

The Corporation of the Town of Moosonee

Regular Meeting 08-14

April 14, 2014
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray – CAO
Fawn Etherington – Deputy Clerk
Steve Crown – Protective Services Manager

Public Present: Cathy Turner
Sam Hamilton
Roger Regular
Fern Fournier - Air Creebec

1. CALL TO ORDER

Resolution No. 14-075

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. 14-076

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

→ Air Creebec Cargo

5. ADOPTION OF MINUTES

Resolution No. 14-077

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 March 24, 2014 as presented.

(Carried)

Resolution No. 14-078

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 March 25, 2014 as amended.

(Carried)

Resolution No. 14-079

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 March 24, 2014 as presented.

(Carried)

6. REPORTS / MEMOS

→ American Water

7. BUSINESS ARISING FROM MINUTES

→ None

8. PETITIONS AND CORRESPONDENCE

→ Northern Lights Secondary School (See Motions)

→ Ministry of Municipal Affairs and Housing (FYI)

→ Marjorie Etherington (see Motions)

→ Ministry of Natural Resources (FYI)

→ Northern Lights Secondary School (See Motions)

→ OPP-Moosonee Soccer League (See Motions)

9. MOTIONS

Resolution No. 14-080

Moved by: Bob Gravel

Seconded by: Pauline Sackaney

WHEREAS Northern Lights Secondary School has requested the donation and use of the Arena Pad for the students to participate in the NLSS Soccer Program 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 14th to June 12th, 2014, from Mondays to Thursdays, 4pm to 5pm.

(Carried)

Resolution No. 14-081

Moved by: Bob Gravel

Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the 2013 Annual Report for the Moosonee Wastewater System.

(Carried)

Resolution No. 14-082

Moved by: Bob Gravel

Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Clerk-Treasurer to establish a Tax Stabilization Reserve Fund and transfer \$186,000 from General Reserves to the Tax Stabilization Reserve Fund.

FURHTER IT BE RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Clerk-Treasurer to establish and Infrastructure Reserve Fund and transfer \$474,000 from General Reserves to the Infrastructure Reserve Fund.

(Carried)

Resolution No. 14-083

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the purchase of an Intake Screen Assembly for the Water Treatment Plant from Pipefusion Services Inc. in the amount of \$13,044.00, plus applicable taxes and delivery.

(Carried)

Resolution No. 14-084

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby directs the CAO to engage Exp Services Inc. to update the municipality's Wastewater Operating & Maintenance Manual to ensure compliance with our Environmental Compliance Approval, at an estimated cost of \$12,500 plus HST.

(Carried)

Resolution No. 14-085

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the "Northern Lights Secondary School" has requested The Town of Moosonee provide an award to a deserving graduating student to further his or her education;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of providing an award in the amount of \$50.00 to Northern Lights Secondary School for a deserving graduating student;

BE IT FURTHER RESOLVED THAT Sandra Linklater, representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Thursday, June 26th, 2014;

BE IT FURTHER RESOLVED THAT each member of this Council agrees to contribute \$30.00 each to this bursary for a total award of \$200.00.

(Carried)

Resolution No. 14-086

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the MacDonald family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on March 29th, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall on March 29th 2014 to the MacDonald family as requested;

FURTHER BE IT RESOLVED THAT the Community Hall was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.

(Carried)

Resolution No. 14-087

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS The Moosonee Youth Soccer League has requested the donation and use of the Arena Pad for the Moosonee Youth Soccer League 2014 Season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 21st, 2014 to June 19th, 2014 from Mondays to Thursdays, 6pm to 8pm.

(Carried)

10. DISBURSEMENTS

Resolution No. 14-088

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

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

Disbursement # 14-10(March 14, 2014 Payroll)

Town of Moosonee	\$45,699.36
Airport	<u>\$ 9,080.57</u>
TOTAL	\$54,779.93

Disbursement #14-11(March 28, 2014 Payroll)

Town of Moosonee	\$45,040.84
Airport	<u>\$10,907.89</u>
TOTAL	\$55,948.73

Disbursement #14-08

Town of Moosonee Payables	\$266,095.24
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Disbursement #14-09

Airport Payables	<u>\$ 91,051.74</u>
TOTAL PAYABLES	\$357,146.98

(Carried)

11. BYLAWS

Resolution No. 14-089

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 14-14 Being a by-law to amend By-Law No. 37-07, the Zoning By-Law for the Town of Moosonee, as amended be read a first and second time.

(Carried)

Resolution No. 14-090

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 09-14 Being a by-law to amend By-Law No. 37-07, the Zoning By-Law for the Town of Moosonee, as amended having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-091

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 15-14 Being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-092

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 15-14 Being a by-law to approve a Site Plan Control Agreement in 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

→ *Mushkegowuk Council Press Release*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

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

15. DIRECTIVE

16. ADJOURNMENT

Resolution No. 14-095

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 7:46 p.m.

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK – Fawn Etherington