

The Corporation of the Town of Moosonee

Regular Meeting 16-10

December 13, 2010
Time: 6:30 pm
Town Council Chambers

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

Absent: Arthur McComb – Councillor- Vacation

Staff Present: Shannon Mac Gillivray – CAO
Betty Budden – Deputy Treasurer
Becky Noland - Deputy Clerk

1. **CALL TO ORDER**

Resolution No. 10-455

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

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 10-456

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTEREST**

→ *Sandra Linklater Member of Moosonee Pentecostal Assembly*

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

Resolution No. 10-457

*Moved by: Robert Gravel
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 November 22, 2010 as amended.

(Carried)

CLOSED SESSION

Resolution No. 10-458

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this meeting move in camera at 6:32 p.m for discussing employee negotiations or labour relations, and litigation or potential litigation including matters before administrative tribunals affecting the Town Council.

(Carried)

Resolution No. 10-459

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

BE IT RESOLVED THAT this meeting move out of camera at 7:55p.m.

(Carried)

6. REPORTS / MEMOS

- *Memo-Training for Council Members*
- *Family Resource Centre Programs- Financial Statements*
- *Report- the Revillon Freres Museum Rehabilitation Project*

7. BUSINESS ARISING FROM MINUTES

- *Park Development with DeBeers – Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

- 1956 Moosonee Pentecostal Assembly –Request for Community Hall-Pending Resolution*
- 1957 Ministry of Northern Development, Mines and Forestry- Financial Assistance*

9. MOTIONS

Resolution No. 10-460

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoint the following members of Council to act as Departmental Liaisons for the 2011 – 2014 Council term:

<i>Corporate / Administration:</i>	<i>Sandra Linklater</i>
<i>Protective Services:</i>	<i>Robert Gravel</i>
<i>Recreation & Tourism:</i>	<i>Pauline Sackaney</i>
<i>Public Works:</i>	<i>Arthur McComb</i>
<i>Airport:</i>	<i>Robert Gravel</i>

(Carried)

Resolution No. 10-461

**Moved by: Sandra Linklater
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following members of Council as Town of Moosonee Representatives on the following Boards or Committees for the duration of their Term of Office, or as may otherwise be applicable:

<i>Northern Ontario Mayors Taskforce:</i>	<i>Victor Mitchell</i>
<i>Recreation Committee:</i>	<i>Pauline Sackaney</i>
<i>Chamber of Commerce Committee:</i>	<i>Sandra Linklater/Robert Gravel</i>
<i>Non-Profit Housing Committee:</i>	<i>Arthur McComb</i>
<i>Kidsport Committee:</i>	<i>Pauline Sackaney</i>
<i>Regional Roads Committee:</i>	<i>Victor Mitchell</i>
<i>Western James Bay Telecom Network:</i>	<i>Victor Mitchell</i>
<i>All Season Road Committee:</i>	<i>Victor Mitchell</i>

(Carried)

Resolution No. 10-462

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Gord Kataquapit as a Seasonal TERM Operator/Maintenance for the Airport Operations from December 1st, 2010 to April 29th, 2011.

(Carried)

Resolution No. 10-463

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring William Solomon Jr. for the Position of Recreation Maintenance Seasonal/Casual Worker from December 8th, 2010 to March 25th, 2011.

(Carried)

Resolution No. 10-464

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves reducing the Ice Time Rate to \$49.00/hr during the day from 8 am to 12 midnight beginning Saturday December 18, 2010 to Monday January 3rd, 2011, as recommended by Recreation Director, Doug Jeffries.

(Carried)

Resolution No. 10-465

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

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

- Arthur McComb
- Victor Mitchell
- Robert Gravel

(Carried)

Resolution No. 10-466

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves donating the Community Hall for Sunday December 19th, 2010 to The Moosonee Pentecostal Assembly.

(Carried)

Resolution No. 10-467

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #10-414

BE IT FURTHER RESOLVED THAT the Council of the Town of Moosonee extend the contract from April 1st, 2011 to September 30, 2011.

**Recorded Vote
Victor Mitchell-Yae
Robert Gravel-Nae
Sandra Linklater-Yae
Pauline Sackaney-Yae**

(Carried)

10. DISBURSEMENTS

Resolution No. 10-468

**Moved by: Sandra Linklater
Seconded by: Robert Gravel**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for September 2010:

Disbursement # 10-42

Town Payables \$ 1,060,839.89

Disbursement # 10-43

Airport Payables \$ 42,200.32

Disbursement # 10-44

Family Resource Payables \$ 34,374.00

TOTAL PAYABLES \$ **1,137,414.21**

DISBURSEMENT #10-45

September 1, 2010 Payroll

Town of Moosonee	\$ 59,476.58
Airport	\$ 10,991.67
Family Resource Centre	\$ <u>15,590.21</u>
TOTAL	\$ 86,058.46

DISBURSEMENT #10-46

September 15, 2010 Payroll

Town of Moosonee	\$ 48,306.16
Airport	\$ 10,640.34
Family Resource Centre	\$ <u>16,640.17</u>
TOTAL	\$ 75,586.67

DISBURSEMENT #10-47

September 29, 2010 Payroll

Town of Moosonee	\$ 44,778.13
Airport	\$ 9,362.87
Family Resource Centre	\$ <u>13,432.02</u>
TOTAL	\$ 67,573.02

(Carried)

11. BYLAWS

Resolution No. 10-469

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No.56-10 being a by-law respecting the borrowing of money, the issuing of securities of liabilities by The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 10-470

Moved by: Clifford Trapper
Seconded by: Richard Grom

BE IT RESOLVED THAT by-law No. 56-10 being a by-law respecting the borrowing of money, the issuing of securities of liabilities by The Corporation of the Town of Moosonee having been read a first and second time to be deemed to be read a third and finally passed.

(Carried)

Resolution No. 10-471

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT by-law No.57-10 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 to be read a first and second time.

(Carried)

Resolution No. 10-472

Moved by: Sandra Linklater
Seconded by: Robert Gravel

BE IT RESOLVED THAT by-law No.57-10 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 too been read a third and finally passed.*

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

Resolution No. 10-473

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee
approves all Directives given at this Council Meeting as attached:
Sandra Linklater- Chip Stand*

(Carried)

14. ADJOURMENT

Resolution No. 10-474

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

***BE IT RESOLVED THAT** this meeting adjourned at 9:00p.m.*

(Carried)

Mayor-Victor Mitchell

Deputy Clerk – Becky Noland