

The Corporation of the Town of Moosonee

Regular Meeting 34-13

December 9, 2013
Time: 6:30 pm
Town Council Chambers

Councillors Present: Bob Gravel – Councillor
Pauline Sackaney – Councillor
Arthur McComb - Councillor

Councillors Absent: Victor Mitchell – Mayor
Sandra Linklater – Councillor

Staff Present: Shelley Petten – Clerk Treasurer
Fawn Etherington – Deputy Clerk

Public Present: Dorothy Wynne

1. **CALL TO ORDER**

Resolution No. 13-279

*Moved by: Arthur McComb
Seconded by: Bob 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. 13-280

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

BE IT RESOLVED THAT the agenda be accepted as amended.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTEREST**

4. **PRESENTATIONS AND DELEGATIONS**

5. **ADOPTION OF MINUTES**

Resolution No. 13-281

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

BE IT RESOLED THAT the Council of The Corporation of the Town of Moosonee accept the Minutes of Special Meeting of November 19, 2013 as presented.

(Carried)

Resolution No. 13-282

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

BE IT RESOLED THAT the Council of The Corporation of the Town of Moosonee accept the Minutes of Special Meeting of November 25, 2013 as presented.

(Carried)

6. **REPORTS AND MEMO**
7. **BUSINESS ARISING FROM MINUTES**
MSDR Update
8. **PETITIONS AND CORRESPONDENCE**
Ministry of Municipal Affairs and Housing (FYI)
Moosonee Firefighters Association (See Motions)
9. **MOTIONS**

Resolution No. 13-283

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of a temporary "Road Closure" on December 17th, 2013 from approximately 5:00 pm to 5:30 pm, on Revillon Road at Butcher Road, to First Street, and from First Street to the ONR Station for the purpose of supporting a community Santa Claus Parade, organized by the Moosonee Firefighters Association.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Moosonee Firefighters Association to notify local emergency agencies of this closure, to post a public notice, and to otherwise promote public awareness of the parade route and road closure.

(Carried)

Resolution No. 13-284

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

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to encourage access and use of the Arena Ice Pad during the Christmas season;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee hereby reduces the Ice Time Rental Rate to \$52.00/hour from December 21, 2013 to January 5, 2014.

(Carried)

Resolution No. 13-285

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

***WHEREAS** the Corporation of the Town of Moosonee recognizes the need to establish a policy that guides the Town tax collection and billing activities to help ensure stability and accuracy of the assessment base.*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Municipal Property Tax Policy".*

(Carried)

10. DISBURSEMENTS

Resolution No. 13-286

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

***BE ITRESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the following disbursements November 2013:*

***Disbursement #13- 41** (November 8, 2013 Payroll)*

<i>Town of Moosonee</i>	<i>\$37,575.34</i>
<i>Airport</i>	<i><u>\$8,488.97</u></i>
<i>TOTAL</i>	<i>\$46,064.31</i>

***Disbursement #13-42** (November 22 , 2013 Payroll)*

<i>Town of Moosonee</i>	<i>\$47,650.56</i>
<i>Airport</i>	<i><u>\$8746.52</u></i>
<i>TOTAL</i>	<i>\$56,397.08</i>

Disbursement #13-43

<i>Town Payables</i>	<i>\$264,810.26</i>
----------------------	---------------------

Disbursement #13-44

<i>Airport Payables</i>	<i><u>\$68,034.81</u></i>
<i>TOTAL PAYABLES</i>	<i>\$332,845.07</i>

(Carried)

11. BY-LAWS

12. NEW BUSINESS

Nil

13. COUNCIL INQUIRIES AND RESPONSES

None Submitted

14. CLOSED SESSION

Nil

15. ADJOURNMENT

Resolution No. 13-287

Moved by: Arthur McComb

Seconded by: Bob Gravel

BE IT RESOLVED THAT this meeting be adjourned at 6:48p.m.

(Carried)

DEPUTY MAYOR – Pauline Sackaney

DEPUTY CLERK – Fawn Etherington