

# The Corporation of the Town of Moosonee

Regular Meeting 19-14

October 20, 2014  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:*

*Staff Present:* Shannon MacGillivray – CAO  
Susan Wabano – Deputy Clerk

*Public present:* Janice Soltys  
Linda Taylor

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## 1. CALL TO ORDER

*Resolution No. 14-202*

*Moved by: Arthur McComb  
Seconded by: Bob Gravel*

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 14-203*

*Moved by: Arthur McComb  
Seconded by: Bob Gravel*

*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. 14-204*

*Moved by: Arthur McComb  
Seconded by: Bob Gravel*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of September 22nd, 2014 as presented.*

*(Carried)*

## 6. REPORTS / MEMO

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 14-205*

*Moved by: Arthur McComb  
Seconded by: Bob Gravel*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage Veolia Environmental Services to sample and analyze hazardous liquid waste for the municipality.*

*(Carried)*

**Resolution No. 14-206**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

*WHEREAS Northern Lights Secondary School (NLSS) will be running basketball clinics in partnership with Motivate Canada, a non-profit organization that provides sports opportunities for students across Canada;*

*AND WHEREAS NLSS has requested the donation and use of the Recreation Centre Gymnasium to hold basketball clinics from 12pm to 5pm on October 25<sup>th</sup>, November 8<sup>th</sup>, November 22<sup>nd</sup>, 2014 and January 10<sup>th</sup>, 2015;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Recreation Centre Gymnasium for the dates as requested;*

*FURTHER BE IT RESOLVED THAT the Gymnasium is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizers*

**(Carried)**

**Resolution No. 14-207**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

*WHEREAS the Nakogee family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on September 30<sup>th</sup>, 2014;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Community Hall on September 30<sup>th</sup>, 2014 to the Nakogee family as requested;*

*FURTHER BE IT RESOLVED THAT the facility was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.*

**(Carried)**

**Resolution No. 14-208**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

*WHEREAS the MacDonald family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on October 9<sup>th</sup>, 2014;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Community Hall on October 9<sup>th</sup>, 2014 to the MacDonald family as requested;*

*FURTHER BE IT RESOLVED THAT the facility was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the family.*

**(Carried)**

**Resolution No. 14-209**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

*WHEREAS the Corporation of the Town of Moosonee is required by the Ministry of Municipal Affairs and Housing to publicly report their fiscal financial results in a Municipal Performance Measurement Program (MPMP) Report;*

***THEREFORE BE IT RESOLVED*** that the Council of The Corporation of the Town of Moosonee hereby adopts the 2013 MPMP Report, and directs Management to make the report available to the public as required.

***(Carried)***

***Resolution No. 14-210***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED*** that the Council of The Corporation of the Town of Moosonee hereby directs management to engage O.D.S. Marine to conduct a visual examination and repairs to the raw water intake pump at an estimated cost of \$29,500 plus HST and travel.

***(Carried)***

***Resolution No. 14-211***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee approves the policies and procedures for the Municipal Elections.

***(Carried)***

**10. DISBURSEMENTS**

**11. BYLAWS**

***Resolution No. 14-212***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED THAT*** By-Law No. 30-14 Being a by-law to govern the proceedings of the Board, the conduct of its members and the calling of meetings and to repeal By-Law No.03-08 in the Town of Moosonee be read a first and second time.

***(Carried)***

***Resolution No. 14-213***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED THAT*** By-Law No. 30-14 Being a by-law to govern the proceedings of the Board, the conduct of its members and the calling of meetings and to repeal By-Law No.03-08 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. 14-214***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED THAT*** By-Law No. 31-14 Being a by-law to prescribe the form, manner and time for the provision of notice required by the Municipal Act and to repeal by-law No. 02-08 in the Town of Moosonee be read a first and second time.

***(Carried)***

***Resolution No. 14-215***

***Moved by: Arthur McComb  
Seconded by: Bob Gravel***

***BE IT RESOLVED THAT*** By-Law No. 31-14 Being a by-law to prescribe the form, manner and time for the provision of notice required by the Municipal Act and to repeal by-law No. 02-08 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. 14-216**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

**BE IT RESOLVED THAT** By-Law No. 32-14 Being a by-law to authorize the signing of an Agreement between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services in the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 14-217**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

**BE IT RESOLVED THAT** By-Law No. 32-14 Being a by-law to authorize the signing of an Agreement between the Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Canada as represented by the Minister of Public Works and Government Services 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)**

12. **NEW BUSINESS**
13. **COUNCIL INQUIRES AND RESPONSES**
14. **CLOSED SESSION**
15. **ADJOURNMENT**

**Resolution No. 14-218**

**Moved by: Arthur McComb  
Seconded by: Bob Gravel**

**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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**DEPUTY CLERK – Susan Wabano**