

The Corporation of the Town of Moosonee

Regular Meeting 17-13

June 10, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb – Councillor
Pauline Sackaney - Councillor

Public Present: Carol Hennessy
Bishop Hennessy
Martin Hennessy
Jack Hood
Rheal Cool
Jerry Wong
Rhoda Regular
Les Regular
Paul Cox
Patrick Edwards

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

1. CALL TO ORDER

Resolution No. 13-133

Moved by: Robert Gravel
Seconded by: Sandra Linklater

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-134

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

- Rick Crawford (not in attendance)
- Carol Hennessy (Chamber of Commerce)

5. ADOPTION OF MINUTES

Resolution No. 13-135

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 May 27, 2013 as presented.

(Carried)

Resolution No. 13-136

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 Special Meeting of May 29, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *MSDR update*

8. PETITIONS AND CORRESPONDENCE

→ *Ministry of Northern Development and Mines (FYI-Operations)*

→ *Ontario Family Fishing Events (See motions)*

→ *Michael Nunn (FYI)*

9. MOTIONS

Resolution No. 13-137

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

WHEREAS the Province of Ontario, in partnership with many non-governmental organizations, declares one summer weekend a licence-free fishing weekend;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares July 6th, 2013 to July 14th, 2013 as an Ontario Family Fishing Event.

(Carried)

10. DISBURSEMENTS

Resolution 13-138

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for May 2013:

<i>Disbursement #13-16</i>	
<i>Town Payables</i>	<i>\$239,642.99</i>
<i>Disbursement #13-17</i>	
<i>Airport Payables</i>	<i>\$41,994.71</i>
<i>TOTAL PAYABLES</i>	<i>\$281,637.70</i>

<i>Disbursement #13-18(May 10, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	<i>\$42,982.36</i>
<i>Airport</i>	<i>\$11,127.85</i>
	<i>\$54,110.21</i>

<i>Disbursement #13-19(May 24, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	<i>\$42,536.90</i>
<i>Airport</i>	<i>\$9,828.05</i>
	<i>\$52,464.95</i>

(Carried)

11. BYLAWS

Resolution No. 13-139

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

BE IT RESOLVED THAT By-Law No. 22-13 Being a By-Law to authorize entering into a Financial Assistance Agreement with Her Majesty The Queen in Right of Canada represented herein by The Minister of Transport, Infrastructure and Communities be read a first and second time.

(Carried)

Resolution No. 13-140

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. By-Law No. 22-13 Being a by-law to authorize entering into a Financial Assistance Agreement with Her Majesty The Queen in Right of Canada represented herein by The Minister of Transport, Infrastructure and Communities 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. 13-141

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT this meeting be adjourned at 7:59p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Fawn Etherington