

The Corporation of the Town of Moosonee

Regular Meeting 20-14

November 24, 2014
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb - Councillor

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

1. CALL TO ORDER

Resolution No. 14-219

*Moved by: Pauline Sackaney
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. 14-220

*Moved by: Pauline Sackaney
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. 14-221

*Moved by: Pauline Sackaney
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 October 20th, 2014 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 14-222

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

WHEREAS De Beers Canada Victor Mine has requested permission to open and use a portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the James Bay Winter Road for the 2014/15 winter haul season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves granting De Beers Canada Victor Mine permission to open and use the portion of land from the end of Butcher Street to the James Bay Winter Road;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires DeBeers Canada Victor Mine to maintain this road in accordance with the municipality's Winter Minimum Maintenance Standards at its sole expense, or requires DeBeers Canada Victor Mine to enter into a Maintenance Service Agreement with the Town of Moosonee, to maintain this section of road for the season.

(Carried)

Resolution No. 14-223

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

WHEREAS the Ministry of Northern Development and Mines held a Far North Land Use Strategy Stakeholder Workshop in November 2014 and invited a representative from the Town of Moosonee to attend;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of Mayor Mitchell attending the Stakeholder Workshop.

(Carried)

10. DISBURSEMENTS

Resolution No. 14-224

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for October 2014:

Disbursement # 14-39 (October 10, 2014 Payroll)

Town of Moosonee	\$45,240.09
Airport	<u>\$10,764.06</u>
TOTAL	\$56,004.15

Disbursement #14-40 (October 24, 2014 Payroll)

Town of Moosonee	\$44,304.77
Airport	<u>\$11,750.28</u>
TOTAL	\$56,055.05

Disbursement #14-41 (October Payables)

Airport	\$70,484.85
Town	<u>\$329,435.57</u>
	\$399,920.42

(Carried)

11. BYLAWS

Resolution No. 14-225

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

BE IT RESOLVED THAT By-Law No.33-14 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-226

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

BE IT RESOLVED THAT *By-Law No.33-14 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry 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. ADJOURNMENT

Resolution No. 14-227

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

BE IT RESOLVED THAT *this meeting be adjourned at 6:50 p.m.*

(Carried)

ORIGINAL SIGNED BY _____

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY _____

DEPUTY CLERK – Susan Wabano