

The Corporation of the Town of Moosonee

Regular Meeting 11-15

March 24, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Lucille Uiselt – Councillor
Gordon Butcher – Councillor
John Moore – Councillor

Councillors Absent:

Staff Present: Shannon Mac Gillivray – CAO
Susan Wabano – Deputy Clerk

Public Present: Clint Hamilton – James Bay Cycling Club
Buck Miller- James Bay Cycling Club
Cathy Turner

1. CALL TO ORDER

Resolution No. 15-076

*Moved by: Gordon Butcher
Seconded by: Lucille Uiselt*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-077

*Moved by: Lucille Uiselt
Seconded by: John Moore*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

*Councillor Tozer – NLSS Correspondence Motion 15-081
Councillor Uiselt – Payukotayno Appointment Motion 15-080*

4. DELEGATION/PRESENTATIONS

*Clinton Hamilton – James Bay Cycling Club
Buck Miller – James Bay Cycling Club*

5. ADOPTION OF MINUTES

Resolution No. 15-078

*Moved by: Lucille Uiselt
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of March 9th, 2015 as amended.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 15-079

**Moved by: Gordon Butcher
Seconded by: Carman Tozer**

WHEREAS the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective January 1st, 2015:

→ **Janice Soltys**

Councillor Uiselt declared pecuniary interest.

(Carried)

Resolution No. 15-080

**Moved by: Lucille Uiselt
Seconded by: John Moore**

WHEREAS the 2014 Annual Report for the Moosonee Drinking Water System has been prepared in accordance with Ontario Regulation 170/03;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the 2014 Annual Report for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the 2014 Annual Report in accordance with Ontario Regulation 170/03.

(Carried)

Resolution No. 15-081

**Moved by: Gordon Butcher
Seconded by: John Moore**

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;

FURTHER BE IT RESOLVED THAT each member of this Council agrees to contribute \$10.00 each to this bursary for a total bursary award of \$100.00;

FURTHER BE IT RESOLVED THAT Wayne Taipale, representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Thursday, June 25th, 2015.

Councillor Tozer declared pecuniary interest.

(Carried)

Resolution No. 15-082

**Moved by: Lucille Uiselt
Seconded by: John Moore**

WHEREAS the Aboriginal People's Alliance (Northern Ontario), "APANO" has requested the donation an use of the Gymnasium for the Moosonee Women's Fitness Program, running three hourly fitness programs per week;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating the use of the Gymnasium from April 1st, 2015 to March 31st, 2016 for three (3) hours per week.

FURTHER BE IT RESOLVED THAT the Gymnasium is to be returned to the Town in the same condition after each rental, in which it was donated. Failure to do so will result in the cost of clean up and/or damage repairs being invoiced to APANO.

(Defeated)

Resolution No. 15-083

**Moved by: Carman Tozer
Seconded by: Lucille Uiselt**

WHEREAS the Council of the Corporation of the Town of Moosonee is one of three regional jurisdictions supporting the Moose River Heritage & Hospitality Association (MRHHA);

AND WHEREAS the MRHHA was tasked with developing a Strategic Tourism Development Plan that constitutes a road map for the collaborative achievement to develop regional tourism, in order that the area's unique culture might be shared and celebrated together;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the MRHHA Strategic Tourism Development Plan as presented, and as adopted by the MRHHA Board of Directors on February 4th, 2015.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-084

**Moved by: Gordon Butcher
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no.09-15 being a by-law to authorize the signing of a Financial Contribution Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Municipal Affairs and Housing The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-085

**Moved by: Lucille Uiselt
Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 09-15 being a by-law to authorize the signing of a Financial Contribution 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)

Resolution No. 15-086

**Moved by: John Moore
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 10-15 being a by-law to authorize entering into a Sublease Agreement for Municipal Lands and The Corporation of the Town of Moosonee (Moosonee Airport) be read a first and second time.

(Carried)

Resolution No. 15-087

**Moved by: John Moore
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee by-law no.11-15 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines Limited and The Corporation of the Town of Moosonee (Airport Terminal Building) be read a first and second time.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 15-088

**Moved by: Lucille Uiselt
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting move in camera at 8:36 p.m. for the purpose of discussing:

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

(Carried)

Resolution No. 15-089

**Moved by: John Moore
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT this meeting move out of camera at 9:25 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 15-090

**Moved by: John Moore
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting be adjourned at 9:26 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano