

The Corporation of the Town of Moosonee

Regular Meeting 23-12

October 22, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present:	Victor Mitchell – Mayor Sandra Linklater – Councillor Pauline Sackaney – Councillor Robert Gravel – Councillor
Absent:	Arthur McComb – Councillor
Staff:	Shannon MacGillivray – CAO Pamela Noland- Deputy Clerk
Guest:	Kathy Horgan, MMAH Wayne McDonald, KPMG Chas Anselmo, KPMG Kristiana Linklater

1.

CALL TO ORDER

Resolution No. 12-224

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED that this Regular Meeting open and come to order at 7:05 p.m.

(Carried)
2.

REVIEW OF AGENDA

Resolution No. 12-225

Moved by: Sandra Linklater
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. 12-226

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of September 24, 2012 as presented.

(Carried)

Resolution No. 12-227

Moved by: Sandra Linklater
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 24, 2012 as presented.

(Carried)

Resolution No. 12-228

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of September 24, 2012 as presented.

(Carried)
6.

REPORTS /MEMOS
7.

BUSINESS ARISING FROM MINUTES

→ KPMG- Review MS DR
8.

PETITIONS AND CORRESPONDENCE

→ Kristiana Linklater

→ Sue Heffernan

- Federation of Canadian Municipalities
- Ministry of Northern Development & Mines
- Hockey Camp for Hope
- Human Resources and Skills Development Canada
- Aboriginal Peoples Alliance
- Minister Wynne
- Minister Wynne –re airport

9. **MOTIONS**

Resolution No. 12-229

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS The Organizers of The Hockey Camp of Hope have requested the Town donate the 18 hours of Ice Time at the Moosonee Arena in November 2012 for the purpose of running the “Hockey Camp of Hope” program in Moosonee

THEREFORE BE IT RESOLVED THAT the council of the Corporation of the Town of Moosonee approves of donating 18 hours of Ice Time at the Moosonee Arena to The Hockey Camp of Hope in November 2012;

FURTHER BE IT RESOLVED the Arena is to be returned to the Town in the same state in which was donated. Failure to do so will result in the cost of cleanup and/or damage repairs being invoiced to The Hockey Camp of Hope.

FUTHERMORE BE IT RESOLVED THAT the donation of the ice time is conditional upon, registration being open to all residents of Moosonee/Moose Factory, and that no fees are to be charged for the Hockey Camp of Hope.

(Carried)

Resolution No. 12-230

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Aboriginal People’s Alliance Northern Ontario (APANO) is planning a Kick-Off Event for their Aboriginal Diabetes Prevention Program on November 4th, 2012, and is requesting donation of the Community Hall and Ice Time for this purpose.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall for 12:00pm to 4:00pm & Arena Ice Time for 1:00pm to 3:00pm on Sunday, November 4th, 2012.

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 APANO.

(Carried)

Resolution No. 12-231

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS years of research confirms the benefits of high quality child care for young children’s intellectual, emotional, social and physical development and later life outcomes; and

WHEREAS child care promotes the well-being of children and responds to the needs of parents, childcare workers and the broader community by supporting quality of life so that citizens can fully participate in and contribute to the economic and social life of their community; and

WHEREAS Many studies show trained and knowledgeable Early Childhood Educators and child care staff are the most important element in quality child care, and that good wages and working conditions are associated with higher job satisfaction and morale, lower staff turnover which leads to high quality education and care;

THEREFORE BE IT RESOLVED that October 24, 2012 be designated the 12th annual “Child Care Worker & Early Childhood Educator Appreciation Day” in recognition of the education, dedication and commitment of child care workers to children, their families and quality of life of the community.

(Carried)

Resolution No. 12-232

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS in accordance with the purchasing by-law, quotations were obtained to purchase a truck mounted snow plow to assist in winter maintenance operations at the Moosonee Airport;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of snow plow equipment for Airport Operations from Fort Garry Industries in the amount of \$5,695.00 plus shipping & taxes.

(Carried)

Resolution No. 12-233

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Town of Moosonee receives an annual funding allocation of Federal Gas Tax, and is eligible to carry over unexpended funds from the year received into subsequent years in a reserve fund account;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that the unexpended balance of the Federal Gas Tax allocation for 2012 be deferred to 2013 in the municipal reserve fund.

(Carried)

Resolution No. 12-234

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Annual Ontario Good Roads Association / Rural Ontario Municipal Association Combined Conference is being held in Toronto from February 24 – 27, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves registering the following Council delegates to attend the conference:

- Victor Mitchell
- Robert Gravel

(Carried)

10. DISBURSEMENTS
Resolution No. 12-235

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for August 2012:

Disbursement #12-30	
Town Payables	\$604,101.33
Disbursement #12-31	
Airport Payables	<u>\$ 33,953.22</u>
TOTAL PAYABLES	\$638,054.55
 Disbursement #12-32 (August 3, 2012 Payroll)	
Town of Moosonee	\$51,918.21
Airport	<u>\$10,674.03</u>
TOTAL	\$62,592.24
 Disbursement #12-33 (August 17, 2012 Payroll)	
Town of Moosonee	\$55,720.11
Airport	<u>\$12,145.05</u>
TOTAL	\$67,865.16

Disbursement #12-34 (August 31, 2012 Payroll)	
Town of Moosonee	\$57,452.91
Airport	<u>\$10,376.80</u>
TOTAL	\$67,829.71

Resolution No. 12-236

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for September 2012:

Disbursement #12-35	
Town Payables	\$271,681.53
Disbursement #12-36	
Airport Payables	<u>\$ 51,493.68</u>
TOTAL PAYABLES	\$323,175.21

Disbursement #12-37(September 14, 2012 Payroll)	
Town of Moosonee	\$44,366.06
Airport	<u>\$11,296.68</u>
TOTAL	\$55,662.74

Disbursement #12-38 (September 28, 2012 Payroll)	
Town of Moosonee	\$48,553.07
Airport	<u>\$11,810.95</u>
TOTAL	\$60,364.02

11. BYLAWS

Resolution No. 12-237

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 29-12 Being a By-law to appoint a Deputy Clerk to be read a first and second time.

Resolution No. 12-238

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 29-12 Being a By-law to appoint a Deputy Clerk having been read a first and second time be deemed to been read a third time and finally passed.

12. NEW BUSINESS

→ No Submissions

13. COUNCIL INQUIRES AND RESPONSES

→ None pending

14. CLOSED SESION

Resolution No. 12-239

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting move in camera at 8:03p.m. for the purpose of discussing

→ Personal matters about an identifiable individual including
Town employees;

(Carried)

Resolution No. 12-240

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting move out of camera at 8:48 p.m.

(Carried)

15. **DIRECTIVES**
 Resolution No. 12-241

Moved by: Sandra Linklater
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. 12-242

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 8:49 p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY TREASURER- Pamela Noland