

# The Corporation of the Town of Moosonee

Special Meeting 14-11

April 18, 2011  
Time: 4:30 p.m.  
Town Council Chambers

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

*Staff Present:* Shannon Mac Gillivray - CAO  
Doug Jeffries- Tourism and Recreation

*Other:* Nancy Daigle- MNR  
Jake Daniher- MNR

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## 1. CALL TO ORDER

*Resolution No. 11-137*

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

*BE IT RESOLVED* this Special Council Meeting come to order at 4:31 p.m. for the purpose of meeting with MNR regarding Tidewater

*(Carried)*

## 2. MOTIONS

*Resolution No. 11-138*

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

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

### *DISBURSEMENTS FOR NOVEMBER 2010*

<i>DISBURSEMENT # 10-53</i>	<i>Town of Moosonee</i>	<i>\$237,705.90</i>
<i>DISBURSEMENT #10-54</i>	<i>Airport</i>	<i>\$49,567.06</i>
<i>DISBURSEMENT #10-55</i>	<i>Family Resource Centre</i>	<i>\$33,342.23</i>
<i>TOTAL PAYABLES</i>		<i><u>\$320,615.19</u></i>
<i>DISBURSEMENT #10-56</i>		
<i>November 10, 2010 Payroll</i>		
	<i>Town of Moosonee</i>	<i>\$53,190.04</i>
	<i>Airport</i>	<i>\$8,170.73</i>
	<i>Family Resource Centre</i>	<i>\$14,252.34</i>
		<i><u>\$75,613.11</u></i>

*DISBURSEMENT #10-57*

*November 24, 2010 Payroll*

<i>Town of Moosonee</i>	<i>\$51,120.27</i>
<i>Airport</i>	<i>\$11,192.62</i>
<i>Family Resource Centre</i>	<i>\$13,689.46</i>
	<u><i>\$76,002.35</i></u>

*(Carried)*

***Resolution No. 11-139***

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

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

*DISBURSEMENTS FOR DECEMBER 2010*

<i>DISBURSEMENT # 10-58</i>	<i>Town of Moosonee</i>	<i>\$619,929.51</i>
<i>DISBURSEMENT #10-59</i>	<i>Airport</i>	<i>\$182,408.72</i>
<i>DISBURSEMENT #10-60</i>	<i>Family Resource Centre</i>	<i>\$51,194.72</i>
<i>TOTAL PAYABLES</i>		<u><i>\$853,532.95</i></u>

*DISBURSEMENT #10-61*

*December 8, 2010 Payroll*

<i>Town of Moosonee</i>	<i>\$46,502.98</i>
<i>Airport</i>	<i>\$12,135.22</i>
<i>Family Resource Centre</i>	<i>\$12,636.45</i>
	<u><i>\$71,274.65</i></u>

*DISBURSEMENT #10-62*

*December 22, 2010 Payroll*

<i>Town of Moosonee</i>	<i>\$56,780.67</i>
<i>Airport</i>	<i>\$12,398.28</i>
<i>Family Resource Centre</i>	<i>\$12,915.38</i>
	<u><i>\$82,094.33</i></u>

*(Carried)*

***Resolution No. 11-140***

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

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves disbursements for January 2011:***

*DISBURSEMENTS FOR JANUARY 2011*

<i>DISBURSEMENT # 11-01</i>	<i>Town of Moosonee</i>	<i>\$27,064.09</i>
<i>DISBURSEMENT #11-02</i>	<i>Airport</i>	<i>\$13,892.98</i>



3. ADJOURNMENT

*Resolution No. 11-142*

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

*BE IT RESOLVED THAT this Special Council Meeting adjourned at 5:29 p.m.*

*(Carried)*

**ORIGINAL SIGNED AND SEALED**

*Mayor – Victor Mitchell*

**ORIGINAL SIGNED AND SEALED**

*Acting Clerk-CAO-Shannon Mac Gillivray*