

The Corporation of the Town of Moosonee

Regular Meeting 15-13

May 27, 2013
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Robert Gravel – Councillor
Pauline Sackaney – Councillor
Art McComb - Councillor

Councillors Absent: Sandra Linklater - Councillor

Public Present: Odun Disu

Staff Present: Shannon MacGillivray-CAO
Fawn Etherington-Deputy Clerk

1. **CALL TO ORDER**

Resolution No. 13-121

Moved by: Robert Gravel
Seconded by: Arthur McComb

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 13-122

Moved by: Robert Gravel
Seconded by: Arthur McComb

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. 13-123

Moved by: Robert Gravel
Seconded by: Arthur McComb

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of May 13, 2013 as presented.

(Carried)

6. **REPORTS /MEMOS**

→ *KPMG Community Sustainability Plan*

7. **BUSINESS ARISING FROM MINUTES**

→ *MSDR update*

8. **PETITIONS AND CORRESPONDENCE**

→ *Ministry of Natural Resources (FYI)*
→ *Moose Cree First Nation (FYI)*
→ *Richard Crawford (See attached report)*
→ *Bernice Reuben (See Motions)*

9. **MOTIONS**

Resolution No. 13-124

Moved by: Robert Gravel
Seconded by: Arthur McComb

WHEREAS the Town of Moosonee's Recreation Department runs the Summer Fun Program each year, and the 2013 program has estimated

expenditures of \$28,000;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee shall establish the registration fees for the 2013 Summer Fun Program to be \$100.00 per eligible child (maximum 40 children), for the 2013 program season.*

(Carried)

Resolution No. 13-125

***Moved by: Robert Gravel
Seconded by: Arthur McComb***

WHEREAS *the 2013 Aboriginal Day Celebration Planning Committee has requested the donation and use of the municipal ballpark to hold festivities for the Aboriginal Day Celebration on June 21st, 2013;*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the municipal ballpark on June 21st, 2013, from dawn to dusk (no lighting).*

FURTHER BE IT RESOLVED THAT *the grounds are to be returned to the Town in the same condition in which they were donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the Aboriginal Day Celebration Planning Committee.*

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 13-126

***Moved by: Robert Gravel
Seconded by: Arthur McComb***

BE IT RESOLVED THAT *By-Law No. 21-13 Being a By-Law to impose fees for certain services rendered by the municipality be read a first and second time.*

(Carried)

Resolution No. 13-127

***Moved by: Robert Gravel
Seconded by: Arthur McComb***

BE IT RESOLVED THAT *By-law No. By-Law No. 21-13 Being a by-law to impose fees for certain service rendered by the municipality having been read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

12. NEW BUSINESS

→ Nil

13. COUNCIL INQUIRES AND RESPONSES

→ None Submitted

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 13-128

***Moved by: Robert Gravel
Seconded by: Arthur McComb***

BE IT RESOLVED THAT this meeting be adjourned at 7:09p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Fawn Etherington