

The Corporation of the Town of Moosonee

Regular Meeting 17-14

September 8, 2014
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell - Mayor
Bob Gravel - Councillor
Pauline Sackaney - Councillor

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray – CAO
Susan Wabano – Deputy Clerk
Scott Halas – Deputy Treasurer

1. CALL TO ORDER

Resolution No. 14-176

*Moved by: Pauline Sackaney
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. 14-177

*Moved by: Pauline Sackaney
Seconded by: Bob Gravel*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 14-178

*Moved by: Pauline Sackaney
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 August 11th, 2014 as presented.

(Carried)

6. REPORTS / MEMO

→ *Verbal report - Mayor Mitchell re: meeting with MNDM and MCFN re: public docks*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Walk for Life Event – donation of Arena Pad September 10th, 2014*

9. MOTIONS

Resolution No. 14-179

*Moved by: Pauline Sackaney
Seconded by: Bob Gravel*

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake the Atim Road Bridge Rehabilitation Project;

AND WHEREAS two (2) qualified construction firms submitted bids to undertake the Project as follows (total costs excluding HST):

→ R.M. Belanger Limited = \$1,413,930.00

→ Miller Paving Limited = \$1,954,750.00

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Atim Road Bridge Rehabilitation Project to R.M. Belanger Limited for a total cost (excluding HST) of \$1,413,930, and directs the CAO to provide an Agreement and By-Law for Council's consideration.

(Carried)

Resolution No. 14-180

**Moved by: Pauline Sackaney
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Final Financial Report for the Ontario Disaster Relief Assistance Program from the Clerk-Treasurer and the Audited Financial Statement.

(Carried)

Resolution No. 14-181

**Moved by: Pauline Sackaney
Seconded by: Bob Gravel**

WHEREAS the organizers for the annual 'Walk for Life' event have requested the donation and use of the Moosonee Arena Pad to hold a presentation and community luncheon following the walk on September 10th, 2014.

THEREFORE BE IT RESOLVED THAT the council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Arena Pad on September 10th, 2014 for the 'Walk of Life' event as requested

FURTHER BE IT RESOLVED THAT the Moosonee Arena Pad 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 event organizers.

(Carried)

10. DISBURSEMENTS

Resolution No. 14-182

**Moved by: Pauline Sackaney
Seconded by: Bob Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for August:

Disbursement # 14-30 (August 1, 2014 Payroll)

Town of Moosonee	\$46,324.24
Airport	<u>\$ 10,876.06</u>
TOTAL	\$57,200.30

Disbursement #14-31 (August 15, 2014 Payroll)

Town of Moosonee	\$48,340.33
Airport	<u>\$10,187.43</u>
TOTAL	\$58,527.76

Disbursement #14-32 (August 29, 2014 Payroll)	
Town of Moosonee	\$47,762.50
Airport	<u>\$ 10,695.82</u>
TOTAL	\$58,458.32

(Carried)

11. BYLAWS

Resolution No. 14-183 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 24-14 Being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities be read a first and second time.

(Carried)

Resolution No. 14-184 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 24-14 Being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-185 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 25-14 Being a by-law to authorize entering into a Construction Agreement with RM Belanger Limited be read a first and second time.

(Carried)

Resolution No. 14-186 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 25-14 Being a by-law to authorize entering into a Construction Agreement with RM Belanger Limited having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-187 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 26-14 Being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #24-13 be read a first and second time.

(Carried)

Resolution No. 14-188 **Moved by: Pauline Sackaney**
Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 26-14 Being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #24-13 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-189

***Moved by: Pauline Sackaney
Seconded by: Bob Gravel***

BE IT RESOLVED THAT *By-Law No. 27-14 Being a by-law to provide for advance votes to be held prior to voting day be read a first and second time.*

(Carried)

Resolution No. 14-190

***Moved by: Pauline Sackaney
Seconded by: Bob Gravel***

BE IT RESOLVED THAT *By-Law No. 27-14 Being a by-law to provide for advance votes to be held prior to voting day 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. 14-191

***Moved by: Pauline Sackaney
Seconded by: Bob Gravel***

BE IT RESOLVED THAT *this meeting be adjourned at 7:00 p.m.*

(Carried)

ORIGINAL SIGNED BY

MAYOR – Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano