

The Corporation of the Town of Moosonee

Regular Meeting 22-12

September 24, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Arthur McComb – Councillor
Pauline Sackaney – Councillor
Robert Gravel – Councillor

Absent: Sandra Linklater – Councillor

Staff: Shannon Mac Gillivray – CAO
Pamela Noland- Deputy Clerk

Guest: Kathy Horgan, MMAH

1. **CALL TO ORDER**

Resolution No. 12-213

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:31 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 12-214

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

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. 12-215

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of September 10, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

→ *Mandatory Bridge Inspections-2012 Report*

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

- *Dipika Damerla – MPP*
- *Ministry of Infrastructure*
- *Ministry of Infrastructure*
- *CUPE SCFP*
- *Payukotayno*

9. **MOTIONS**

Resolution No. 12-216

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

WHEREAS Payukotayno is holding a community event, “Walk For Life – Suicide Awareness”, on October 4th, 2012 and has requested the donation of the Community Hall to hold a luncheon for participants;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating use of the Community Hall on October 4th, 2012 to Payukotayno;

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 Payukotayno.

(Carried)

Resolution No. 12-217

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS Municipal Infrastructure Investment Initiative (MI3) funding was recently announced by the Province of Ontario and municipalities are required to submit an Expression of Interest if they wish to pursue a funding application;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares that the information contained in the MI3 Expression of Interest is factually accurate and that the development of an Asset Management Plan will include all of the information and analysis described in 'Building Together: Guide for Municipal Asset Management Plans' and is a municipal priority.

(Carried)

Resolution No. 12-218

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS the Council of 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 2011 MPMP Report, and directs Management to make the report available to the public as required.

(Carried)

Resolution No. 12-219

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

WHEREAS in accordance with the purchasing by-law, quotations were obtained to purchase the equipment required to undertake the Ministry of the Environment's mandated improvements for the Airport Lift Station and the Healing Lodge Lift Station;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of equipment for the Airport Lift Station in the amount of \$28,689.52 plus shipping & taxes, and for the Healing Lodge Lift Station in the amount of \$37,571.60 plus shipping & taxes.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

→ No Submissions

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 12-220

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting move in camera at 6:45p.m. for the purpose of discussing

→ Litigation or potential litigation including matters before administrative tribunals affecting the Town Council

(Carried)

Resolution No. 12-221

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT this meeting move out of camera at 6:58 p.m

(Carried)

15. DIRECTIVES

Resolution No. 12-222

**Moved by: Arthur McComb
Seconded by: Pauline Sackaney**

BE IT RESOLVED THAT 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. 12-223

*Moved by: Arthur McComb
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT this meeting be adjourned at 6:59 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR- Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK- Pamela Noland