

The Corporation of the Town of Moosonee

Regular Meeting 27-13

September 9, 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. 13-213

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-214

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 13-215

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

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

(Carried)

Resolution No. 13-216

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the

Town of Moosonee adopt the minutes of the Regular Meeting of August 26th, 2013 as presented.

(Carried)

Resolution No. 13-217

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of August 26th, 2013 as presented.

(Carried)

Resolution No. 13-218

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of August 26th, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

- *Draft #2 – Debt Management Policy*
- *Draft – 2012 MPMP Report*

7. BUSINESS ARISING FROM MINUTES

- *MSDR update*

8. PETITIONS AND CORRESPONDENCE

- *Ministry of Energy (FYI)*

9. MOTIONS

Resolution No. 13-219

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

WHEREAS the Corporation of the Town of Moosonee adheres to a policy when approving donations/grants of municipally owned resources;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Municipal Donation & Grant Policy", as amended.

(Carried)

Resolution No. 13-220

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the Corporation of the Town of Moosonee has proposed amendments to the Official Plan to update and add policies & provisions, and has submitted the amendment to the Ministry of Municipal Affairs and Housing for review;

AND WHEREAS the Ministry of Municipal Affairs and Housing has provided feedback and proposed modifications to the 'Town of Moosonee Official Plan Amendment #1', MAH File No.: 56-OP-136832, dated September 3, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee hereby approves and endorses the Ministry of the Municipal Affairs & Housing's Proposed Modifications.

(Carried)

Resolution No. 13-221

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;

AND WHEREAS an MSDR opportunity was presented to Council to reduce the ice operating season at the municipal Arena in order to achieve operational cost savings of approximately \$5,000 annually;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee directs management to begin installation of the ice surface on September 23rd, 2013.

(Carried)

Resolution No. 13-222

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the Request for Tenders for the Purchase of a new Electronic Runway Condition Reporting and Friction Testing System/Equipment. Airport Operations closed on September 3rd, 2013 and two tenders of the three met the specifications required.

- 1. Eagle Integrated Solutions – Fully compliant – \$36,888.85 (HST included) - Delivery 90 days*
- 2. Tradewind Scientific Ltd.– Fully compliant –\$30,792.50(HST included) – Delivery 45 days*

AND WHEREAS the Town of Moosonee - Airport Operations, has received funding from Transport Canada's Airports Capital Assistance Program for this purchase;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee approves of awarding the Purchase of a Electronic Runway Condition Reporting and Friction Testing System/Equipment to Tradewind Scientific Ltd. for \$30,792.50 (taxes included) and directs Management to obtain interim financing.

(Carried)

10. DISBURSEMENTS

Resolution 13-223

*Moved by: Bob Gravel
Seconded by: Pauline Sackaney*

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

Disbursement #13-28 (August 2, 2013 Payroll)

<i>Town of Moosonee</i>	<i>\$45,184.88</i>
<i>Airport</i>	<i><u>\$9,421.12</u></i>
<i>TOTAL</i>	<i>\$54,606.00</i>

Disbursement #13-29 (August 16, 2013 Payroll)

<i>Town of Moosonee</i>	<i>\$44,701.70</i>
<i>Airport</i>	<i><u>\$10,053.10</u></i>
<i>TOTAL</i>	<i>\$54,754.80</i>

Disbursement #13-30 (August 30, 2013 Payroll)

<i>Town of Moosonee</i>	<i>\$43,966.39</i>
<i>Airport</i>	<i><u>\$ 8,702.12</u></i>
<i>TOTAL</i>	<i>\$52,668.51</i>

Disbursement #13-31

<i>Town Payables</i>	<i>\$195,159.66</i>
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Disbursement #13-32

<i>Airport Payables</i>	<i><u>\$ 54,700.32</u></i>
<i>TOTAL PAYABLES</i>	<i>\$249,859.98</i>

(Carried)

11. BYLAWS

Resolution No. 13-224

*Moved by: Bob Gravel
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT By-Law No. 31-13 being a By-Law to amend By-Law No. 18-13 Schedule B – Taxicab Fares be read a first and second time.
(Carried)

Resolution No. 13-225

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT By-Law No. 31-13 being a By-Law to amend By-Law No. 18-13 Schedule B – Taxicab Fares having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-226

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT By-Law No. 32-13 being a by-law to authorize the signing of a Second Lease Extension and amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Infrastructure and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-227

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT By-Law No. 32-13 being a by-law to authorize the signing of a Second Lease Extension and amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Infrastructure 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)

Resolution No. 13-228

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT By-Law No. 33-13 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$200,000.00 for a New Pumper Truck be read a first and second time.

(Carried)

Resolution No. 13-229

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT *By-Law No. 33-13 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$200,000.00 for a New Pumper Truck 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. 13-230

***Moved by: Bob Gravel
Seconded by: Pauline Sackaney***

BE IT RESOLVED THAT *this meeting be adjourned at 6:47 p.m.*

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK- Fawn Etherington