The Corporation of the Town of Moosonee

Special Meeting 14-11		April 18, 2011 Time: 4:30 p.m. Town Council Chambers
Councillors Present:	Victor Mitchell – Mayor Arthur McComb– Councillor Pauline Sackaney– Councillor Sandra Linklater– Councillor Robert Gravel – Councillor	
Staff Present:	Shannon Mac Gillivray - CAO Doug Jeffries- Tourism and Recreation	
Other:	Nancy Daigle- MNR Jake Daniher- MNR	

1. CALL TO ORDER

Resolution No. 11-137

Moved by: Pauline Sacakaney Seconded by: Robert Gravel

BE IT RESOLVED this Special Council Meeting come to order at 4:31 p.m. for the purpose of meeting with MNR regarding Tidewater

(Carried)

2. MOTIONS

Resolution No. 11-138

Moved by: Pauline Sackaney Seconded by: Robert Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for November 2010:

DISBURSEMENTS FOR NOVEMBER 2010

DISBURSEMENT # 10-53	Town of Moosonee	\$237,705.90
DISBURSEMENT #10-54	Airport	\$49,567.06
DISBURSEMENT #10-55	Family Resource Centre	\$33,342.23
TOTAL PAYABLES		<u>\$320,615.19</u>
DISBURSEMENT #10-56		
November 10, 2010 Payroll		
	Town of Moosonee	\$53,190.04
	Airport	\$8,170.73

 Airport
 \$8,170.73

 Family Resource Centre
 \$14,252.34

 \$75,613.11

DISBURSEMENT #10-57

November 24, 2010 Payroll

Town of Moosonee	\$51,120.27
Airport	\$11,192.62
Family Resource Centre	\$13,689.46
	<u>\$76,002.35</u>

(Carried)

Resolution No. 11-139

Resolution No. 11-140

Moved by: Pauline Sackaney Seconded by: Robert Gravel

BE IT RESOLVED THAT THAT the Council of the Corporation of the Town of Moosonee approves disbursements for December 2010:

DISBURSEMENTS FOR DECEMBER 2010

DISBURSEMENT # 10-58	Town of Moosonee	\$619,929.51
DISBURSEMENT #10-59	Airport	\$182,408.72
DISBURSEMENT #10-60	Family Resource Centre	\$51,194.72
TOTAL PAYABLES		<u>\$853,532.95</u>
DISBURSEMENT #10-61		
December 8, 2010 Payroll		
	Town of Moosonee	\$46,502.98
	Airport	\$12,135.22
	Family Resource Centre	\$12,636.45
		<u>\$71,274.65</u>
DISBURSEMENT #10-62		
December 22, 2010 Payroll		
	Town of Moosonee	\$56,780.67
	Airport	\$12,398.28
	Family Resource Centre	\$12,915.38
		<u>\$82,094.33</u>

(Carried)

Moved by: Pauline Sackaney Seconded by: Robert Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for January 2011:

DISBURSEMENTS FOR JANUARY 2011

DISBURSEMENT # 11-01	Town of Moosonee	\$27,064.09
DISBURSEMENT #11-02	Airport	\$13,892.98

DISBURSEMENT #11-03	Family Resource Centre	\$36,739.96
TOTAL PAYABLES		<u>\$77,697.03</u>
DISBURSEMENT #11-04		
January 5, 2011 Payroll	Town of Moosonee	\$48,252.18
	Airport	\$13,614.01
	Family Resource Centre	\$14,979.36
		<u>\$76,845.55</u>
DISBURSEMENT #11-05		
January 19, 2011 Payroll		
	Town of Moosonee	\$47,695.02
	Airport	\$11,752.07
	Family Resource Centre	\$12,836.86
		<u>\$72,283.95</u>

(Carried)

Resolution No. 11-141

Moved by: Pauline Sackaney Seconded by: Robert Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for February 2011:

DISBURSEMENTS FOR FEBRUARY 2011

DISBURSEMENT # 11-06	Town of Moosonee	\$203,921.87
DISBURSEMENT #11-07	Airport	\$19,588.78
DISBURSEMENT #11-08	Family Resource Centre	\$8,232.92
TOTAL PAYABLES		<u>\$231,743.57</u>
DISBURSEMENT #11-09		
February 2, 2011 Payroll		
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	Airport	\$11,788.65
	Family Resource Centre	\$11,997.25
		<u>\$71,707.92</u>
DISBURSEMENT #11-10		
February 16, 2011 Payroll		
	Town of Moosonee	\$49,816.36
	Airport	\$11,450.22
	Family Resource Centre	\$11,734.44

<u>\$73,001.02</u>

3. ADJOURNMENT

Resolution No. 11-142

Moved by: Pauline Sackaney Seconded by: Robert Gravel

BE IT RESOLVED THAT this Special Council Meeting adjourned at 5:29 p.m.

(Carried)

<u>ORIGINAL SIGNED AND SEALED</u> Mayor – Victor Mitchell

ORIGINAL SIGNED AND SEALED Acting Clerk-CAO-Shannon Mac Gillivray