

# The Corporation of the Town of Moosonee

Regular Meeting 16-12

June 25, 2012  
Time: 6:30 pm  
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor  
Robert Gravel – Councillor  
Sandra Linklater – Councillor  
Pauline Sackaney – Councillor

Absent: Arthur McComb – Deputy Mayor

Staff: Shannon MacGillivray – CAO  
Pamela Noland- Deputy Clerk

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## 1. CALL TO ORDER

*Resolution No. 12-156*

*Moved by: Sandra Linklater  
Seconded by: Robert Gravel*

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:29 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 12-157*

*Moved by: Sandra Linklater  
Seconded by: Robert Gravel*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

## 5. ADOPTION OF MINUTES

*Resolution No. 12-158*

*Moved by: Sandra Linklater  
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 June 11, 2012 as presented.*

*(Carried)*

## 6. REPORTS /MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 12-159*

*Moved by: Sandra Linklater  
Seconded by: Robert Gravel*

*WHEREAS the Council of the Corporation of the Town of Moosonee declares the Perkins Diesel Generator to be a surplus asset;*

*THEREFORE BE IT RESOLVED THAT the 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. 12-160*

*Moved by: Sandra Linklater  
Seconded by: Robert Gravel*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Sandra Linklater, as Deputy Mayor from July 1<sup>st</sup>, 2012 to December 31<sup>st</sup>, 2012.*

*(Carried)*

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 12-161**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 25-12 Being a by-law to authorize Being a by-law to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #22-11 to be read a first and second time.

**(Carried)**

**Resolution No. 12-162**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 25-12 Being a by-law to authorize Being a by-law to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #22-11 having been read a first and second time be deemed to been read a third time and finally passed.

**(Carried)**

**Resolution No. 12-163**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 26-12 being a by-law to authorize entering into an Agreement with Wakenagun CFDC to be read a first and second time.

**(Carried)**

**Resolution No. 12-164**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 26-12 Being a by-law to authorize entering into an Agreement with Wakenagun CFDC having been read a first and second time be deemed to been read a third time and finally passed.

**(Carried)**

**12. NEW BUSINESS**

**13. COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESION**

**Resolution No. 12-165**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** this meeting move in camera at 6:50 p.m. for the purpose of discussing:

- The security of the property of the Town of Moosonee;
- Employee negotiations or labour relations;

**(Carried)**

**Resolution No. 12-166**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** this meeting move out of camera at 7:15p.m.

**(Carried)**

**15. DIRECTIVE**

**16. ADJOURNMENT**

**Resolution No. 12-167**

**Moved by: Sandra Linklater  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** this meeting be adjourned at 7:16 p.m.

**(Carried)**

**ORIGINAL SIGNED BY**  
*MAYOR- Victor Mitchell*

**ORIGINAL SIGNED BY**  
*DEPUTY CLERK- Pamela Noland*