

The Corporation of the Town of Moosonee

Regular Meeting 15-12

June 11, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: *Robert Gravel – Councillor*
 Sandra Linklater – Councillor
 Pauline Sackaney – Councillor
 Arthur McComb – Deputy Mayor

Absent: *Victor Mitchell – Mayor*

Staff: *Shannon MacGillivray – CAO*
 Pamela Noland- Deputy Clerk

1. CALL TO ORDER

Resolution No. 12-135

Moved by: Robert Gravel
Seconded by: Sandra Linklater

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 12-136

Moved by: Robert Gravel
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. 12-137

Moved by: Robert Gravel
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 May 14, 2012 as presented.

(Carried)

Resolution No. 12-138

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of May 14, 2012 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 12-139

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

WHEREAS the Aboriginal Head Start Program has requested a donation for the use of the Curling Club Lounge to conduct their 2012 Program's Graduation Celebrations;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Curling Club Lounge for the afternoon of June 28th, and the morning of June 29th, 2012, as requested.

(Carried)

Resolution No. 12-140

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Betty Budden, Deputy Treasurer effective June 8th, 2012.

(Carried)

Resolution No. 12-141

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

WHEREAS the Payukotayno Housing Authority has been incorporated as a not-for-profit organization, to provide housing stock for approved foster care givers and staff who require accommodation, in the Town of Moosonee;

AND WHEREAS the Town of Moosonee is eligible to appoint two voluntary Directors members to the Payukotayno Housing Authority Board, with the necessary skills, and experience to contribute to the governance and objectives of the Payukotayno Housing Authority;

THEREFORE BE IT RESOLVED that the Town of Moosonee appoints

- Pauline Sackaney
- Arthur McComb

as a voluntary Directors to the Board of the Payukotayno Housing Authority, effective June 1st, 2012 for a term of one year;

(Carried)

Resolution No. 12-142

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

WHEREAS the Council of the Corporation of the Town of Moosonee declares the orange International plow truck and the white GMC ¾ ton pickup Vehicle to be a surplus asset;

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

Town of Moosonee directs Management to declare this asset as surplus.

(Carried)

Resolution No. 12-143

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2012/2013 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

Resolution No. 12-144

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

WHEREAS the “Northern Lights Secondary School” has requested The Town of Moosonee provide an award to a deserving graduating student to further his or her education;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of providing an award in the amount of \$50.00 to Northern Lights Secondary School for a deserving graduating student;

BE IT FURTHER RESOLVED THAT Robert Gravel representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Tuesday, June 26th, 2012;

BE IT FURTHER RESOLVED THAT each member of this Council agrees to contribute \$10.00 each to this bursary for a total award of \$100.00.

(Carried)

10. DISBURSEMENTS

Resolution No. 12-145

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for April 2012:

Disbursement #12-14	
Town Payables	\$375,437.85
Disbursement #12-15	
Airport Payables	<u>\$ 73,988.03</u>
TOTAL PAYABLES	\$449,425.88

Disbursement #12-16 (April 13, 2012 Payroll)	
Town of Moosonee	\$42,079.44
Airport	<u>\$11,015.29</u>
TOTAL	\$53,094.39

Disbursement #12-17 (April 27, 2012 Payroll)	
Town of Moosonee	\$44,830.44
Airport	<u>\$12,192.67</u>
TOTAL	\$57,023.11

11. BYLAWS

Resolution No. 12-146

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

BE IT RESOLVED THAT By-Law No. 21-12 Being a by-law to authorize Being a by-law to authorize the signing of the 2012/13 Grant Agreement between Her Majesty the Queen in Right of Ontario as represented the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee authorize to be read a first and second time.

(Carried)

Resolution No. 12-147

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

BE IT RESOLVED THAT By-Law No. 21-12 Being a by-law to authorize Being a by-law to authorize the signing of the 2012/13 Grant Agreement between Her Majesty the Queen in Right of Ontario as represented the Minister of Municipal Affairs and Housing 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)

Resolution No. 12-148

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

BE IT RESOLVED THAT By-Law No. 22-12 Being a by-law to appoint a Public Works Superintendent to be read a first and second time.

(Carried)

Resolution No. 12-149

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

BE IT RESOLVED THAT By-Law No. 22-12 Being a by-law to appoint a Public Works Superintendent having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-150

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

BE IT RESOLVED THAT By-Law No. 23-12 Being a by-law to authorize entering into an Agreement with Summa Engineering Limited and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 12-151

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

BE IT RESOLVED THAT By-Law No. 23-12 Being a by-law to authorize entering into an Agreement with Summa Engineering Limited 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)

Resolution No. 12-152

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

BE IT RESOLVED THAT By-Law No. 24-12 Being a by-law to appoint a Deputy Treasurer for the Administration Department and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 12-153

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

BE IT RESOLVED THAT By-Law No. 24-12 Being a by-law to appoint a Deputy Treasurer for the Administration Department 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
13. COUNCIL INQUIRES AND RESPONSES
14. CLOSED SESSION
15. DIRECTIVE

Resolution No. 12-154

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as Attached:

(Carried)

16. ADJOURNMENT

Resolution No. 12-155

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

BE IT RESOLVED THAT this meeting be adjourned at 7:32 p.m.

(Carried)

**ORIGINAL SIGNED BY
DEPUTY MAYOR- Arthur McComb**

**ORIGINAL SIGNED BY
DEPUTY CLERK- Pamela Noland**