

The Corporation of the Town of Moosonee

Regular Meeting 03-12

January 9, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Arthur McComb – Councillor
Pauline Sackaney-Councillor
Robert Gravel – Councillor
Sandra Linklater – Councillor

Councillors Absent: Victor Mitchell – Mayor

Staff Present: Becky Noland - Deputy Clerk
Shannon MacGillivray-CAO

1. CALL TO ORDER

Resolution No. 12-03

*Moved by: Pauline Sackaney
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. 12-04

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 12-05

*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 12, 2011 as presented.

(Carried)

Resolution No. 12-06

*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 Special Meeting of December 15, 2011 as presented.

(Carried)

Resolution No. 12-07

*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 Special Meeting of January 4, 2012 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

- Park Development with DeBeers - *Discussion-On Going-Noted*
- Draft Holding Zone Provision By-Law - *Discussion-On Going-Noted*
- Draft Site Plan Control Area By-Law- *Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

2013 Fire Department Dog Program Complaint Letter

9. MOTIONS

Resolution No. 12-08

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves an annual fee increase of 4% for the Airport Improvement Fees, Landing Fees, Parking Fees, and Fuel Concession Fees at the Moosonee Airport, effective January 1st, 2012.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 12-09

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

BE IT RESOLVED THAT By-Law No. 01-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time.

(Carried)

Resolution No. 12-10

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

BE IT RESOLVED THAT By-Law No. 01-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-11

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

BE IT RESOLVED THAT By-Law No. 02-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time.

(Carried)

Resolution No. 12-12

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

BE IT RESOLVED THAT By-Law No. 02-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-13

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

BE IT RESOLVED THAT By-Law No. 03-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time.

(Carried)

Resolution No. 12-14

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

BE IT RESOLVED THAT By-Law No. 03-12 being a by-law to authorize the Mayor and Clerk-Treasurer of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2012 to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-15

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

BE IT RESOLVED THAT By-Law No. 04-12 being a by-law to provide an interim tax levy to be read a first and second time.

(Carried)

Resolution No. 12-16

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

BE IT RESOLVED THAT By-Law No. 04-12 being a by-law to provide an interim tax levy to be read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 12-17

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

BE IT RESOLVED THAT By-Law No. 05-12 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 12-18

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

BE IT RESOLVED THAT By-Law No. 05-12 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Environment and the Corporation of the Town of Moosonee to be read a first and second time be deemed to been read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ No Submissions

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 12-19

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

BE IT RESOLVED THAT this meeting move in camera at 7:20 p.m. for the purpose of discussing:

- Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;

(Carried)

Resolution No. 12-20

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

BE IT RESOLVED THAT this meeting move out of camera at 7:38p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 12-21

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

BE IT RESOLVED THAT this meeting be adjourned at 7:40 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR- Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK- Becky Noland