

# The Corporation of the Town of Moosonee

Regular Meeting 27-11

July 11, 2011  
Time: 6:30 pm  
Town Council Chambers

---

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

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

*Staff Present:* Becky Noland - Deputy Clerk  
Shannon Mac Gillivray-CAO

*Other:* Greg Spence-CreeFest 2011 Delegation

---

## 1. CALL TO ORDER

*Resolution No. 11-222*

*Moved by: Arthur McComb  
Seconded by: Robert Gravel*

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 11-223*

*Moved by: Arthur McComb  
Seconded by: Robert Gravel*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

*Greg Spence-Delegation- CreeFest 2011*

## 5. ADOPTION OF MINUTES

*Resolution No. 11-224*

*Moved by: Arthur McComb  
Seconded by: Robert Gravel*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of June 27, 2011 as presented.*

*(Carried)*

*Resolution No. 11-225*

*Moved by: Arthur McComb  
Seconded by: Robert Gravel*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of June 27, 2011 as presented.*

*(Carried)*

**Resolution No. 11-226**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of June 27, 2011 as presented.

**(Carried)**

**Resolution No. 11-227**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of July 6, 2011 as presented.

**(Carried)**

**Resolution No. 11-228**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of July 7, 2011 as presented.

**(Carried)**

**Resolution No. 11-229**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of July 7, 2011 as presented.

**(Carried)**

**6. REPORTS /MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

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

**8. PETITIONS AND CORRESPONDENCE**

1995 *Moosonee Drinking Water System-First Permit and Licence*  
1996 *Moosonee Landfill*  
1997 *Application for Land Use Permit*  
1998 *Winter Road Program*  
1999 *Statistics Canada*

**9. MOTIONS**

**Resolution No. 11-230**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2011/2012 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

**(Carried)**

**Resolution No. 11-231**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's revised Facility Agreement and Municipal Alcohol Policy.

**(Carried)**

**Resolution No. 11-232**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**WHEREAS** Mushkegowuk Council has planned CreeFest 2011 to take place in Moosonee from July 11<sup>th</sup> to July 17<sup>th</sup>, 2011 and is requesting accommodations at the Barracks be donated for use by a group of Elders & Youth for the duration of their stay;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve donating one wing of the Barracks for accommodations purposes from July 11<sup>th</sup> to 17<sup>th</sup> 2011;

**BE IT FURTHER RESOLVED THAT** Mushkegowuk Council is solely responsible for all bedding and consumables during their stay, and that the Barracks wing is to be returned to the Town in the same state in which it was donated. Failure to do so will result in the cost of cleanup and/or damage repairs being invoiced to Mushkegowuk Council.

**BE IF FURTHER RESOLVED THAT** Mushkegowuk Council is required to provide security coverage from 6 p.m. to 6 a.m. nightly for the duration of the donation, at their expense and coordinated with the manager of Recreation & Tourism.

**(Carried)**

**10. DISBURSEMENTS**

**Resolution No. 11-233**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve disbursements for March 2011:

<b>DISBURSEMENTS FOR MARCH 2011</b>		
<b>DISBURSEMENT #11-11</b>	<b>Town of Moosonee</b>	<b>\$452,944.99</b>
<b>DISBURSEMENT #11-12</b>	<b>Airport</b>	<b>\$128,920.30</b>

**DISBURSEMENT #11-13**      *Family Resource Centre*      \$71,212.96

**TOTAL PAYABLES**

\$653,078.25

**DISBURSEMENT #11-14**

*March 2, 2011 Payroll*

*Town of Moosonee*

\$ 46,631.40

*Airport*

12,828.71

*Family Resource Centre*

14,237.30

\$ 73,697.71

**DISBURSEMENT #11-15**

*March 16, 2011 Payroll*

*Town of Moosonee*

\$55,647.26

*Airport*

12,448.73

*Family Resource Centre*

12,663.72

\$ 80,759.71

**DISBURSEMENT #11-16**

*March 30, 2011 Payroll*

*Town of Moosonee*

\$48,871.24

*Airport*

12,847.88

*Family Resource Centre*

12,496.27

\$ 74,215.39

(Carried)

**Resolution No. 11-234**

**Moved by: Arthur McComb**

**Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve disbursements for April 2011:

**DISBURSEMENTS FOR APRIL 2011**

**DISBURSEMENT #11-17**      *Town of Moosonee*      \$669,313.33

**DISBURSEMENT #11-18**      *Airport*      \$467,066.97

**DISBURSEMENT #11-19**      *Family Resource Centre*      \$12,110.24

**TOTAL PAYABLES**

\$1,148,490.54

**DISBURSEMENT #11-20**

*April 13, 2011 Payroll*

*Town of Moosonee*

\$ 43,698.82

*Airport*

11,239.91

*Family Resource Centre*

12,657.17

\$ 67,595.90

**DISBURSEMENT #11-21**

*April 27, 2011 Payroll*

*Town of Moosonee*

\$58,132.84

*Airport*

14,110.09

*Family Resource Centre*

11,163.11

\$ 83,406.04

(Carried)

**Resolution No. 11-235**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve disbursements for May 2011:

**DISBURSEMENTS FOR MAY 2011**

<b>DISBURSEMENT #11-22</b>	<b>Town of Moosonee</b>	<b>\$181,192.42</b>
<b>DISBURSEMENT #11-23</b>	<b>Airport</b>	<b>\$231,684.95</b>
<b>DISBURSEMENT #11-24</b>	<b>Family Resource Centre</b>	<b><u>\$21,033.64</u></b>
<b>TOTAL PAYABLES</b>		<b>\$433,911.01</b>
<b>DISBURSEMENT #11-25</b>		
<b>MAY 11, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$ 57,413.13</b>
	<b>Airport</b>	<b>11,148.06</b>
	<b>Family Resource Centre</b>	<b><u>12,514.20</u></b>
		<b>\$ 81,075.39</b>
<b>DISBURSEMENT #11-26</b>		
<b>May 25, 2011 Payroll</b>	<b>Town of Moosonee</b>	<b>\$57,169.65</b>
	<b>Airport</b>	<b>12,044.96</b>
	<b>Family Resource Centre</b>	<b><u>13,400.00</u></b>
		<b>\$ 82,614.61</b>

**(Carried)**

**11. BYLAWS**

**Resolution No. 11-236**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 24-11 being a by-law to ensure co-ordination, control and uniformity of procedure in municipal acquisition of goods and services, and the disposition of surplus assets to be read a first and second time.

**(Carried)**

**Resolution No. 11-237**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 24-11 being a by-law to ensure co-ordination, control and uniformity of procedure in municipal acquisition of goods and services, and the disposition of surplus assets to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 11-238**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 25-11 being a by-law to amend By-Law#37-07, the Zoning By-Law for the Town of Moosonee, as amended to be read a first and second time.

**(Carried)**

**Resolution No. 11-239**

**Moved by: Arthur McComb  
Seconded by: Sandra Linklater**

**BE IT RESOLVED THAT** By-Law No. 25-11 being a by-law to amend By-Law#37-07, the Zoning By-Law for the Town of Moosonee, as amended to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 11-240**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 26-11 being a by-law to authorize the signing of a Financial Assistance Agreement between Her Majesty the Queen in Right of Canada as represented herein by the Minister of Transport and the Corporation of the Town of Moosonee to be read a first and second time.

**(Carried)**

**Resolution No. 11-241**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** By-Law No. 26-11 being a by-law to authorize the signing of a Financial Assistance Agreement between Her Majesty the Queen in Right of Canada as represented herein by the Minister of Transport and the Corporation of the Town of Moosonee to be read a first and second time is deemed to be read a third time and finally passed.

**(Carried)**

**12. NEW BUSINESS**

**13. COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESSION**

**Resolution No. 11-242**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED** that this meeting move in camera at 7:19 p.m. for the purpose of discussing:

→ Employee negotiations or labour relations;

**(Carried)**

**Resolution No. 11-243**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED** that this meeting move out of camera at 8:30p.m.

(Carried)

**Resolution No. 11-244**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of salary increases for non-unionized employees as reviewed and recommended, to be effective July 1, 2011.

(Carried)

**15. DIRECTIVES**

**16. ADJOURNMENT**

**Resolution No. 11-245**

**Moved by: Arthur McComb  
Seconded by: Robert Gravel**

**BE IT RESOLVED THAT** this meeting adjourned at 8:37 p.m.

(Carried)

**ORIGINAL SIGNED AND SEALED**

**ACTING MAYOR - Pauline Sackaney**

**ORIGINAL SIGNED AND SEALED**

**DEPUTY CLERK - Becky Noland**