

# The Corporation of the Town of Moosonee

Regular Meeting 25-15

July 14, 2015  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
John Moore – Councillor  
Tony Tourville – Councillor  
Cathy Turner - Councillor

*Councillors Absent:*

*Staff Present:* Shannon MacGillivray - CAO  
Susan Wabano – Deputy Clerk

*Public Present:* Dan Michaud

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## 1. CALL TO ORDER

*Resolution No. 15-192*

*Moved by: Tony Tourville  
Seconded by: John Moore*

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 15-193*

*Moved by: Carman Tozer  
Seconded by: Cathy Turner*

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 15-194*

*Moved by: John Moore  
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 #21-15 of June 8<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-195*

*Moved by: Carman Tozer  
Seconded by: Tony Tourville*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #22-15 of June 15<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-196*

*Moved by: Tony Tourville  
Seconded by: John Moore*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting Closed session #23-15 of June 15<sup>th</sup>, 2015 as presented.*

*(Carried)*

**6. REPORTS / MEMO**

- Teleconference ó Municipal Auditor ó Wayne McDonald, KPMG draft 2014 Audited Financial Statements

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

- Letter, Ministry of Health and Long Term Care, Dr. Eric Hoskins
- Letter, North Bay & District Multicultural Centre
- Letter, Ministry of Transportation, Steven Del Duca
- Letter, Ministry of Agriculture, Food and Rural Affairs, Joel Locklin
- Letter, Janice Hunter
- Letter, Calvary Youth Ministries, Desai Katapatuk
- Letter, Ministry of Energy, Bob Chiarelli
- Letter, Wasiabin Entertainment Group, Stan Kapashesit
- Letter, Municipality of Tweed, Shelly Reed
- Letter, WAHA, Leo Loone

**9. MOTIONS**

**Resolution No. 15-197**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for The Corporation of the Town of Moosonee, years ended December 31, 2014 & 2013 as presented.

**(Carried)**

**Resolution No. 15-198**

**Moved by: Tony Tourville  
Seconded by: Carman Tozer**

**WHEREAS** Calvary Youth Ministries is holding a Youth Conference in August 2015 and has requested the donation (or reduced rental fee) and use of the Moosonee Arena Pad to hold afternoon workshops and evening services from August 14<sup>th</sup> to 16<sup>th</sup>, 2015;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating (or reducing the rental fee) the use of the Moosonee Arena Pad from August 14<sup>th</sup> to August 16<sup>th</sup>, for the event as requested for a total donation value of up to \$340.00;

**FURTHER BE IT RESOLVED THAT** the facility is 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 event organizers.

**(Carried)**

**Resolution No. 15-199**

**Moved by: John Moore  
Seconded by: Cathy Turner**

**WHEREAS** Wasiabin Entertainment Group is organizing 'Big River Summer Fest 2015', and has requested the donation and use of the Moosonee Arena Pad to hold the Youth Musicians Showcase on August 20<sup>th</sup>, 2015;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Moosonee Arena Pad on August 20<sup>th</sup>, for the event as requested for a total donation value of up to \$500.00;

**FURTHER BE IT RESOLVED THAT** the facility is 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 event organizers.

**(Defeated)**

**Resolution No. 15-200**

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

**WHEREAS** Environment Canada has a guaranteed phase-out level of HCFCs through the Ozone-depleting Substances Regulations, 1998, under the Canadian Environmental Protection Act, 1999;

**AND WHEREAS** the Moosonee Arena Refrigeration Plant currently operates with HCFC's which are being phased out by the year 2020, and requires a Retrofit Improvement to move to an environmentally compliant refrigerant;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of retrofitting one of the three cooling systems to new environmentally compliant standards at an estimated cost of \$10,500, to be funded from Capital Reserves (Recreation).

**(Carried)**

**Resolution No. 15-201**

**Moved by: Tony Tourville  
Seconded by: Carman Tozer**

**WHEREAS** Management obtained four quotations from qualified suppliers to purchase 50 new tables and 500 new chairs for use at the Moosonee Arena;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of purchasing 50 new tables and 500 new chairs from Canada Choir Company at a cost of \$20,740.59 plus shipping and HST, to be funded by Capital Reserves (Recreation).

**(Carried)**

**Resolution No. 15-202**

**Moved by: John Moore  
Seconded by: Cathy Turner**

**WHEREAS** Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the Western James & Hudson Bay coast and three inland communities further south of James Bay;

**AND WHEREAS** the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Tony Tourville as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately;

**FURTHER BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #14-252

**(Carried)**

**Resolution No. 15-203**

**Moved by: Carman Tozer  
Seconded by: Tony Tourville**

**WHEREAS** Members of Council are either appointed by the Mayor, or assigned by council consensus, to act as Departmental Liaisons during their term of Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints the following members to act as Departmental Liaisons for the remainder of 2015 as follows:

Corporate / Administration: Cathy Turner

Protective Services & Airport Operations: Tony Tourville

**(Carried)**

**Resolution No. 15-204**

**Moved by: Tony Tourville  
Seconded by: Carman Tozer**

**WHEREAS** the North Bay & District Multicultural Centre (NBDMC) is submitting a proposal to obtain funding to create a Northeastern Ontario Immigration Portal featuring communities in Northeastern Ontario interested in attracting newcomers to their communities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby supports the NBDMC's proposal, and will commit to contributing \$1000.00 per year (to be reviewed and approved annually by municipal council) to NBDMC to maintain the site, which will feature the Town of Moosonee among other Northeastern Ontario communities.

**(Defeated)**

**Resolution No. 15-205**

**Moved by: Cathy Turner  
Seconded by: John Moore**

**WHEREAS** the Council of the Corporation of the Town of Moosonee intends to establish an Economic Development Strategic Plan Steering Committee with membership that reflects the various segments of the community's economy, and tasked with obtaining funding to support the development of an Economic Development Strategic Plan for the Town of Moosonee;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby makes the following voluntary appointments to the Economic Development Strategic Plan Steering Committee:

Member-At-Large-Private Business Sector: Jack Hutchison

Member-At-Large-Education Sector \_\_\_\_\_

Member-At-Large-Healthcare Sector: Paul Gray

Member-At-Large-Tourism Sector : Bish Hennessy

Member-At-Large-Transportation Sector: Dan LittleJohn

Community Member-At-Large: Gord Bucher

Town Council Representative: Carman Tozer

**(Carried)**

**Resolution No. 15-206**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

*WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Niagara Falls from August 16<sup>th</sup> to 19<sup>th</sup>, 2015;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegate to attend the conference:*

- Wayne Taipale
- John Moore

Mayor Taipale & Councillor Moore Declared Pecuniary Interest and left Room

**(Carried)**

**Resolution No. 15-207**

**Moved by: Tony Tourville  
Seconded by: John Moore**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage Con's Electric to supply all labour, for the installation of two (2) Lift Station control panels, and authorizes management to purchase the materials required to conduct the repairs.*

**(Carried)**

**Resolution No. 15-208**

**Moved by: Cathy Turner  
Seconded by: John Moore**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage All Security Ltd. to supply and install upgrades to the security system at the Moosonee Airport Terminal Building, Airfield, and Maintenance Garage at an estimated cost of \$28,450 plus taxes and travel.*

**(Carried)**

**Resolution No. 15-209**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to purchase water/wastewater materials from Wamco Waterworks Northern at cost of \$28,800 plus taxes.*

**(Carried)**

**10. DISBURSEMENTS**

**Resolution No. 15-210**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for May 2015:*

**PAYROLL DISBURSEMENTS**

**May 8, 2015 15-18**

Town of Moosonee	\$45854.54
Airport	<u>\$10,764.91</u>
	<b>\$56,619.45</b>

**May 23, 2015 15-19**

Town of Moosonee	\$49,795.85
Airport	<u>10205.94</u>
	<b>\$60,001.79</b>

**Total Payroll for May 2015** **\$116,621.24**

**ACCOUNTS PAYABLE DISBURSEMENTS**

Town of Moosonee	15-20	\$207,725.99
Airport	15-21	<u>\$38,883.04</u>

**Total Accounts Payable for May 2015** **\$246,609.03**  
(Carried)

**Resolution No. 15-211**

**Moved by: Cathy Turner  
Seconded by: John Moore**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for June 2015:*

**PAYROLL DISBURSEMENTS**

**June 6, 2015 15-22**

Town of Moosonee	\$50,358.77
Airport	<u>\$ 9,489.46</u>
	<b>\$59,848.23</b>

**June 20, 2015 15-23**

Town of Moosonee	\$55,596.13
Airport	<u>9,666.99</u>
	<b>\$65,263.12</b>

**Total Payroll for June 2015** **\$125,111.35**

**ACCOUNTS PAYABLE DISBURSEMENTS**

Town of Moosonee	15-24	\$114,373.71
Airport	15-25	<u>\$34,385.73</u>

**Total Accounts Payable for June 2015** **\$148,759.44**  
(Carried)

## 11. BYLAWS

**Resolution No. 15-212**

**Moved by: Tony Tourville  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law No. 25-15 being a by-law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure and the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 15-213**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves by-law No. 25-15 being a by-law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure and 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

→ Playground on Waska Circle

## 13. COUNCIL INQUIRES AND RESPONSES

## 14. CLOSED SESSION

**Resolution No. 15-214**

**Moved by: Cathy Turner  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** this meeting move in camera at 9:03 p.m. for the purpose of discussing:

Employee negotiations or labour relations;

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

**(Carried)**

**Resolution No. 15-215**

**Moved by: Carman Tozer  
Seconded by: Tony Tourville**

**BE IT RESOLVED THAT** this meeting move out of camera at 10:02 p.m.

**(Carried)**

## 15. ADJOURNMENT

**Resolution No. 15-216**

**Moved by: Carman Tozer  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** this meeting be adjourned at 10:04 p.m.

**(Carried)**

*ORIGINAL SIGNED*

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*MAYOR – Wayne Taipale*

*ORIGINAL SIGNED*

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*DEPUTY CLERK – Susan Wabano*