

# The Corporation of the Town of Moosonee

Regular Meeting 09-14

April 28, 2014  
Time: 6:30 pm  
Town Council Chambers

---

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

*Councillors Absent:* Pauline Sackaney - Councillor

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

*Public Present:* Roger Regular  
Amelia Williams  
Cathy Turner  
Richard Grom  
Monica Hunter  
Sam Hamilton  
Clint Hamilton

---

## 1. CALL TO ORDER

*Resolution No. 14-096*

*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. 14-097*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

*→ Roger Regular/Amelia Williams*

## 5. ADOPTION OF MINUTES

*Resolution No. 14-098*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of April 14, 2014 as amended.*

*(Carried)*

*Resolution No. 14-099*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of April 14, 2014 as presented.*

*(Carried)*

**6. REPORTS / MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

→ *None*

**8. PETITIONS AND CORRESPONDENCE**

→ *Change.org Petition*

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

→ *Karen Carpenter (See Motions)*

→ *Wakenagun*

→ *WAHA (See Motions)*

→ *Ministry of Energy*

→ *Charles Gagnon and Family (See Motions)*

→ *APANO (See Motions)*

→ *Sagashtawao Healing Lodge (See Motions)*

→ *Payukatayno (See Motions)*

**9. MOTIONS**

***Resolution No. 14-100***

***Moved by: Arthur McComb***

***Seconded by: Bob Gravel***

***WHEREAS*** the Edwards family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on April 17<sup>th</sup>, 2014;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall on April 17<sup>th</sup>, 2014 to the Edwards family as requested;

***FURTHER BE IT RESOLVED THAT*** the Community Hall was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.

***(Carried)***

***Resolution No. 14-101***

***Moved by: Arthur McComb***

***Seconded by: Bob Gravel***

***WHEREAS*** the Porcupine Health Unit, the Weeneebayko Area Health Authority, Health Canada, the Ministry of Health and Long Term Care, and Dogs With No Names have proposed a 'Dog Population Control and Zoonotic Disease Prevention Pilot Project' and are seeking the Town of Moosonee's agreement to participate in the project, if the group receives funding support to move forward;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby agrees to support the Dog Population Control and Zoonotic Disease Prevention Pilot Project, and authorizes the Mayor to sign the Support Letter.

***(Carried)***

***Resolution No. 14-102***

***Moved by: Arthur McComb***

***Seconded by: Bob Gravel***

***WHEREAS*** the Gagnon family had requested the donation and use of the Moosonee Arena Pad to hold a funeral feast, on April 25<sup>th</sup>, 2014;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Arena Pad on April 25th, 2014 to the Gagnon family as requested;

***FURTHER BE IT RESOLVED THAT*** the Community Hall was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.

(Carried)

**Resolution No. 14-103**

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

***WHEREAS*** 'Right to Play' and 'APANO' have received donations from Payukotayno Family Services and the Moosonee Lion's Club to provide a sports camp to the youth of Moosonee during the week of May 12-15, 2014, and are requesting the use and donation of the Arena Pad to provide youth at the elementary schools an opportunity to develop their soccer skills;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Arena Pad from May 12 – 15, 2014 for a total of 23 hours;

***FURTHER BE IT RESOLVED THAT*** Right to Play / APANO is required to complete the Town of Moosonee's Rental Agreement, and comply with the insurance terms to be eligible to conduct the event on Town property;

***FURTHER BE IT RESOLVED THAT*** the facility is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the organizations

(Carried)

**Resolution No. 14-104**

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

***WHEREAS*** Sagashtawao Healing Lodge's Disaster/Evacuation Plan requires a designated meeting place in the community, that is available in the event the Lodge Centre becomes uninhabitable during an emergency;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee agrees to allow Sagashtawao Healing Lodge to designate the Moosonee Community Hall (or elsewhere in the Recreation Centre as may be available), as their alternate meeting place in case of emergency.

(Carried)

**Resolution No. 14-105**

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

***WHEREAS*** Sagashtawao Healing Lodge's Disaster/Evacuation Plan requires a designated meeting place in the community, that is available in the event the Lodge Centre becomes uninhabitable during an emergency;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee agrees to allow Sagashtawao Healing Lodge to designate the Moosonee Community Hall (or elsewhere in the Recreation Centre as may be available), as their alternate meeting place in case of emergency.

(Carried)

**10. DISBURSEMENTS**

**11. BYLAWS**

***Resolution No. 14-106***

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

***BE IT RESOLVED THAT*** *By-Law No. 16-14 Being a by-law to authorize the signing of a sub-lease Agreement between Ornge Issuer Trust and The Corporation of the Town of Moosonee be read a first and second time.*

***(Carried)***

***Resolution No. 14-107***

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

***BE IT RESOLVED THAT*** *By-Law No. 16-14 Being a by-law to authorize the signing of a sub-lease Agreement between Ornge Issuer Trust and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.*

***(Carried)***

**12. NEW BUSINESS**

**13. COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESSION**

**15. DIRECTIVE**

**16. ADJOURNMENT**

***Resolution No. 14-108***

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

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

***(Carried)***

---

***MAYOR – Victor Mitchell***

---

***DEPUTY CLERK – Fawn Etherington***