

The Corporation of the Town of Moosonee

Regular Meeting 39-15

November 10, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Moore – Councillor
Tony Tourville – Councillor
Cathy Turner - Councillor

Councillors Absent:

Staff Present: Shelley Petten – Clerk Treasurer
Susan Wabano – Deputy Clerk

Public Present:

1. CALL TO ORDER

Resolution No. 15-301

*Moved by: Carman Tozer
Seconded by: Cathy Turner*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-302

*Moved by: John Moore
Seconded by: Cathy Turner*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 15-303

*Moved by: Carman Tozer
Seconded by: Cathy Turner*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #36-15 of October 21st, 2015 as presented.

(Carried)

Resolution No. 15-304

*Moved by: Cathy Turner
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #37-15 of October 22nd, 2015 as presented.

(Carried)

Resolution No. 15-305

*Moved by: Tony Tourville
Seconded by: John Moore*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #38-15 of October 27th, 2015 as presented.

(Carried)

Resolution No. 15-306

**Moved by: Cathy Turner
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the closed session #38-15 of October 27th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Letter, Ministry of Municipal Affairs and Housing – Minister Ted McMeekin
- Letter, Ministry of Northern Development and Mines, Michael Gravelle – application for financial assistance for 2015-16 winter road project
- Letter, Brett Bowman – request for new stop signs on wabun rd.
- Letter, Richard Grom – Property on part of parcel 7221NEC part 4 plan 6r-1722 intersection of David Wynn Drive and Airport Road.
- Letter, The City of Temiskaming Shores – support to begin process of four laning highway 11 from North Bay to Cochrane.

9. MOTIONS

Resolution No. 15-307

**Moved by: Tony Tourville
Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee does hereby support The Corporation of the City of Temiskaming Shores Resolution No. 2015-563 with respect to Highway 11 from North Bay to Cochrane – Four (4) Laning.

(Carried)

10. DISBURSEMENTS

Resolution No. 15-308

**Moved by: Cathy Turner
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for October 2015:

PAYROLL DISBURSEMENTS

OCTOBER 9, 2015	15-39	
Town of Moosonee		\$48,766.32
Airport		\$10,555.24
		\$59,321.56
OCTOBER 23, 2015	15-40	
Town of Moosonee		\$44,933.45
Airport		\$10,054.23
		\$54,987.68

TOTAL PAYROLL FOR OCTOBER 2015 **\$114,309.24**

ACCOUNTS PAYABLE DISBURSEMENTS

Town Disbursements	15-41	\$220,199.97
Airport Disbursements	15-42	\$ 13,763.87

TOTAL ACCOUNTS PAYABLE DISBURSEMENTS **\$233,963.84**

TOTAL PAYROLL AND PAYABLE DISBURSEMENTS FOR OCTOBER 2015
\$348,273.08

(Carried)

11. **BYLAWS**
12. **NEW BUSINESS**
None submitted
13. **COUNCIL INQUIRES AND RESPONSES**
None Submitted
14. **CLOSED SESSION**
15. **ADJOURNMENT**

Resolution No. 15-309

*Moved by: Cathy Turner
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY CLERK – Susan Wabano