

The Corporation of the Town of Moosonee

Special Meeting 20-13

June 25, 2013
Time: 12:00 p.m.
Council Chambers

Councillors Present:	Victor Mitchell - Mayor Pauline Sackaney - Councillor Sandra Linklater - Councillor Bob Gravel - Councillor
Councillors Absent:	Arthur McComb - Councillor
Staff Present:	Shannon MacGillivray – CAO Fawn Etherington – Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-148

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

BE IT RESOLVED THAT this Special council meeting come to order at 12:08 p.m.
(Carried)

2. CLOSED SESSION

Resolution No. 13-149

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

BE IT RESOLVED THAT this meeting move in camera at 12:09 p.m., for the purpose of discussing:
→ Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;
(Carried)
→ Discussion

Resolution No. 13-150

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

BE IT RESOLVED THAT this meeting move out of camera at 12:25p.m.
(Carried)

3. MOTIONS

Resolution No. 13-151

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

WHEREAS the family of Marguerite Wabano are reluctantly planning for her eventual funeral arrangements and have requested the donation and use of the Moosonee Community Hall to hold the feast, at a date and time to be arranged upon her passing;
THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall, upon request for this purpose and subject to availability;

FURTHER BE IT RESOLVED THAT the Community Hall 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 funeral organizer / family.

(Councillor Sandra Linklater declares conflict of interest)

(Carried)

Resolution No. 13-152

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

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 Bob Gravel, representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Tuesday, June 25th, 2013;

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)

Resolution No. 13-153

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

WHEREAS the 2013 Canada Day Celebration Planning Committee has requested the donation and use of the municipal ballpark to hold festivities for Canada Day on July 1st, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the municipal ballpark on July 1st, 2013, (no lighting / no municipal staff);

FURTHER BE IT RESOLVED THAT the Committee is required to complete the Town of Moosonee’s Rental Agreement, and comply with the insurance terms to be eligible to conduct the event on Town property;

FURTHER BE IT RESOLVED THAT the grounds are to be returned to the Town in the same condition in which they were donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the Canada Day Celebration Planning Committee.

(Carried)

Resolution No. 13-154

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

WHEREAS the Canada Day Celebration Planning Committee has requested that a road closure occur on July 1st, 2013 for Canada Day Celebrations, on Ferguson Road from First Street, to the Ballpark, to allow safe passage for the bike parade participants (approximately ½ hour), and to limit traffic congestion before/during proposed fireworks display (approximately 2 hours);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of providing use of the Town’s road barriers, and supports closing this portion of Ferguson Road for the times proposed;

BE IT FURTHER RESOLVED THAT the Canada Day Celebration Planning Committee be required to notify local emergency agencies of the

closure times once confirmed, and to otherwise promote public awareness of the road closure in their event notices

(Carried)

Resolution No. 13-155

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

WHEREAS The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Northern Development & Mines (MNDM);

THEREFORE 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 2013/2014 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

4. ADJOURNMENT

Resolution No. 13-156

Moved by: Pauline Sackaney

Seconded by: Bob Gravel

BE IT RESOLVED THAT this meeting be adjourned at 12:35p.m.

(Carried)

Mayor- Victor Mitchell

Deputy Clerk – Fawn Etherington