

The Corporation of the Town of Moosonee

Regular Meeting 19-12

August 13, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Robert Gravel – Councillor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor

Absent: Arthur McComb – Councillor
Victor Mitchell – Mayor

Staff: Pamela Noland - Deputy Clerk

Guest: Charlie Angus
Chantal Bruneau

1. **CALL TO ORDER**

Resolution No. 12-182

*Moved by: Pauline Sackaney
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. 12-183

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

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. 12-184

*Moved by: Pauline Sackaney
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 July 16, 2012 as amended.

(Carried)

Resolution No. 12-185

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of July 16, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

9. **MOTIONS**

Resolution No. 12-186

*Moved by: Pauline Sackaney
Seconded by: Robert Gravel*

WHEREAS there are two (2) Regular Council Meetings scheduled for the months of October, November and December 2012;

AND WHEREAS a number of holidays coincide with regular scheduled meetings these months;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will schedule Regular Council Meetings on the following dates:

- Monday, October 22nd, 2012
- Monday, November 26th, 2012
- Monday, December 10th, 2012

(Carried)

Resolution No. 12-187

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS Mushkegowuk Council has requested a Financial Grant from The Town of Moosonee to assist with financing for 'The People's Inquiry' into our region's suicide pandemic, as outlined in the draft Terms of Reference provided to the municipality for consideration;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of granting \$_____ to Mushkegowuk Council for the purpose of funding 'The People's Inquiry', to be awarded once complete funding for 'The People's Inquiry' is secured and confirmed to the municipality.

(Defeated)

Resolution No. 12-188

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS the Council of the Corporation of the Town of Moosonee supports in principle The Peoples Inquiry into our suicide pandemic initiative.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will provide an in-kind contribution to support this initiative in accordance with policy.

(Carried)

Resolution No. 12-189

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHERE AS The Corporation of the Town of Moosonee received a request from Steelwood Construction Ltd. to support an extension for their Subdivision Development Application, in accordance with Ministry of Municipal Affairs and Housing's guidelines;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the Subdivision Development Application and Extension Request with the Ministry of Municipal Affairs and Housing, and will continue to work with Steelwood Construction Ltd. to ensure the Subdivision Development proceeds accordingly.

(Carried)

Resolution No. 12-190

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Government of Canada has announced the Community Infrastructure Improvement Fund (CIIF) to support the rehabilitation and improvement of existing community infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the submission of a funding application to the Community Infrastructure Improvement Fund (CIIF), to undertake the following Project as our **First Priority** for the application process:

- Airport Lift Station Improvements Project

BE IT FURTHER RESOLVED THAT the CIIF Application will be supplemented with the following documents:

- Supporting Resolution
- Letter requesting Special Consideration
- MOE Communal Sewage Inspection Report - 2009

(Carried)

Resolution No. 12-191

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Government of Canada has announced the Community Infrastructure Improvement Fund (CIIF) to support the rehabilitation and improvement of existing community infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the submission of a funding application to the Community Infrastructure Improvement Fund (CIIF), to undertake the following Project as our **Second Priority** for the application process:

- Healing Lodge Lift Station Improvements Project

BE IT FURTHER RESOLVED THAT the CIIF Application will be supplemented with the following documents:

- Supporting Resolution
- Letter requesting Special Consideration
- MOE Communal Sewage Inspection Report – 2009

(Carried)

Resolution No. 12-192

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Government of Canada has announced the Community Infrastructure Improvement Fund (CIIF) to support the rehabilitation and improvement of existing community infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the submission of a funding application to the Community Infrastructure Improvement Fund (CIIF), to undertake the following Project as our **Third Priority** for the application process:

- Energy Efficiency Improvements Project

BE IT FURTHER RESOLVED THAT the CIIF Application will be supplemented with the following documents:

- Supporting Resolution
- Letter requesting Special Consideration

(Carried)

Resolution No. 12-193

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

WHEREAS The Government of Canada has announced the Community Infrastructure Improvement Fund (CIIF) to support the rehabilitation and improvement of existing community infrastructure;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the submission of a funding application to the Community Infrastructure Improvement Fund (CIIF), to undertake the following Project as our **Fourth Priority** for the application process:

- Accessibility Improvements Project – Town Hall

BE IT FURTHER RESOLVED THAT the CIIF Application will be supplemented with the following documents:

- Supporting Resolution
- Letter requesting Special Consideration

(Carried)

10. DISBURSEMENTS

**Moved by: Pauline Sackaney
Seconded by: Robert Gravel**

Resolution No. 12-194

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

Disbursement #12-22	
Town Payables	\$258,053.49
Disbursement #12-23	
Airport Payables	<u>\$ 66,245.44</u>
TOTAL PAYABLES	\$324,298.93

Disbursement #12-24 (June 08, 2012 Payroll)	
Town of Moosonee	\$44,643.50
Airport	<u>\$ 9696.42</u>
TOTAL	\$54,339.92

Disbursement #12-25 (June 22, 2012 Payroll)	
Town of Moosonee	\$45,454.16
Airport	<u>\$ 9,878.07</u>
TOTAL	\$55,332.23

(Carried)

Moved by: Pauline Sackaney
Seconded by: Robert Gravel

Resolution No. 12-195

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

Disbursement #12-26	
Town Payables	\$210,731.99
Disbursement #12-27	
Airport Payables	<u>\$ 58,264.88</u>
TOTAL PAYABLES	\$268,996.87

Disbursement #12-28 (July 06, 2012 Payroll)	
Town of Moosonee	\$56,075.08
Airport	<u>\$ 9,478.50</u>
TOTAL	\$65,553.58

Disbursement #12-29 (July 20, 2012 Payroll)	
Town of Moosonee	\$52,650.83
Airport	<u>\$ 9,844.41</u>
TOTAL	\$62,495.2

(Carried)

- 11. BYLAWS
- 12. NEW BUSINESS
- 13. COUNCIL INQUIRES AND RESPONSES
- 14. CLOSED SESION
- 15. DIRECTIVE

Resolution No. 12-196

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT 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. 12-197

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 8:15p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR- Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK- Pamela Noland