

The Corporation of the Town of Moosonee

Regular Meeting 13-13

April 22, 2013
Time: 6:30 pm
Town Council Chambers

Councillors Present: Sandra Linklater – Councillor
Pauline Sackaney – Councillor
Robert Gravel – Deputy Mayor

Councillors Absent: Arthur McComb – Councillor
Victor Mitchell – Mayor

Staff Present: Shannon MacGillivray – CAO
Fawn Etherington – Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-093

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:37 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 13-094

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

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. 13-095

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of April 8, 2013 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES

- APANO / Council's Q's
- MS DR Update

8. PETITIONS AND CORRESPONDENCE

- Air Component Element (FYI)
- James Bay Lowlands Secondary School Board (See Management Response)
- Industry Canada

9. MOTIONS

Resolution No. 13-096

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake any/all of the following Energy Efficiency Improvement projects:

- #1 - HVAC System improvements for the Town Hall
- #2 - Window improvements for the Town Hall
- #3 - Lighting improvements for the Town Hall

AND WHEREAS one (1) qualified firm submitted a proposal to undertake Project #1;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the HVAC System Improvements Project to Helix Contracting for a total cost of \$81,894.83, and directs the CAO to engage the firm and proceed with the project.

(Carried)

Resolution No. 13-097

**Moved by: Pauline Sackaney
Seconded by: Sandra Linklater**

WHEREAS The Corporation of the Town of Moosonee carried out a municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;

AND WHEREAS an MSDR opportunity was presented to Council to reduce the number of Pumper Trucks, in order to achieve operational cost savings;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee declares the 1986 Amertek RIV Pumper truck (currently inactive) to be a surplus asset and directs Management to dispose of the asset by way of Public Notice or Advertisement declaring the asset is Surplus and is For Sale As-Is Where-Is, to the highest bidder.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 13-098

**Moved by: Pauline Sackaney
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 15-13 Being a By-law to establish an Infrastructure Reserve Fund be read a first and second time.

(Carried)

Resolution No. 13-099

**Moved by: Pauline Sackaney
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-law No. 15-13 being a by-Law to establish an Infrastructure Reserve Fund having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 13-100

**Moved by: Pauline Sackaney
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 16-13 Being a By-law to establish

a Tax Stabilization Reserve Fund to be read a first and second time.
(Carried)

Resolution No. 13-101

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 16-13 being a by-Law to establish a Tax Stabilization Reserve Fund having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-102

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 17-13 Being a By-law to authorize entering into a Professional Consulting Services Agreement with Exp. Services Inc. be read a first and second time.

(Carried)

Resolution No. 13-103

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 17-13 Being a By-law to authorize entering into a Professional Consulting Services 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)

Resolution No. 13-104

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 18-13 Being a By-law to license, regulate and govern owners and drivers of taxicabs within the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-105

Moved by: Pauline Sackaney
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-Law No. 18-13 Being a By-law to license, regulate and govern owners and drivers of taxicabs within 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

→ Nil

13. COUNCIL INQUIRES AND RESPONSES

→ None Submitted

14. CLOSED SESSION

Resolution No. 13-106

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

*BE IT RESOLVED THAT this meeting move into camera at 7:34
p.m.*

(Carried)

Resolution No. 13-107

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting move out camera at 8:33 p.m.

(Carried)

15. DIRECTIVES

16. ADJOURNMENT

Resolution No. 13-108

*Moved by: Pauline Sackaney
Seconded by: Sandra Linklater*

BE IT RESOLVED THAT this meeting be adjourned at 8:33 p.m.

(Carried)

DEPUTY MAYOR – Robert Gravel

DEPUTY CLERK – Fawn Etherington