

The Corporation of the Town of Moosonee

Special Meeting 32-13

November 19, 2013
Time: 2:00 pm
Town Council Chambers

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

Councillors Absent: Bob Gravel - Councillor
Pauline Sackaney - Councillor

Staff Present: Shelley Petten - Clerk Treasurer
Fawn Etherington - Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-264

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

BE IT RESOLVED that this Special Meeting open and come to order at 2:10 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-265

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

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. 13-266

*Moved by: Sandra Linklater
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 October 28th, 2013 as presented.

(Carried)

Resolution No. 13-267

*Moved by: Sandra Linklater
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 October 28th, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

→ *Northern Report to the Community (Tabled)*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Wakenagun (MEMO)*
- *Wakenagun (Designation of Authorized Voting Representative Form)*
- *Two Bay Enterprises*
- *Ontario Northland General Chairperson's Association*
- *Ministry of Northern Development and Mines (See By-Laws)*
- *Ministry of Municipal Affairs and Housing (FYI)*
- *Wakenagun (See Motions)*
- *Dr. Kourash Sabri*

9. MOTIONS

Resolution No. 13-268

***Moved by: Sandra Linklater
Seconded by: Arthur McComb***

WHEREAS By-Law #06-12, being a By-Law to designate a Site Plan Control Area in the Town of Moosonee requires that a Site Plan Control Agreement be executed with respect to any development subject to the following designations, and is applicable to all lands in the Town of Moosonee:

- a) Properties adjacent to a navigable waterway;*
- b) Commercial properties;*
- c) Industrial properties;*
- d) Institutional properties;*
- e) Residential properties;*

AND WHEREAS Steelwood Construction Limited has submitted an 'Application for Approval - Site Plan Control By-Law' with respect to proposed commercial development located at:

*13 First Street
Moosonee, Ontario P0L 1Y0
Currently Zoned as C-1*

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee has reviewed the Site Plan Application, and hereby approves the Application with the following conditions:

- *The Applicant shall comply with the municipal Zoning By-Law & Official Plan, The Planning Act, Building Code and Permit requirements, and all other applicable laws;*

FURTHER BE IT RESOLVED THAT this resolution shall confirm Council's acceptance of the Site Plan Control Application, which shall hereafter be known as the Site Plan Control Agreement and shall be registered in accordance with the provisions of the Planning Act.

(Carried)

Resolution No. 13-269

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

WHEREAS *real needs of small municipalities that are not accommodated by the Province's the Township of Baldwin is seeking support to initiate a dialogue with the Province on the generalized approach and provincially mandated requirements, and are frustrated by the uncontrollable rising costs small municipalities are forced to incur most often through increased taxation and service reductions;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby supports the Township of Baldwin's appeal to the Province for special consideration with respect to the numerous financial burdens and challenges that small municipalities are struggling to manage.*

(Carried)

Resolution No. 13-270

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

WHEREAS *Wakenagun Community Futures Development Corporation has invited the Council of the Corporation of the Town of Moosonee to designate an 'Alternate Appointee' to the Wakenagun CFDC Board of Directors, in the event our designated Board Member is unavailable to attend Wakenagun CFDC Board Meetings;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby designates Arthur McComb as its 'Alternate Appointee' to the Wakenagun CFDC Board of Directors, effective immediately with the Term of Appointment expiring on January 31st, 2015.*

(Carried)

Resolution No. 13-271

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

WHEREAS *The Corporation of the Town of Moosonee recognizes that one of the keys to financial management is the development of a formal debt management policy that is integrated into a broader, long term financial management plan;*

THEREFORE IT BE RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Debt Management Policy".*

(Carried)

10. DISBURSEMENTS

Resolution No. 13-272

***Moved by: Sandra Linklater
Seconded by: Arthur McComb***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for October 2013:

Disbursement #13-37 (October 11, 2013 Payroll)

<i>Town of Moosonee</i>	<i>\$41,223.40</i>
<i>Airport</i>	<i><u>\$9,129.22</u></i>
<i>TOTAL</i>	<i>\$50,352.62</i>

Disbursement #13-38 (October 25, 2013 Payroll)

<i>Town of Moosonee</i>	<i>\$41,652.30</i>
<i>Airport</i>	<i><u>\$9,991.62</u></i>
<i>TOTAL</i>	<i>\$51643.92</i>

Disbursement #13-39

<i>Town Payables</i>	<i>\$354,237.34</i>
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Disbursement #13-40

<i>Airport Payables</i>	<i><u>\$53,456.42</u></i>
<i>TOTAL PAYABLES</i>	<i>\$407,693.76</i>

(Carried)

11. BYLAWS

Resolution No. 13-273

***Moved by: Sandra Linklater
Seconded by: Arthur McComb***

BE IT RESOLVED THAT By-Law No. 38-13 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 be read a first and second time.

(Carried)

Resolution No. 13-274

***Moved by: Sandra Linklater
Seconded by: Arthur McComb***

BE IT RESOLVED THAT By-Law No. 38-13 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 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. 13-275

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

BE IT RESOLVED THAT *this meeting be adjourned at 2:34 p.m.*

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK- Fawn Etherington