

# The Corporation of the Town of Moosonee

Regular Meeting 20-12

September 10, 2012  
Time: 6:30 pm  
Town Council Chambers

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

*Absent:* Arthur McComb – Councillor  
Pauline Sackaney – Councillor

*Staff:* Pamela Noland - Deputy Clerk  
Shelley Petten - Clerk Treasurer  
Shannon MacGillivray - CAO

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1. **CALL TO ORDER**

*Resolution No. 12-198*

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

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:32 p.m.*

*(Carried)*

2. **REVIEW OF AGENDA**

*Resolution No. 12-199*

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

*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. 12-200*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of August 13, 2012 as presented.*

*(Carried)*

*Resolution No. 12-201*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of June 25, 2012 as presented.*

*(Carried)*

**Resolution No. 12-202**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of July 16, 2012 as presented.

**(Carried)**

**6. REPORTS /MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

→ Ontario Northland Divestment

**8. PETITIONS AND CORRESPONDENCE**

→ Thunder Bay Area Disaster Relief  
→ Ministry of Natural Resources  
→ Ministry of Northern Development and Mines

**9. MOTIONS**

**Resolution No. 12-203**

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

**WHEREAS** the Ministry of Northern Development & Mines (MNDM) is establishing a provincial working group to help communities examine current challenges, share strategies, and identify potential opportunities for future economic growth and development;

**AND WHEREAS** the Town of Moosonee is eligible to appoint a voluntary member to this provincial working group;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints **Victor Mitchell** as a voluntary member to the MNDM Provincial Working Group effective immediately.

**(Carried)**

**Resolution No. 12-204**

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

**WHEREAS** in accordance with the purchasing by-law, quotations were obtained for the purchase and installation of the Overhead Door at the Moosonee Arena;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the purchase and installation of the Overhead Door at the Moosonee Arena for the lowest quoted price of \$5,860.00 plus applicable taxes, from Steelwood Construction Ltd.

**(Carried)**

**Resolution No. 12-205**

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

**WHEREAS** the Drinking-Water Systems Regulation (O.Reg 170/03) mandates that as of April 1<sup>st</sup>, 2010 new performance standards for filtration and turbidity were to be measured at specific frequencies;

**AND WHEREAS** our current Drinking Water Systems are supported by a SCADA computer system which is required to perform these Ministry mandated measurements, and the current system is well beyond it's useful life and is experiencing failures;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves purchasing a new SCADA computer system to meet the requirements of O.Reg 170/03, at a quoted cost of \$26,145.00 plus applicable taxes.

(Carried)

**Resolution No. 12-206**

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

**WHEREAS** The Corporation of the Town of Moosonee is submitting an Application(s) for funding under the **Enabling Accessibility Fund** to Renovate and Retrofit the Town Office, to improve accessibility, remove barriers and enable those with disabilities to participate in and contribute to the community;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee commits to contributing 25% (in-kind, monetary & non-monetary) toward the cost of completing these renovations / retrofits, should the municipality successfully receive the Federal Funding from this Application.

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorizes the Clerk Treasurer and Chief Administrative Officer to submit the application on behalf of the municipality.

(Carried)

**Resolution No. 12-207**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for the Moosonee Airport, Years Ended December 31, 2011 & 2010 as presented.

(Carried)

**Resolution No. 12-208**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for The Corporation of the Town of Moosonee, Years Ended December 31, 2011 & 2010 as presented.

(Carried)

**Resolution No. 12-209**

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

**BE IT RESOLVED THAT** the Council of The Corporation of the Town of Moosonee approves the Clerk-Treasurer to put a tender out for Auditors.

**(Carried)**

10. **DISBURSEMENTS**
11. **BYLAWS**
12. **NEW BUSINESS**
13. **COUNCIL INQUIRES AND RESPONSES**
14. **CLOSED SESSION**
15. **DIRECTIVE**
16. **ADJOURNMENT**

**Resolution No. 12-210**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 7:06p.m.

**(Carried)**

**ORIGINAL SIGNED BY**

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**MAYOR- Victor Mitchell**

**ORIGINAL SIGNED BY**

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**DEPUTY CLERK- Pamela Noland**