

The Corporation of the Town of Moosonee

Regular Meeting 38-15

October 27, 2015
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present: Shelley Petten – Clerk Treasurer
Susan Wabano – Deputy Clerk
Sheldon Ross - Airport Manager
Kaveh Etezadi – Public Works Manager

Public Present: Mel Orecklin- Economic Development Officer
Mocreebec Eeyoud

1. CALL TO ORDER

Resolution No. 15-282

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-283

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

→ *Mel Orecklin – Economic Development Officer Mocreebec Eeyoud*

5. ADOPTION OF MINUTES

Resolution No. 15-284

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #35-15 of September 22nd, 2015 as amended.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Letter, DeBeers – Mike Lacourciere, Winter Road Superintendent*
- *Letter, Theresa Birnie – re: 66 Ferguson*
- *Letter, Ministry of Northern Development and Mines, Michael Gravelle*
- *Letter, FAM – Servant Sock Christmas Project 2015- Treneta Bowden*

9. MOTIONS

Resolution No. 15-285

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

WHEREAS the Timmins Native Friendship Centre has requested the donation and use of the Curling Club Lounge from October 13th to 16th from 1pm to 5pm daily, to provide a variety of activities for youth in our community;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Curling Club Lounge as requested for Hunt Week Youth Activities to be hosted by the Timmins Native Friendship Centre;

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 Timmins Native Friendship Centre.

(Carried)

Resolution No. 15-286

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

WHEREAS the Economic Development Committee (EDC), a committee of Council, has prepared a Request for Proposal to invite qualified firms to develop an Economic Development Strategic Plan for the municipality, and is seeking approval from Council to proceed with the RFP process;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of the Economic Development Committee releasing the Request for Proposal for an Economic Development Strategic Plan for the Town of Moosonee, and directs the Committee to return to Council with recommendations once firms are evaluated, for selection and approval by Council, and once funding is obtained from NOHFC and/or FedNor in support of this project.

(Carried)

Resolution No. 15-287

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

WHEREAS 'Faith Arise Ministries – Servant Sock Christmas Project' is partnering with a local church to host an outreach program in December for children in Moosonee and have requested the donation and use of the Community Hall on December 12th, 2015 from 11am to 4pm, to run the outreach project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Community Hall as requested;

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 local the church and/or Faith Arise Ministries.

(Carried)

Resolution No. 15-288

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

WHEREAS the Corporation of the Town of Moosonee recognizes that one of the keys to financial management is the development of a formal Revenue Diversification Policy that is integrated into a broader, long-term financial management plan;

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 "Revenue Diversification Policy".

(Carried)

Resolution No. 15-289

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

WHEREAS the Corporation of the Town of Moosonee recognizes that one of the keys to human resource management is the development of a formal Succession Planning Policy that is integrated into a broader, long-term management plan;

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 "Succession Planning Policy".

(Carried)

Resolution No. 15-290

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

WHEREAS the Corporation of the Town of Moosonee recognizes the importance of providing a safe, sustainable supply of drinking water, and wastewater treatment system, and one of the keys to ensuring the system is sustainable is the development of formal Financial Plan that is integrated into a broader, long-term management plan;

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 "Water Distribution System & Wastewater System Financial Plan 2015, #232-302".

(Carried)

Resolution No. 15-291

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

WHEREAS the Weeneebayko Area Health Authority (WAHA) oversees the medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the WAHA Board of Directors with the necessary skills and experience to contribute to the governance and objects of the Health Authority;

THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee hereby appoints _____ as a voluntary Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

(Tabled until Nov. 24, 2015)

Resolution No. 15-292

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

WHEREAS *De Beers Canada Victor Mine has requested permission to open and use a portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the James Bay Winter Road for the 2015/16 winter haul season;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee approves granting De Beers Canada Victor Mine permission to open and use the portion of land from 28 Butcher Street to the James Bay Winter Road;*

FURTHER BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee requires DeBeers Canada Victor Mine to maintain this road in accordance with the municipality's Winter Minimum Maintenance Standards at its sole expense, or requires DeBeers Canada Victor Mine to enter into a Maintenance Service Agreement with the Town of Moosonee, to maintain this section of road for the season.*

(Carried)

Resolution No. 15-293

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

WHEREAS *the OGRA/ROMA Annual Conference is being held in Toronto from February 21st to 24th, 2016;*

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

(Carried)

Resolution No. 15-294

**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 proceed with electrical improvements and overhead garage door improvements at the Public Works Garages, at an estimated cost of \$33,000 plus taxes.*

(Carried)

10. DISBURSEMENTS

Resolution No. 15-295

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

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

PAYROLL DISBURSEMENTS

SEPTEMBER 11, 2015 15-35
Town of Moosonee \$58,279.24
Airport \$10,452.41
\$68,731.65

SEPTEMBER 25, 2015 15-36
Town of Moosonee \$49,558.70
Airport \$10,872.69
\$60,431.39

TOTAL PAYROLL FOR SEPTEMBER 2015 \$129,163.04

ACCOUNTS PAYABLE DISBURSEMENTS

Town Disbursements 15-37 379,279.09
Airport Disbursements 15-38 249,910.57

TOTAL ACCOUNTS PAYABLE DISBURSEMENTS \$629,189.66

**TOTAL PAYROLL AND PAYABLE DISBURSEMENTS FOR SEPTEMBER 2015
\$758,352.70
(Carried)**

11. BYLAWS

Resolution No. 15-296

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 29-15 being a by-law to authorize the signing of a consultant agreement between Exp. Services Inc. and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-297

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law #29-15 being a by-law to authorize the signing of a consultant agreement between Exp. Services Inc. 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

Mayor Taipale – Discussion

1. Ski Trails – plans
2. Curling Club – ice installation
3. Winter Operations – Snow removal

13. COUNCIL INQUIRES AND RESPONSES

None Submitted

14. CLOSED SESSION

Resolution No. 15-298

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

BE IT RESOLVED THAT this meeting move in camera at 8:33p.m.,
for the purpose of discussing:

- *Employee negotiations or labour relations*
 - *Directive from Council re: remuneration*
 - *Remuneration issue*
- *Personal matters about an identifiable individual including town employees;*
 - *Mayor Taipale re: Regional healthcare*
- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;*
 - *Airport tenant*

Resolution No. 15-299

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

BE IT RESOLVED THAT this meeting move out of camera at 9:14
p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 15-300

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

BE IT RESOLVED THAT this meeting be adjourned at 9:20 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Susan Wabano