

The Corporation of the Town of Moosonee

Regular Meeting 16-12

July 16, 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 – Councillor

Staff: Shannon MacGillivray – CAO
Pamela Noland - Deputy Clerk

Guest: Kathy Horgan - MMAH

1. **CALL TO ORDER**

Resolution No. 12-170

*Moved by: Sandra Linklater
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. 12-171

*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. 12-172

*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 25, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

9. **MOTIONS**

Resolution No. 12-173

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

WHEREAS Ontario has been the destination of choice for many immigrants who have added to the diversity of the province bringing their culture, customs and language, even as they endeavor to acquire the ability to communicate in English;

AND WHEREAS the community of English as a Second Language learners are represented in all aspects of society. They are students in elementary and secondary schools, universities, colleges, public and private schools, adult education students pursuing literacy and basic skills, participants in workplace-training programs, researchers and subjects, volunteers and workers, employees and business owners, labourers and professionals, neighbours and friends;

AND WHEREAS the professional organization Teachers of English as a Second Language (TESL) Ontario hosts a conference in Toronto each year consisting of workshops, research symposia and a technology fair to maintain and expand the skills and abilities of its members;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby proclaims November 4th to 10th, 2012 as "English as a Second Language Week" in The Town of Moosonee.

(Carried)

10. DISBURSEMENTS

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

Resolution No. 12-174

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for **May 2012**;

Disbursement #12-18	
Town Payables	\$220,530.81
Disbursement #12-19	
Airport Payables	<u>\$ 40,223.67</u>
TOTAL PAYABLES	\$260,754.48

Disbursement #12-20 (May 11, 2012 Payroll)	
Town of Moosonee	\$42,023.84
Airport	<u>\$10,478.60</u>
TOTAL	\$52,502.44

Disbursement #12-21 (May 25, 2012 Payroll)	
Town of Moosonee	\$48,393.12
Airport	<u>\$10,089.16</u>
TOTAL	\$58,482.28

(Carried)

11. BYLAWS

Resolution No. 12-175

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

BE IT RESOLVED THAT By-Law No. 27-12 Being a by-law to authorize entering into an Agreement with Mushkegowuk Council to be read a first and second time.

(Carried)

Resolution No. 12-176

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

BE IT RESOLVED THAT By-Law No. 27-12 Being a by-law to authorize entering into an Agreement with Mushkegowuk Council to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-177

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

BE IT RESOLVED THAT By-Law No. 28-12 Being a by-law to authorize entering into an Agreement with Mushkegowuk Council to be read a first and second time.

(Carried)

Resolution No. 12-178

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

BE IT RESOLVED THAT By-Law No. 28-12 Being a by-law to authorize entering into an Agreement with Mushkegowuk Council to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESION

Resolution No. 12-179

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

BE IT RESOLVED THAT this meeting move in camera at 6:41 p.m. for the purpose of discussing:

- The security of the property of the Town of Moosonee;*
- Employee negotiations or labour relations;*
- Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;*

(Carried)

Resolution No. 12-180

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

BE IT RESOLVED THAT this meeting move out of camera at 7:07p.m.

(Carried)

15. DIRECTIVE

16. ADJOURNMENT

Resolution No. 12-181

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

BE IT RESOLVED THAT this meeting be adjourned at 7:08 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR- Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK- Pamela Noland