

The Corporation of the Town of Moosonee

Regular Meeting 02-11

January 10, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Robert Gravel – Councillor
Sandra Linklater – Councillor
Pauline Sackaney – Councillor
Arthur McComb – Councillor

Staff Present: Becky Noland - Deputy Clerk

Other: Lawrence Martin-WAHA-Director of Communications
Jim Harrold-WAHA-President and CEO
Greg Spence

1. CALL TO ORDER

Resolution No. 11-03

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

BE IT RESOLVED that this meeting open and come to order at 6:35 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-04

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

→ WAHA- Updates – Jim Harrold and Lawrence Martin

5. ADOPTION OF MINUTES

Resolution No. 11-05

*Moved by: Pauline Sackaney
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 December 13, 2010 as amended.

(Carried)

6. REPORTS /MEMOS

→ Information about ROMA/ORG Conference-Mayor Mitchell

→ Update on FRC- Mayor Mitchell

7. BUSINESS ARISING FROM MINUTES

→ Park Development with DeBeers – Discussion-On Going-Noted

8. PETITIONS AND CORRESPONDENCE

1958 Ministry of Municipal Affairs and Housing
1959 Ministry of Environment-Environmental Assessment Act
1960 Paul Spence- Permission Request-Noted
1961 Mushkegowuk Council-Annual Cree Fest 2011

9. MOTIONS

Resolution No. 11-06

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Nicole Wheesk, Casual Support Counselor for the Family Resource Centre, effective September 29th, 2010.

(Carried)

Resolution No. 11-07

**Moved by: Arthur Gravel
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Audra Nichols to the position of Casual Front Line Counselor with the Family Resource Centre with an effective date of December 21st, 2010.

(Carried)

Resolution No. 11-08

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts Elizabeth Kooses's letter of resignation from the Child/Youth Support Worker position for the Family Resource Centre as of November 12th, 2010.

(Carried)

Resolution No. 11-09

**Moved by: Sandra Linklater
Seconded by: Arthur McComb**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves appointing Elizabeth Kooses's as Traditional Housing Support Worker for the Family Resource Centre effective November 15th, 2010.

(Carried)

Resolution No. 11-10

**Moved by: Arthur McComb
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts Tracy Kapashesit's letter of resignation from the Casual Front Line Counselor position for the Family Resource Centre effective January 3rd, 2011.

(Carried)

Resolution No. 11-11

**Moved by: Sandra Linklater
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves extending Mike MacDonald's position as the CCPF Project Assistant to February 25th, 2011.

(Tabled)

Resolution No. 11-12

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes the increase of fees at the Moosonee Airport as follows:

- 4% of all fees effective February 1st, 2011.
- Further rate/fee increases should be put to Council on a yearly basis.

(Carried)

Resolution No. 11-13

**Moved by: Pauline Sackaney
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Robert Gravel as Deputy Mayor from January 10th, 2011 to June 30th, 2011.

(Carried)

Resolution No. 11-14

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Sandra Linklater as a board member for Wakenkun Council from January 10th, 2011 to December 31st, 2011.

(Carried)

Resolution No. 11-15

**Moved by: Arthur McComb
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Audit for the Family Resource Centre for Year Ended March 31st, 2010.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

- OSWAP3 Application-Discussion
- Railroad to Ring of Fire- Robert Gravel- Discussion

13. COUNCIL INQUIRES AND RESPONSES

- *Directive for Chip stand- Discussion*
- *Recreation- Revillon Freres Museum- Discussion*

14. ADJOURMENT

Resolution No. 11-16

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting adjourned at 8:40p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED
Deputy Clerk – Becky Noland