

The Corporation of the Town of Moosonee

Regular Meeting 03-16

January 26, 2016
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present: Shannon MacGillivray - CAO
Susan Wabano – Deputy Treasurer/ Clerk
Kaveh Etezadi – Public Works Manager
Shelley Petten – Clerk Treasurer

Public Present:

1. CALL TO ORDER

Resolution No. 16-025

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

BE IT RESOLVED that this Regular Meeting open and come to order at 7:18 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-026

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

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. 16-027

*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 Regular Meeting #01-16 of January 12th, 2016 as presented.

(Carried)

Resolution No. 16-028

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting #01-16 of January 12th, 2016 as presented.

(Carried)

6. REPORTS / MEMO

→ Frozen Water Services

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Letter, James Bay Challenge Cup, Brenda Chilton-Jeffries – Request
No SOP functions on March 3-6 Tournament*

9. MOTIONS

Resolution No. 16-029

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

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee accepts the recommendation of the Clerk-Treasurer to temporarily reduce access at the Municipal Administration Office with Temporary Opening hours being Monday to Friday, 1pm to 4pm, until further notice.

FURTHER BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee directs Management to provide public notice of the temporary adjustment to office hours.

(Carried)

Resolution No. 16-030

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

WHEREAS the Corporation of the Town of Moosonee adheres to a policy when approving donations/grants of municipally owned resources;

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 "Municipal Donation & Grant Policy", as amended.

(Carried)

Resolution No. 16-031

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

WHEREAS the James Bay Challenge Cup (JBCC) Committee has requested that the municipality restrict Special Occasion Permit (Alcohol) Functions held at the Recreation Centre during the JBCC Tournament Weekend in order to promote an 'Alcohol & Drug Free Event';

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from March 3rd to March 6th, 2016 to Non-SOP Functions.

(Carried)

Resolution No. 16-032

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

WHEREAS the Council of the Corporation of the Town of Moosonee acknowledged the Proposal from MacLeod Farley & Associates for \$64,264 plus HST, with pricing valid until June 30th, 2016.

AND WHEREAS full and final acceptance of the proposal and execution of a Service Agreement will follow if/when the municipality receives a Funding Grant of 90% of the service costs proposed, from NOHFC and/or FedNor for the development of an Economic Development Strategic Plan;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby commits to fund 10% of the service costs proposed, up to \$6,426.40.

(Carried)

Resolution No. 16-033

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

WHEREAS Management has obtained three quotations from qualified suppliers to purchase an electric sewer snake for use at Public Works;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of purchasing the Rigid K-7500 Drain Cleaning Machine from Acklands Grainger at a cost of \$5,276.48 plus HST.

(Carried)

Resolution No. 16-034

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

WHEREAS Management has obtained quotations from qualified suppliers to implement a central bulk fuel management system for municipal vehicles and equipment;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of proceeding with the central bulk fuel management project at an estimated cost of \$11,500.00 plus shipping and HST.

(Carried)

Resolution No. 16-035

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

WHEREAS the Council of the Corporation of the Town of Moosonee has established 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 appointment to the Economic Development Strategic Plan Steering Committee:

→ **Member of Municipal Council: Recreation Department
Liaison**

(Carried)

Resolution No. 16-036

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

WHEREAS the Town of Moosonee is eligible to receive funding of up to \$25,000 from the Ontario Community Infrastructure Fund for eligible wastewater projects in 2016;

AND WHEREAS the Town of Moosonee requires replacement pumps for three municipal Lift Stations, where pumps are at their end of life;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the purchasing three pumps at an estimated cost of \$25, 000, and directs Management to proceed with the repairs.

(Carried)

Resolution No. 16-037

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

WHEREAS Management has obtained quotations from qualified suppliers to purchase an Electronic Parking Ticket Station for use at the Moosonee Airport;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of purchasing the CWT Compact Pay Station from Cale at a cost of \$10,500 plus shipping and HST.

(Defeated)

Resolution No. 16-038

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

WHEREAS the Town of Moosonee is required to follow a prescribed policy to record and manage their owned or controlled tangible capital assets and comply Public Sector Accounting Board (P.S.A.B.) legislation;

AND WHEREAS the Town of Moosonee utilizes Citywide Software to manage municipal assets;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves upgrading Citywide Software for a software license cost of \$16,000 plus HST.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 16-039

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 02-16 being a by-law to provide for an interim tax levy for 2016 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-040

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 03-16 being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-041

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 04-16 being a by-law to impose fees for certain services rendered by the Municipality, and to repeal by-law #17-15 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-042

**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. 05-16 being a by-law to regulate the care of domestic animals 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)

Resolution No. 16-043

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 06-16 being a by-law to authorize the signing of an Agreement between Ontario Infrastructure and Lands Corporation ("OILC") and The Corporation of the Town of Moosonee be read and first and second time.

(Carried)

Resolution No. 16-044

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 06-16 being a by-law to authorize the signing of an Agreement between Ontario Infrastructure and Lands Corporation ("OILC") 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

- Discussion re: potential of Business Licensing/Vendor Licensing

13. COUNCIL INQUIRES AND RESPONSES

None Submitted

14. CLOSED SESSION

Resolution No. 16-045

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

BE IT RESOLVED THAT this meeting move in camera at 8:48p.m. for the purpose of discussing:

- *personal matters about an identifiable individual including Town employees;*

(Carried)

Resolution No. 16-046

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

BE IT RESOLVED THAT this meeting move out of camera at 9:50p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 16-047

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

*BE IT RESOLVED THAT this meeting be adjourned at 9:52 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY TREASURER / CLERK – Susan Wabano