

# The Corporation of the Town of Moosonee

Regular Meeting 21-13

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

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*Councillors Present:* Arthur McComb - Councillor  
Robert Gravel – Councillor  
Pauline Sackaney – Councillor

*Councillors Absent:* Victor Mitchell - Mayor  
Sandra Linklater - Councillor

*Public Present:* Doug Jeffries  
Nicole Renaud  
Christina Neilsen

*Staff Present:* Shannon MacGillivray-CAO  
Fawn Etherington-Deputy Clerk

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## 1. CALL TO ORDER

*Resolution No. 13-157*

*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. 13-158*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

→ *Moose River Heritage and Hospitality Association Project*

## 5. ADOPTION OF MINUTES

*Resolution No. 13-159*

*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 June 10, 2013 as presented.*

*(Carried)*

*Resolution No. 13-160*

**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 Special Meeting of June 11, 2013 as presented.

(Carried)

**Resolution No. 13-161**

**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 Special Meeting of June 18, 2013 as amended.

(Carried)

**Resolution No. 13-162**

**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 Special Meeting of June 25, 2013 as presented.

(Carried)

**Resolution No. 13-163**

**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 Closed Session of June 25, 2013 as presented.

(Carried)

- 6. REPORTS /MEMOS**
- 7. BUSINESS ARISING FROM MINUTES**
  - *MSDR update*
- 8. PETITIONS AND CORRESPONDENCE**
  - *Ministry of Natural Resources (FYI)*
  - *Sam Katz (FYI)*
  - *Wendell Clark*
  - *Richard Crawford*
  - *Wakenagun (Response required)*
  - *Ministry of Rural Affairs (FYI)*

→ *Ministry of Municipal Affairs and Housing (FYI)*

## 9. MOTIONS

### ***Resolution No. 13-164***

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

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby appoints Pauline Sackaney as Deputy Mayor from July 23<sup>rd</sup>, 2013 to December 31<sup>st</sup>, 2013.

***(Carried)***

### ***Resolution No. 13-165***

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

***WHEREAS*** the Weeneebayko Area Health Authority (WAHA) oversees the medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions;

***AND WHEREAS*** the Town of Moosonee is eligible to appoint a voluntary Member to the WAHA Board of Directors with the necessary skills and experience to contribute to the governance and objects of the Health Authority;

***THEREFORE BE IT RESOLVED*** that the Corporation of the Town of Moosonee hereby appoints Christina Nielsen as a voluntary Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

***(Carried)***

## 10. DISBURSEMENTS

### ***Resolution 13-166***

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

***BE ITRESOLVED THAT*** the Council of the Corporation of the Town of Moosonee approves the following disbursements for June 2013:

<b><i>Disbursement #13-20</i></b>	
<b><i>Town Payables</i></b>	<b><i>\$245,815.08</i></b>
<b><i>Disbursement #13-21</i></b>	
<b><i>Airport Payables</i></b>	<b><i>\$37,343.88</i></b>
<b><i>TOTAL PAYABLES</i></b>	<b><i>\$283,158.96</i></b>

<b>Disbursement #13-22 (June 7, 2013 Payroll)</b>	
<b>Town of Moosonee</b>	<b>\$40,019.61</b>
<b>Airport</b>	<b>\$10,224.06</b>
<b>TOTAL</b>	<b>\$50,243.67</b>

<b>Disbursement #13-23 (June 21, 2013 Payroll)</b>	
<b>Town of Moosonee</b>	<b>\$39,250.31</b>
<b>Airport</b>	<b>\$9,902.26</b>
<b>TOTAL</b>	<b>\$49,152.57</b>

*(Carried)*

**11. BYLAWS**

**Resolution No. 13-167**

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

**BE IT RESOLVED THAT** By-Law No. 25-13 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2013 be read a first and second time.

*(Carried)*

**Resolution No. 13-168**

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

**BE IT RESOLVED THAT** By-Law 25-13 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2013 having been read a first and second time be deemed to be read a third time and finally passed.

*(Carried)*

**Resolution No. 13-169**

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

**BE IT RESOLVED THAT** By-Law No. 26-13 Being a by-law to establish 'Clawback' percentages for the 2013 taxation year for the commercial, industrial, and multi-residential property classes be read a first and second time.

*(Carried)*

**Resolution No. 13-170**

**Moved by: Arthur McComb**

**Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-Law No. 26-13 Being a by-law to establish 'Clawback' percentages for the 2013 taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 13-171**

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

**BE IT RESOLVED THAT** By-Law No. 27-13 be Being a By-Law to authorize the sale of municipal property be read a first and second time.

**(Carried)**

**Resolution No. 13-172**

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

**BE IT RESOLVED THAT** By-Law No. 27-13 be Being a By-Law to authorize the sale of municipal property 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**

→ *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council.*

**15. ADJOURNMENT**

**Resolution No. 13-175**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 8:17 p.m.

**(Carried)**

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***ACTING MAYOR- Bob Gravel***

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***DEPUTY CLERK- Fawn Etherington***