

# The Corporation of the Town of Moosonee

Regular Meeting 33-11

September 26, 2011  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Robert Gravel – Councillor

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

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## 1. CALL TO ORDER

*Resolution No. 11-290*

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

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:28 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 11-277*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

## 5. ADOPTION OF MINUTES

*Resolution No. 11-292*

*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 Closed Session of July 11, 2011 as presented.*

*(Carried)*

*Resolution No. 11-293*

*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 Closed Session of August 15, 2011 as presented.*

*(Carried)*

*Resolution No. 11-294*

*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 Closed Session of September 12, 2011 as presented.*

*(Carried)*

**Resolution No. 11-295**

**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 Regular Meeting of September 12, 2011 as presented.

(Carried)

**6. REPORTS /MEMOS**

*Management Report: Mattagami Extensions Coordinating Committee-Discussion*

**7. BUSINESS ARISING FROM MINUTES**

- *Park Development with DeBeers - Discussion-On Going-Noted*
- *Curling Club- Discussion-On Going-Noted*

**8. PETITIONS AND CORRESPONDENCE**

*2004 Lucille Uiselt- Weeneebayko Area Health Authority*

**9. MOTIONS**

**Resolution No. 11-296**

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

**BE IT RESOLVED** that Council of the Corporation of the Town of Moosonee approves the Audit for the Moosonee Family Resource Centre Programs for the year ended March 31, 2011.

(Carried)

**Resolution No. 11-297**

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

**WHEREAS** Council of the Corporation of the Town of Moosonee declares the 1985 Grumman Olsen Rescue Van (Rescue 2) to be a surplus asset;

**BE IT RESOLVED** that Council of the Corporation of the Town of Moosonee directs Management to dispose of the asset by way of Public Notice declaring the asset is Surplus and is For Sale As-Is Where-Is, to the highest bidder.

(Carried)

**Resolution No. 11-298**

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

**WHEREAS** quotations to purchase a 2012 Dodge Journey 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 Journey at a cost of \$25,499 plus taxes;

***THEREFORE BE IT RESOLVED*** that Council of the Corporation of the Town of Moosonee directs Management to obtain financing for the vehicle.

***(Carried)***

***Resolution No. 11-299***

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

***BE IT RESOLVED*** that Council of the Corporation of the Town of Moosonee directs Management to transfer the 2007 Chevrolet Colorado from Corporate to Protective Services with a transfer value of \$15,000. Protective Services will repay this amount to Corporate at a rate of \$5,000 per year for 3 years.

***(Carried)***

***Resolution No. 11-300***

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

***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 Council of the Corporation of the Town of Moosonee directs Management to obtain financing for the vehicle.

***(Defeated)***

***Resolution No. 11-301***

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

***BE IT RESOLVED*** that Council of the Corporation of the Town of Moosonee declares the 2001 GMC 2500 HD Truck (Protective Services) to be a surplus asset and directs management to dispose of the asset by way of Public Notice declaring the asset is Surplus and is For Sale As-Is Where-Is, to the highest bidder.

***(Carried)***

***Resolution No. 11-302***

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

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

***BE IT RESOLVED*** that Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from March 1<sup>st</sup> to 4<sup>th</sup>, 2012 to Non-SOP Functions.

***(Carried)***

**10. DISBURSEMENTS**

***Resolution No. 11-303***

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves disbursements for June 2011:

**DISBURSEMENTS FOR JUNE 2011**

<b>DISBURSEMENT #11-27</b>	<b>Town of Moosonee</b>	<b>\$184,196.26</b>
<b>DISBURSEMENT #11-28</b>	<b>Airport</b>	<b>\$20,720.22</b>
<b>DISBURSEMENT #11-29</b>	<b>Family Resource Centre</b>	<b><u>\$14,601.86</u></b>
<b>TOTAL PAYABLES</b>		<b>\$219,518.34</b>
<b>DISBURSEMENT #11-30</b>		
<b>June 08, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$ 48,388.52</b>
	<b>Airport</b>	<b>10,958.45</b>
	<b>Family Resource Centre</b>	<b><u>14,862.60</u></b>
		<b>\$ 72,209.57</b>
<b>DISBURSEMENT #11-31</b>		
<b>June 22, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$56,341.97</b>
	<b>Airport</b>	<b>11,974.49</b>
	<b>Family Resource Centre</b>	<b><u>14,959.01</u></b>
		<b>\$ 83,275.47</b>

(Carried)

**Resolution No. 11-304**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves disbursements for July 2011:

**DISBURSEMENTS FOR JULY 2011**

<b>DISBURSEMENT #11-32</b>	<b>Town of Moosonee</b>	<b>\$378,393.01</b>
<b>DISBURSEMENT #11-33</b>	<b>Airport</b>	<b>\$101,772.40</b>
<b>DISBURSEMENT #11-34</b>	<b>Family Resource Centre</b>	<b><u>\$16,821.25</u></b>
<b>TOTAL PAYABLES</b>		<b>\$496,986.66</b>
<b>DISBURSEMENT #11-35</b>		
<b>July 06, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$ 42,834.72</b>
	<b>Airport</b>	<b>9,328.63</b>
	<b>Family Resource Centre</b>	<b><u>14,539.58</u></b>
		<b>\$ 66,702.93</b>
<b>DISBURSEMENT #11-36</b>		
<b>July 20, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$55,014.13</b>
	<b>Airport</b>	<b>8,523.43</b>
	<b>Family Resource Centre</b>	<b><u>14,912.03</u></b>
		<b>\$ 78,449.59</b>

(Carried)

**Resolution No. 11-305**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves disbursements for August 2011:

**DISBURSEMENTS FOR AUGUST 2011**

<b>DISBURSEMENT #11-37</b>	<b>Town of Moosonee</b>	<b>\$325,300.22</b>
<b>DISBURSEMENT #11-38</b>	<b>Airport</b>	<b>\$37,698.87</b>
<b>DISBURSEMENT #11-39</b>	<b>Family Resource Centre</b>	<b><u>\$25,134.38</u></b>
<b>TOTAL PAYABLES</b>		<b>\$388,133.47</b>
<b>DISBURSEMENT #11-40</b>		
<b>August 03, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$ 51,789.49</b>
	<b>Airport</b>	<b>10,561.99</b>
	<b>Family Resource Centre</b>	<b><u>15,193.02</u></b>
		<b>\$ 77,544.50</b>
<b>DISBURSEMENT #11-41</b>		
<b>August 17, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$53,106.81</b>
	<b>Airport</b>	<b>10,252.91</b>
	<b>Family Resource Centre</b>	<b><u>14,103.74</u></b>
		<b>\$ 77,463.46</b>
<b>DISBURSEMENT #11-42</b>		
<b>August 31, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$49,846.00</b>
	<b>Airport</b>	<b>10,700.16</b>
	<b>Family Resource Centre</b>	<b><u>12,561.23</u></b>
		<b>\$ 73,107.39</b>

**(Carried)**

**11. BYLAWS**

**Resolution No. 11-306**

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

**BE IT RESOLVED THAT** By-Law No. 32-11 being a by-law to authorize the signing of a Funding Agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Indian Affairs and Northern Development and The Corporation of the Town of Moosonee to be read a first and second time.

**(Carried)**

**Resolution No. 11-307**

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

**BE IT RESOLVED THAT** By-Law No. 32-11 being a by-law to authorize the signing of a Funding Agreement between Her Majesty the Queen in Right of Canada as represented by the Minister of Indian Affairs and Northern Development and The Corporation of the Town of Moosonee to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 11-308**

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

**BE IT RESOLVED THAT** By-Law No. 33-11 being a by-law to authorize the signing of an "Agreement to Amend Agreement of Purchase and Sale" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services for the purchase of real property located in the Town of Moosonee, amending By-Law # 32-10 to be read a first and second time.

**(Carried)**

**Resolution No. 11-309**

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

**BE IT RESOLVED THAT** By-Law No. 33-11 being a by-law to authorize the signing of an "Agreement to Amend Agreement of Purchase and Sale" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services for the purchase of real property located in the Town of Moosonee, amending By-Law # 32-10 to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 11-310**

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

**BE IT RESOLVED THAT** By-Law No. 34-11 being a by-law to authorize the signing of an "Assignment Agreement" and a "Surrender of Lease Agreement" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services for the transfer of real property located in the Town of Moosonee to be read a first and second time.

**(Carried)**

**Resolution No. 11-311**

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

**BE IT RESOLVED THAT** By-Law No. 34-11 being a by-law to authorize the signing of an "Assignment Agreement" and a "Surrender of Lease Agreement" between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services for the transfer of real property located in the Town of Moosonee to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**12. NEW BUSINESS**

→ No Submissions

**13. COUNCIL INQUIRES AND RESPONSES**

→ Corporate vehicle to Emergency Services

→ Draft By-Law Public Docks

**14. CLOSED SESSION**

***Resolution No. 11-312***

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

***BE IT RESOLVED*** that this meeting move in camera at 7:20 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. 11-313***

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

***BE IT RESOLVED*** that this meeting move out of camera at 7:25p.m.

***(Carried)***

**15. ADJOURNMENT**

***Resolution No. 11-314***

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

***BE IT RESOLVED THAT*** this meeting be adjourned at 7:26 p.m.

***(Carried)***

**ORIGINAL SIGNED BY**  
*Mayor- Victor Mitchell*

**ORIGINAL SIGNED BY**  
*Deputy Clerk-Becky Noland*