

The Corporation of the Town of Moosonee

Regular Meeting 04-11

January 24, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor
Arthur McComb – Councillor

Councillors Absent: Robert Gravel – Councillor-Vacation

Staff Present: Becky Noland - Deputy Clerk

1. CALL TO ORDER

Resolution No. 11-19

*Moved by: Sandra Linklater
Seconded by: Arthur McComb*

BE IT RESOLVED that this meeting open and come to order at 6:25 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-20

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Victor Mitchell and Councillor Pauline Sackaney
Correspondence #1964-Mini Winter Carnival
Employed by Moosonee Native Friendship Centre*

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 11-21

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 10, 2010 as presented.

(Carried)

Resolution No. 11-22

*Moved by: Pauline Sackaney
Seconded by: Arthur McComb*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 10, 2010 as presented.

(Tabled)

6. REPORTS /MEMOS

→ *Discussion-State of Emergency*

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers – Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

1962 *StormCo-Request for Barracks-Approved*
1963 *John R Delaney Youth Centre-Request for Barracks-Approved*
1964 *Moosonee Native Friendship Centre-Mini Winter Carnival-Approved*
1965 *Rosemary Gunner-Complaint Letter-Discussed*

9. MOTIONS

Resolution No. 11-23

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating the Barracks from July 11th, 2011 to July 17th, 2011 to STORMCO.

(Carried)

Resolution No. 11-24

Moved by: Sandra Linklater
Seconded by: Arthur Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves renting the Barracks for accommodations for the Regional Youth Conference from February 28th, 2011 to March 3rd, 2011.

(Carried)

Resolution No. 11-25

Moved by: Arthur McComb
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating the Community Hall for the Mini Winter Carnival on Sunday February 20th, 2011 from 9am to 6pm.

(Carried)

Resolution No. 11-26

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves blocking off the Front Street area between Ferguson and Wabun Road on Saturday February 19th, 2011 from 12pm to 4pm.

(Carried)

Resolution No. 11-27

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves extending Mike MacDonald's position as the CCPF Project Assistant to March 25th, 2011.

(Carried)

Resolution No. 11-28

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of awarding the Flow Meter Chamber Installation Contract to R.M. Belanger.

The Request for Tenders for Flow Meter Chamber Installation NWL-00901040 closed on December 23rd, 2010 and two Tenders were received from:

→ R.M. Belanger Limited (excluding HST)-
\$158,000.00+HST = \$178,540.00

→ SWM Contracting INC. (excluding HST)-
\$168,850.00+HST = \$190,800.50

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-29

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT by-law No.01-11 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-30

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT by- No. 01-11 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the

Corporation of the Town of Moosonee having been read a first and second time be deemed too been read a third time and finally passed.

(Carried)

Resolution No. 11-31

**Moved by: Arthur McComb
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT *by-law No. 02-11 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee to be read a first and second time.*

(Carried)

Resolution No. 11-32

**Moved by: Arthur McComb
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT *by-law No. 02-11 being a by-law authorizing the borrowing of money to meet current expenditures of the Council of the Corporation of the Town of Moosonee having been read a first and second time be deemed too been read a third time and finally passed.*

(Carried)

Resolution No. 11-33

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT *by-law No. 03-11 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2011 to be read a first and second time.*

(Carried)

Resolution No. 11-34

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT *by-law No. 03-11 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2011 to be read a first and second time be deemed too been read a third time and finally passed.*

(Carried)

Resolution No. 11-35

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT *by-law No. 04-11 being a by-law to provide for an interim tax levy for 2011 by the Corporation of the Town of Moosonee to be read a first and second time.*

(Carried)

Resolution No. 11-36

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT *by-law No. 04-11 being a by-law to provide for an interim tax levy for 2011 by the Corporation of the Town of Moosonee having been read a first and second time be deemed too been read a third time and finally passed.*

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

Resolution No. 11-37

***Moved by: Sandra Linklater
Seconded by: Arthur McComb***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve all Directives given at this Council Meeting as attached:

- *Directive for Emergency Plan Binders*
- *Directive for CAO to be at all Meetings*
- *Directive to Write A Letter to Roy Nakogee*
- *Directive to Protective Services about Dogs at Large*
- *Directive regarding Meet and Greet- Council and Managers*

(Carried)

14. ADJOURNMENT

Resolution No. 11-38

***Moved by: Pauline Sackaney
Seconded by: Arthur McComb***

BE IT RESOLVED THAT this meeting adjourned at 7:37p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED
Deputy Clerk – Becky Noland