

The Corporation of the Town of Moosonee

Regular Meeting 02-14

January 27, 2014

Time: 6:30 pm

Town Council Chambers

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

Councillors Absent: Arthur McComb – Councillor
Pauline Sackaney - Councillor

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

Public Present: Mark Speers – MNDM
Jason Scott - MNDM

1. CALL TO ORDER

Resolution No. 14-024

Moved by: Bob 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. 14-025

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ *Ministry of Northern Development and Mines*

5. ADOPTION OF MINUTES

Resolution No. 14-026

Moved by: Bob 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 January 13, 2014 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *None*

8. PETITIONS AND CORRESPONDENCE

→ *Carol Hennessy*

→ *James Bay Challenge Cup (See Motions)*

→ *Christina J. Neilsen*

9. MOTIONS

Resolution No. 14-027

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

WHEREAS the James Bay Challenge Cup Committee has requested Council consider reducing the ice rental rate to \$52.00/hour from \$67.00/hour for the James Bay Challenge Cup being held from February 13th – 16th, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the request, and will reduce the ice rental rate as requested for this tournament.

(Carried)

Resolution No. 14-028

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

WHEREAS a delegation from the Ministry of Northern Development and Mines made a presentation to Council with respect to ownership and operation of docks in Moosonee;

WHEREAS AND the Town of Moosonee conducted and completed a Municipal Services Delivery Review in 2012 to identify municipal cost savings;

AND WHEREAS the Public Docks was identified as an opportunity for cost savings in the Municipal Service Review, as no funds are provided within the municipal funding envelope;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby commits to continuing our work with the Ministry and with Moose Cree First Nation, to fully explore the options presented in the coming months.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

→ *None*

15. DIRECTIVES

→ *Sandra Linklater - Explore Public interest on Recreation Committee.
Re:Pool*

16. ADJOURNMENT

Resolution No. 14-029

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

BE IT RESOLVED THAT *this meeting be adjourned at 7:04 p.m.*

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK – Fawn Etherington