

The Corporation of the Town of Moosonee

Regular Meeting 29-13

September 23, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Sandra Linklater - Councillor

Staff Present: Shelley Petten – Clerk Treasurer
Fawn Etherington-Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-233

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-234

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 13-235

*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 9th, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

→ *Verbal update of Ontario Trillium Foundation’s visit Saturday Sept. 14, 2013 – Victor Mitchell.*

7. BUSINESS ARISING FROM MINUTES

→ *MSDR update*

8. PETITIONS AND CORRESPONDENCE

→ *Northern Ontario Heritage Fund Corporation (FYI)*
→ *Ministry of Northern Development and Mines (FYI)*
→ *Waweniwin Learning Centre (See Motions)*
→ *CIBC (See Motions)*

9. MOTIONS

Resolution No. 13-236

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

WHEREAS Waweniwin Learning Centre’s Emergency Plan requires a designated place of shelter in the community, that is available in the event the Learning Centre becomes uninhabitable during an emergency;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee agrees to allow Waweniwin Learning Centre to designate the Moosonee Community Hall (or elsewhere in the Recreation Centre as may be available), as their shelter in case of emergency.

(Carried)

Resolution No. 13-237

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

WHEREAS CIBC Moosonee will be organizing a local “Run for the Cure” event to raise money for breast cancer research, and have requested a donation for the use of the Community Hall on Sunday, October 6th, 2013 in the event of inclement weather;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Community Hall on Sunday, October 6th, 2013 in support of Moosonee’s “Run for the Cure” event;

FURTHER BE IT RESOLVED THAT the facility 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 CIBC Moosonee.

(Carried)

Resolution No. 13-238

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

WHEREAS the Rural Ontario Municipal Association/Ontario Good Roads Association Annual Combined Conference is being held in Toronto from February 23rd to 26th, 2014;

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

- Victor Mitchell
- Bob Gravel

(Carried)

Resolution No. 13-239

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

WHEREAS the Association of Municipalities of Ontario’s Annual Conference is being held in London, Ontario from August 17th to 20th, 2014;

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

- Pauline Sackaney
- Victor Mitchell

(Carried)

Resolution No. 13-240

Moved by: Arthur McComb
Seconded by: Pauline Sackaney

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 2012 MPMP Report, and directs Management to make the report available to the public as required.

(Carried)

11. BYLAWS

Resolution No. 13-241

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

BE IT RESOLVED THAT By-Law No. 34-13 being a By-Law to authorize entering into a Consultant Agreement with exp Services Inc. be read a first and second time.

(Carried)

Resolution No. 13-242

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

BE IT RESOLVED THAT By-Law No. 34-13 being a By-Law to authorize entering into a Consultant Agreement with exp Services Inc. having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ *Nil*

13. COUNCIL INQUIRES AND RESPONSES

→ *None Submitted*

14. ADJOURNMENT

Resolution No. 13-243

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

BE IT RESOLVED THAT this meeting be adjourned at 6:48 p.m.

(Carried)

ORIGINAL SIGNED AND SEALED

MAYOR – Victor Mitchell

ORIGINAL SIGNED AND SEALED

DEPUTY CLERK- Fawn Etherington