

# The Corporation of the Town of Moosonee

Regular Meeting 18-14

September 22, 2014  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Victor Mitchell - Mayor  
Bob Gravel - Councillor  
Arthur McComb - Councillor  
Pauline Sackaney - Councillor

*Councillors Absent:*

*Staff Present:* Shannon MacGillivray – CAO  
Susan Wabano – Deputy Clerk  
Steve Crown – Protective Services Manager

*Delegates present:* Dan Littlejohn, Paytahpun Fuels  
Rheal Cool, MTL  
Jerry Wong, Steelwood Enterprises

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## 1. CALL TO ORDER

*Resolution No. 14-192*

*Moved by: Arthur McComb  
Seconded by: Bob 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. 14-193*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

- Paytahpun Proposed Build of New Bulk Fuel Plant
- Steelwood Proposed Structure Build

## 5. ADOPTION OF MINUTES

*Resolution No. 14-194*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of August 11th, 2014 as presented.*

*(Carried)*

## 6. REPORTS / MEMO

- Verbal report – Mayor Mitchell re: Northern Store meeting

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

- Ombudsman Ontario Letter

**9. MOTIONS**

**Resolution No. 14-195**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee confirms the review of the following draft by-laws, and declares Council's intent to pass the By-Laws at the next regular meeting of Council:

- Procedural By-Law – being a by-law to govern the proceedings of the Board, the conduct of its members and the call of meetings and to repeal By-Law #03-08;
- Notice By-Law – being a by-law to prescribe the form, manner and time for the provision of notice required by the Municipal Act and to repeal By-Law #02-08.

**(Carried)**

**Resolution No. 14-196**

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

**BE IT RESOLVED THAT** Corporation of the Town of Moosonee approves scheduling the Regular Monthly Meetings for the next quarter as follows:

- October Regular Council Meeting will be held on Monday, October 20<sup>th</sup>, 2014;
- November Regular Council Meeting will be held on Monday, November 24<sup>th</sup>, 2014;
- December Regular Council Meetings will be held on Monday, December 8<sup>th</sup>, 2014 and Monday, December 22<sup>nd</sup>, 2014.

**FURTHER BE IT RESOLVED THAT** the Inaugural Council Meeting for the newly elected Town Council shall be held on Monday, December 1<sup>st</sup>, 2014.

**(Carried)**

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 14-197**

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

**BE IT RESOLVED THAT** By-Law No. 28-14 Being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 14-198**

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

**BE IT RESOLVED THAT** By-Law No. 28-14 Being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 14-199**

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

**BE IT RESOLVED THAT** By-Law No. 29-14 Being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 14-200**

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

**BE IT RESOLVED THAT** *By-Law No. 29-14 Being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**12. NEW BUSINESS**

**13. COUNCIL INQUIRES AND RESPONSES**

→ *Directive to protective Services*

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**Resolution No. 14-201**

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 7:04 p.m.*

**(Carried)**

ORIGINAL SIGNED BY

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**MAYOR – Victor Mitchell**

ORIGINAL SIGNED BY

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**DEPUTY CLERK – Susan Wabano**