

# The Corporation of the Town of Moosonee

Regular Meeting 06-12

February 13, 2012  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Victor Mitchell – Mayor  
Arthur McComb – Councillor  
Pauline Sackaney-Councillor  
Robert Gravel – Councillor

*Absent:* Sandra Linklater – Councillor

*Staff Present:* Shannon MacGillivray-CAO

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1. **CALL TO ORDER**

*Resolution No. 12-30*

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

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.*

*(Carried)*

2. **REVIEW OF AGENDA**

*Resolution No. 12-31*

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

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

*(Carried)*

3. **DISCLOSURE OF PECUNIARY INTERESTS**

*Declared – Victor Mitchell Correspondence #2020*

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

*Resolution No. 12-32*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of January 9, 2012 as presented.*

*(Carried)*

*Resolution No. 12-33*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 23, 2012 as presented.*

*(Carried)*

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

2016 Letter-Recreation  
2017 Letter-Preventing Unwanted Puppies  
2018 Letter-Storage Request  
2019 Letter-Ombudsman Ontario  
2020 Letter-Sagashtawao Healing Lodge  
2021 Letter-Moosonee Public School

## 9. MOTIONS

### **Resolution No. 12-34**

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

**WHEREAS** *The Moosonee Native Friendship Centre (MNFC) is the owner of a Hears that is utilized for the benefit of the residents of the Town of Moosonee;*

**AND WHEREAS** *MNFC has requested the Town donate / provide indoor storage for the vehicle to protect it from possible acts of vandalism, and potentially extend the useful life of the vehicle, providing a long term benefit for our community;*

**THEREFORE BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee approves of donating municipal garage space in accordance with the terms contained in a Letter of Understanding to be executed by both parties.*

**(Carried)**

### **Resolution No. 12-35**

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

**WHEREAS** *an organizer for the Moosonee Public School (MPS) Grade 8 Graduating Class has requested the Town donate the use of the Community Hall on Thursday, June 14<sup>th</sup>, 2012 (and decorating on June 13<sup>th</sup>, 2012), for the students to hold their post-ceremony Graduation Dinner and Dance;*

**THEREFORE BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall to the MPS Grade 8 Graduating Class for their post-ceremony Graduation Dinner & Dance on June 14<sup>th</sup>, 2012.*

**(Carried)**

### **Resolution No. 12-36**

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

**BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee hereby approves increasing the Passenger Facility Fee to \$12.00 at the Moosonee Airport, effective June 1<sup>st</sup>, 2012.*

**(Carried)**

### **Resolution No. 12-37**

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

**WHEREAS** *the Sagashtawao Healing Lodge (SHL) Sagashtawao Healing Lodge is an accredited treatment facility for First Nations People aged 18 years and older who are challenged with alcohol and drug addiction;*

**AND WHEREAS** the Town of Moosonee is eligible to appoint a voluntary member to the SHL Board of Directors with the necessary skills and experience to contribute to the governance and objects of the SHL;

**THEREFORE BE IT RESOLVED** that the Corporation of the Town of Moosonee hereby appoints Bob Gravel as a voluntary Director to the Sagashatawao Healing Lodge Board of Directors effective immediately, for a term of one year, with the possibility of renewal at Council's discretion.

(Carried)

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 12-38**

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

**BE IT RESOLVED THAT** By-Law No. 06-12 being a by-law to designate a Site Plan Control Area in the Town of Moosonee to be read a first and second time.

(Carried)

**Resolution No. 12-39**

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

**BE IT RESOLVED THAT** By-Law No. 06-12 being a by-law to designate a Site Plan Control Area in the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

**Resolution No. 12-40**

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

**BE IT RESOLVED THAT** By-Law No. 07-12 being a by-law to authorize the signing of a Service Agreement between Neptune Technology Group (Canada) Ltd. ("Neptune") and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

**Resolution No. 12-41**

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

**BE IT RESOLVED THAT** By-Law No. 07-12 being a by-law to authorize the signing of a Service Agreement between Neptune Technology Group (Canada) Ltd. ("Neptune") 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**

→ *No Submissions*

**13. COUNCIL INQUIRES AND RESPONSES**

**14. DIRECTIVES**

**15. ADJOURNMENT**

*Resolution No. 12-42*

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m.*

*(Carried)*

ORIGINAL SIGNED BY

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*MAYOR- Victor Mitchell*

ORIGINAL SIGNED BY

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*ACTING CLERK- Betty Budden*