

The Corporation of the Town of Moosonee

Regular Meeting 31-11

September 12, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Robert Gravel – Councillor
Arthur McComb – Councillor
Pauline Sackaney-Councillor

Councillors Absent: Sandra Linklater – Councillor

Staff Present: Becky Noland - Deputy Clerk
Shannon Mac Gillivray - CAO

Other: Angela Tozer-Principal NLSS
Mark Fleming-Staff from NLSS
Curry Gray-Staff from NLSS
Stephen Todd- Staff from NLSS
Darryl Shannon-Staff from NLSS
Debbie Ross-Staff from NLSS
Troy Puckalo-Staff from NLSS

1. **CALL TO ORDER**

Resolution No. 11-276

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 11-277

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

Delegation from Northern Lights Secondary School-Principal Angela Tozer

5. **ADOPTION OF MINUTES**

Resolution No. 11-278

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of August 15, 2011 as presented.

(Carried)

6. **REPORTS /MEMOS**

Protective Services Report Re: Public Docks By-Law- Discussion and Directive

7. BUSINESS ARISING FROM MINUTES

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

8. PETITIONS AND CORRESPONDENCE

2002 *Northern Lights Secondary School*
2003 *Ministry of Environment*

9. MOTIONS

Resolution No. 11-279

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS quotations to purchase a Dodge Truck were requested from six dealers in Northern Ontario with Jack Findlay Motors providing the best pricing in accordance with the Broader Public Service pricing program;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves purchasing the 2012 Dodge Ram 1500 at a cost of \$22,724.00 plus taxes;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to obtain financing for the vehicle.

(Tabled)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-280

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 30-11 being a by-law to authorize of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital works of the Corporation of the Town of Moosonee; to authorize temporary borrowing from the OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC to be read a first and second time.

(Carried)

Resolution No. 11-281

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 30-11 being a by-law to authorize of an application to the Ontario Infrastructure and Lands Corporation (OILC) for financing certain ongoing capital works of the Corporation of the Town of Moosonee; to authorize temporary borrowing from the OILC to meet expenditures made in connection with such works; and to authorize long term borrowing for such works through the issue of debentures to OILC to be read a first and second time is deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-282

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 31-11 being a by-law to authorize the signing of a Gift Agreement between Hydro One Networks Inc., and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 11-283

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT By-Law No. 31-11 being a by-law to authorize the signing of a Gift Agreement between Hydro One Networks Inc., and The Corporation of the Town of Moosonee be read a first and second time is deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 11-284

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED that this meeting move in camera at 7:50 p.m. for the purpose of discussing:

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

(Carried)

Resolution No. 11-285

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

BE IT RESOLVED that this meeting move out of camera at 8:20p.m.

(Carried)

15. DIRECTIVE

Resolution No. 11-286

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as Attached:

(Carried)

16. ADJOURNMENT

Resolution No. 11-287

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this meeting adjourned at 8:21 p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell

ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland