The Corporation of the Town of Moosonee

Regular Meeting 13-14 May 26, 2014
Time: 6:30 pm

Town Council Chambers

Councillors Present: Victor Mitchell - Mayor

Sandra Linklater – Councillor Arthur McComb– Councillor Pauline Sackaney - Councillor

Councillors Absent: Bob Gravel - Councillor

Staff Present: Shannon MacGillivray – CAO

Fawn Etherington - Deputy Clerk

Public Present: Roger Regular

Shelley (aka Sam) Hamilton

Cathy Turner
Bishop Hennessy
Carol Hennessy
Derek Etherington
Linus Hamilton

1. CALL TO ORDER

Resolution No. 14-126

Moved by: Arthur McComb 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. 14-127

Moved by: Arthur McComb Seconded by: Sandra Linklater

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. DELEGATION/PRESENTATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 14-128

Moved by: Arthur McComb Seconded by: Sandra Linkater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of May 12, 2014 as presented.

(Carried)

Resolution No. 14-129

Moved by: Arthur McComb Seconded by: Sandra Linkater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of May 21, 2014 as presented.

(Carried)

Resolution No. 14-130

Moved by: Arthur McComb Seconded by: Sandra Linkater

BE IT RESOLVED THAT the Council of the Corporation of the Town of

Moosonee adopt the minutes of the Closed Session of May 21, 2014 as presented.

(Carried)

6. REPORTS / MEMO

- → Water By-Law Increase
- → Economic Development Steering Committee Terms of Reference
- → Reserve Fund Policy Draft #2 for Review
- → Energy Conservation & Demand Management Plan

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ Wabusk Air (See Motions)

9. MOTIONS

Resolution No. 14-131

Moved by: Arthur McComb Seconded by: Sandra Linklater

WHEREAS Wabusk Air is seeking Town Council support to operate a scheduled domestic air service, based out of the Moosonee Airport Terminal building, and will be working with Transport Canada to gain the necessary approvals to commence operations;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby supports Wabusk Air in their expansion request to provide scheduled passenger air service in Moosonee from the municipal Airport Terminal Building, subject to a applicable fees and regulations.

(Carried)

Resolution No. 14-132

Moved by: Arthur McComb Seconded by: Sandra Linklater

WHEREAS the months of July and August are typically slower business months and Council's usual practice is to hold only one Regular Meeting in each of these months;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves scheduling the Regular Monthly Meetings for the next quarter as follows:

- → July Regular Council Meeting will be scheduled for Monday, July 14,2014.
- → August Regular Council Meeting will be scheduled for Monday, August 11, 2014
- → September Regular Council Meetings will be scheduled for Monday, September 8th and Monday, September 22nd.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

- **COUNCIL INQUIRES AND RESPONSES 13.**
- **14. CLOSED SESSION**
- **15.** DIRECTIVE
- **ADJOURNMENT 16.**

Resolution No. 14-133

Moved by: Arthur McComb Seconded by: Sandra Linklater

BE IT RESOLVED THAT this meeting be adjourned at 7:02 p.m.

	(Carried)
	MAYOR – Victor Mitchel
DEPUTY (CLERK – Fawn Etherington