

# The Corporation of the Town of Moosonee

Regular Meeting 11-14

May12, 2014  
Time: 6:30 pm  
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

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

Public Present: Shelley Sam Hamilton

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## 1. CALL TO ORDER

**Resolution No. 14-109**

**Moved by: Bob Gravel**  
**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. 14-110**

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

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

**(Carried)**

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

→ Moose River Heritage and Hospitality Association

## 5. ADOPTION OF MINUTES

**Resolution No. 14-111**

**Moved by: Bob Gravel**  
**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 April 28, 2014 as  
amended.

**(Carried)**

**6. REPORTS / MEMO**

→ *Draft – Reserve Fund Policy*

**7. BUSINESS ARISING FROM MINUTES**

→ *Wakenagun (See Motions)*

**8. PETITIONS AND CORRESPONDENCE**

→ *Beer Store*

**9. MOTIONS**

***Resolution No. 14-112***

***Moved by: Bob Gravel***

***Seconded by: Pauline Sackaney***

***WHEREAS*** Wakenagun Community Futures Development Corporation is hosting their Annual General Meeting in Moose Factory on May 27<sup>th</sup>, 2014, with community member participation, and have requested a member of Town Council attend on behalf of Moosonee;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby designates Victor Mitchell to attend the meeting, representing the Town of Moosonee.

***(Carried)***

***Resolution No. 14-113***

***Moved by: Bob Gravel***

***Seconded by: Pauline Sackaney***

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves the purchase of 15 new Fire Hydrants from Corix Water Products in the amount of \$49,640.44, plus applicable taxes and delivery.

***(Carried)***

**10. DISBURSEMENTS**

***Resolution No. 14-114***

***Moved by: Bob Gravel***

***Seconded by: Pauline Sackaney***

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

***Disbursement # 14-14(April 11, 2014 Payroll)***  
***Town of Moosonee***

***\$45,699.95***

|              |                    |
|--------------|--------------------|
| Airport      | <u>\$ 9,476.44</u> |
| <b>TOTAL</b> | <b>\$55,176.39</b> |

|                                                     |                    |
|-----------------------------------------------------|--------------------|
| <b>Disbursement #14-15</b> (April 25, 2014 Payroll) |                    |
| Town of Moosonee                                    | \$55,016.47        |
| Airport                                             | <u>\$ 8,312.23</u> |
| <b>TOTAL</b>                                        | <b>\$63,328.70</b> |

|                            |                     |
|----------------------------|---------------------|
| <b>Disbursement #14-16</b> |                     |
| Town of Moosonee Payables  | \$493,681.16        |
| <b>Disbursement #14-17</b> |                     |
| Airport Payables           | <u>\$ 84,033.15</u> |
| <b>TOTAL PAYABLES</b>      | <b>\$577,714.31</b> |

(Carried)

## 11. BYLAWS

### **Resolution No. 14-115**

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

**BE IT RESOLVED THAT** By-Law No. 17-14 Being a by-law to authorize entering into an Administrative Agreement on the Federal Gas Tax Fund be read a first and second time.

(Carried)

### **Resolution No. 14-116**

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

**BE IT RESOLVED THAT** By-Law No. 17-14 Being a by-law to authorize entering into an Administrative Agreement on the Federal Gas Tax Fund having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

### **Resolution No. 14-117**

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

**BE IT RESOLVED THAT** By-Law No. 18-14 Being a by-law to authorize entering into a Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds be read a first and second time.

(Carried)

### **Resolution No. 14-118**

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

***BE IT RESOLVED THAT*** By-Law No. 18-14 Being a by-law to authorize entering into a Municipal Funding Agreement for the Transfer of Federal Gas Tax Funds 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**

- *Personal Matters about an identifiable individual including town employees;  
→ Review correspondence from Airport Operations employees (identifiable)*
- *Employee Negotiations or Labour Relations  
→ Wages & Benefits issues-general discussion of the correspondence points related to wages & benefits for unionized employees*
- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council  
→ Update from Legal Counsel on matters before the court*

**15. DIRECTIVE**

**16. ADJOURNMENT**

***Resolution No. 14-121***

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

***BE IT RESOLVED THAT*** this meeting be adjourned at 7:44 p.m.

***(Carried)***

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***MAYOR – Victor Mitchell***

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***DEPUTY CLERK – Fawn Etherington***