

# The Corporation of the Town of Moosonee

Regular Meeting 15-10

November 22, 2010  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Robert Gravel – Councillor- Elected to Chair  
Clifford Trapper – Councillor  
Richard Grom – Councillor

*Absent:* Wayne Taipale – Mayor -Vacation  
Melody McComb-Uiselt – Councillor- Working

*Staff Present:* Shannon Mac Gillivray – CAO  
Betty Budden – Deputy Treasurer  
Becky Noland - Deputy Clerk

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1. **CALL TO ORDER**

*Resolution No. 10-440*

*Moved by: Clifford Trapper  
Seconded by: Richard Grom*

*BE IT RESOLVED that this meeting open and come to order at 6:38 p.m.*

*(Carried)*

2. **REVIEW OF AGENDA**

*Resolution No. 10-441*

*Moved by: Richard Grom  
Seconded by: Clifford Trapper*

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

*(Carried)*

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

*Resolution No. 10-442*

*Moved by: Richard Grom  
Seconded by: Clifford Trapper*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of November 17, 2010 as amended.*

*(Carried)*

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

→ *Park Development with DeBeers – Discussion-On-going-Noted*

8. **PETITIONS AND CORRESPONDENCE**

*1955 Double “M” Pow-Wow Committee- Contribution Request- Noted-Response Letter*

9. **MOTIONS**

*Resolution No. 10-443*

*Moved by: Richard Grom  
Seconded by: Clifford Trapper*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Michael Ashamock as a seasonal TERM Heavy Equipment Operator for the Public Works Department winter operations, from November 23<sup>rd</sup>, 2010 to April 29<sup>th</sup>, 2011.*

*(Carried)*

*Resolution No. 10-444*

*Moved by: Clifford Trapper  
Seconded by: Richard Grom*

**BE IT RESOLVED THAT** the Council of the Corporation of Town of Moosonee approves posting for the following municipal employment opportunity: Recreation Maintenance Seasonal/Casual position from December 1<sup>st</sup>, 2010 to March 25<sup>th</sup>, 2011.

(Carried)

**Resolution No. 10-445**

**Moved by: Clifford Trapper**  
**Seconded by: Richard Grom**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves hiring the following applicants as volunteer firefighters, with the required completion of a probationary period, as recommended by Fire Chief, Bill Henry:

- Nathan Chum
- William Solomon Jr
- Vergil Rey

(Carried)

**10. DISBURSEMENTS**

**Resolution No. 10-446**

**Moved by: Richard Grom**  
**Seconded by: Clifford Trapper**

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

<b>Disbursement # 10-32</b>	
Town Payables	\$ 355,177.26
<b>Disbursement # 10-33</b>	
Airport Payables	\$ 31,133.14
<b>Disbursement # 10-34</b>	
Family Resource Payables	\$ <u>15,006.58</u>
<b>TOTAL PAYABLES</b>	<b>\$ 401,316.98</b>

**DISBURSEMENT #10-35**  
**July 7, 2010 Payroll**

Town of Moosonee	\$ 60,104.37
Airport	\$ 13,345.25
Family Resource Centre	\$ <u>12,277.25</u>
<b>TOTAL</b>	<b>\$ 85,726.87</b>

**DISBURSEMENT #10-36**  
**July 21, 2010 Payroll**

Town of Moosonee	\$ 66,888.09
Airport	\$ 12,993.72
Family Resource Centre	\$ <u>14,000.58</u>
<b>TOTAL</b>	<b>\$ 93,882.39</b>

(Carried)

**Resolution No. 10-447**

**Moved by: Richard Grom**  
**Seconded by: Clifford Trapper**

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

<b>Disbursement # 10-37</b>	
Town Payables	\$ 703,907.43
<b>Disbursement # 10-38</b>	
Airport Payables	\$ 9,660.88
<b>Disbursement # 10-39</b>	
Family Resource Payables	\$ <u>13,368.70</u>
<b>TOTAL PAYABLES</b>	<b>\$ 726,937.01</b>

**DISBURSEMENT #10-40**

**August 4, 2010 Payroll**

Town of Moosonee	\$	63,714.60
Airport	\$	12,279.52
Family Resource Centre	\$	<u>14,930.01</u>
<b>TOTAL</b>	\$	<b>90,924.13</b>

**DISBURSEMENT #10-41**

**August 18, 2010 Payroll**

Town of Moosonee	\$	72,432.09
Airport	\$	14,397.67
Family Resource Centre	\$	<u>15,686.34</u>
<b>TOTAL</b>	\$	<b>102,516.10</b>

(Carried)

**Resolution No. 10-448**

**Moved by: Clifford Trapper  
Seconded by: Richard Grom**

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

**Disbursement # 10-42**

Town Payables	\$	1,060,839.89
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**Disbursement # 10-43**

Airport Payables	\$	42,200.32
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**Disbursement # 10-44**

Family Resource Payables	\$	<u>34,374.00</u>
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**TOTAL PAYABLES**

\$	<b>1,137,414.21</b>
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**DISBURSEMENT #10-45**

**September 1, 2010 Payroll**

Town of Moosonee	\$	59,476.58
Airport	\$	10,991.67
Family Resource Centre	\$	<u>15,590.21</u>
<b>TOTAL</b>	\$	<b>86,058.46</b>

**DISBURSEMENT #10-46**

**September 15, 2010 Payroll**

Town of Moosonee	\$	48,306.16
Airport	\$	10,640.34
Family Resource Centre	\$	<u>16,640.17</u>
<b>TOTAL</b>	\$	<b>75,586.67</b>

**DISBURSEMENT #10-47**

**September 29, 2010 Payroll**

Town of Moosonee	\$	44,778.13
Airport	\$	9,362.87
Family Resource Centre	\$	<u>13,432.02</u>
<b>TOTAL</b>	\$	<b>67,573.02</b>

(Tabled)

**Resolution No. 10-449**

**Moved by: Richard Grom  
Seconded by: Clifford Trapper**

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

<b>Disbursement # 10-48</b>	
Town Payables	\$ 28,040.48
<b>Disbursement # 10-49</b>	
Airport Payables	\$ 40,056.74
<b>Disbursement # 10-50</b>	
Family Resource Payables	\$ <u>10,954.14</u>
<b>TOTAL PAYABLES</b>	\$ <b>79,051.36</b>

**DISBURSEMENT #10-51**

**October 13, 2010 Payroll**

Town of Moosonee	\$ 47,988.83
Airport	\$ 10,647.58
Family Resource Centre	\$ <u>14,082.79</u>
<b>TOTAL</b>	\$ <b>72,719.20</b>

**DISBURSEMENT #10-52**

**October 27, 2010 Payroll**

Town of Moosonee	\$ 52,947.29
Airport	\$ 10,562.25
Family Resource Centre	\$ <u>16,249.13</u>
<b>TOTAL</b>	\$ <b>79,758.67</b>

(Carried)

**11. BYLAWS**

**Resolution No. 10-450**

**Moved by: Clifford Trapper  
Seconded by: Richard Grom**

**BE IT RESOLVED THAT** by-law No.54-10 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Town of Moosonee for Airport Lands Lease Extension and Amending Agreement to be read a first and second time.

(Carried)

**Resolution No. 10-451**

**Moved by: Clifford Trapper  
Seconded by: Richard Grom**

**BE IT RESOLVED THAT** by-law No. 54-10 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Energy and Infrastructure and the Town of Moosonee for Airport Lands Lease Extension and Amending Agreement having been read a first and second time be deemed read a third time and finally passed.

(Carried)

**Resolution No. 10-452**

**Moved by: Clifford Trapper  
Seconded by: Richard Grom**

**BE IT RESOLVED THAT** by-law No.55-10 being a by-law to authorize the execution of a Supplemental Contribution Agreement under the Airport Capital

*Assistance Program between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport and the Corporation of the Town of Moosonee (ACAP) to be read a first and second time.*

*(Carried)*

**Resolution No. 10-453**

**Moved by: Richard Grom  
Seconded by: Clifford Trapper**

**BE IT RESOLVED THAT** by-law No. 55-10 being a by-law law to authorize the execution of a Supplemental Contribution Agreement under the Airport Capital Assistance Program between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport and the Corporation of the Town of Moosonee (ACAP) 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
- 14. CLOSED SESSION
- 15. ADJOURMENT

**Resolution No. 10-454**

**Moved by: Richard Grom  
Seconded by: Clifford Trapper**

**BE IT RESOLVED THAT** this meeting adjourned at 7:24p.m.

*(Carried)*

**ORIGINAL SIGNED AND SEALED**  
*Acting Mayor-Bob Gravel*

**ORIGINAL SIGNED AND SEALED**  
*Deputy Clerk – Becky Noland*