- Draft – Debt Management Policy
- Draft – Municipal Property Tax Policy

7. BUSINESS ARISING FROM MINUTES

- MSDR update

8. PETITIONS AND CORRESPONDENCE

- Ministry of Infrastructure (Grant FYI)
- Ministry of Community Safety and Correctional Services (FYI)
- Ministry of Rural Affairs
- RED Program – Eligible Projects
- Moose Cree First Nation

9. MOTIONS

Resolution No. 13-195

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to confirm their 4th quarter Regular Council Meeting schedule;

THEREFORE BE IT RESOLVED THAT Regular Council Meetings shall be held on the following dates:

- one meeting in October, to be held on Monday, October 28th, 2013
- one meeting in November, to be held on Monday, November 18th, 2013
- one meeting in December, to be held on Monday, December 9th, 2013

(Carried)

Resolution No. 13-196

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Municipal Act authorizes Councils to sell or otherwise dispose of land and/or buildings when the same are no longer required;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares certain parcels of serviced vacant land described as follows as surplus:

PLAN M14C Part of BLOCK F:

PLAN 6R8019 PART 2 PCL 7018 NEC

Irregular Shape – 36,154.80 square feet (approx. 376' frontage x 120')

PLAN M14C Part of BLOCK F:

PLAN CR1436 PARTS 1 & 2 AND

Rectangular Shape: Part 1 (water lot) – 100' x 100' AND Part 2 – 100' X 56'

PLAN M14C Opposite BLOCK F - RW249:

PLAN 6R4032 PARTS 1 & 2 OF PCL 6494NEC

Rectangular Shape: Part 1 (water lot) – 50' x 100' AND Part 2 – 50' X 73'

LOCATED IN MOOSONEE, ONTARIO

- Collectively known as part of 'Block F Former Public Docks' area
- Zoned as "Open Space"
- Permitted Use: 'Docking Facilities' or other conforming use in accordance with the Zoning By-Law as amended
- The property is subject to Site Plan Control By-Law #06-12

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the property described above is for sale at a price of \$_____ and directs Management to post a public notice offering the property for sale "as-is", in accordance with municipal policies.

(Tabled)

Resolution No. 13-197

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS The Council of the Corporation of the Town of Moosonee resolved to cease operations of the municipal Public Docks;

THEREFORE BE IT RESOLVED THAT By-Law #20-11 being a By-Law to regulate the use of the Moosonee Public Docks and to establish user fees is hereby repealed.

(Carried)

Resolution No. 13-198

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Moosonee Arena's dehumidifiers have reached their end-of-life, and replacements are required to ensure continued and efficient operation of the Ice Plant;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the capital purchase of two (2) new Dehumidifiers for the Moosonee Arena from Miro's Refrigeration Services at an estimated cost of \$34,250 plus taxes, shipping and installation.

(Carried)

Resolution No. 13-199

Moved by: Bob Gravel
Seconded by: Sandra Linklater

WHEREAS the Moosonee Arena's Ice Plant Compressors have reached their end-of-life, and replacements are required to ensure continued and efficient operation of the Ice Plant;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the capital purchase of two (2) new Compressors for the Moosonee Arena from Miro's Refrigeration Services at an estimated cost of \$23,178.96 plus taxes, shipping and installation.

(Carried)

Resolution No. 13-200

**Moved by: Bob Gravel
Seconded by: Sandra Linklater**

WHEREAS the Town of Moosonee requires repairs / reconditioning be undertaken for one of the vertical turbine pumps at the Water Treatment Plant;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the estimated pump repair cost of \$13,140 plus shipping, handling, taxes and travel costs, and directs Management to proceed with the repair in accordance with municipal policies.

(Carried)

10. DISBURSEMENTS

Resolution 13-201

**Moved by: Bob Gravel
Seconded by: Sandra Linklater**

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for July 2013:

Disbursement #13-24	
Town Payables	\$301,000.54
Disbursement #13-25	
Airport Payables	<u>\$109,904.49</u>
TOTAL PAYABLES	\$410,905.03

Disbursement #13-26 (July 5, 2013 Payroll)	
Town of Moosonee	\$40,857.63
Airport	<u>\$9,824.05</u>
TOTAL	\$50,681.68

Disbursement #13-27 (July 19, 2013 Payroll)	
Town of Moosonee	\$48,440.04
Airport	<u>\$10,238.85</u>
TOTAL	\$58,678.89

(Carried)

11. BYLAWS

Resolution No. 13-202

**Moved by: Bob Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-law 28-13 Being a by-law to require owners or tenants on private property to maintain their lands to be clean and to repeal By-Law No. 07-10 be read a first and second time.

(Carried)

Resolution No. 13-203

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law 28-13 Being a by-law to require owners or tenants on private property to maintain their lands to be clean and to repeal By-Law No. 07-10 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-204

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law 29-13 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario are presented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-205

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law 29-13 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario are presented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee having been read a first and second time deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-206

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 30-13 Being a by-law to authorize the signing of an Ontario Disaster Relief Assistance Program Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-207

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT No. 30-13 Being a by-law to authorize the signing of an Ontario Disaster Relief Assistance Program Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ Nil

13. COUNCIL INQUIRES AND RESPONSES

→ None Submitted

14. ADJOURNMENT

Resolution No. 13-208

*Moved by: Bob Gravel
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting be adjourned at 8:02 p.m.

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK- Fawn Etherington