

The Corporation of the Town of Moosonee

Regular Meeting 09-11

March 28, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Victor Mitchell – Mayor
Arthur McComb – Councillor
Robert Gravel – Councillor
Sandra Linklater – Councillor

Staff Absent: Pauline Sackaney – Councillor-Vacation

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

1. CALL TO ORDER

Resolution No. 11-94

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-95

*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

5. ADOPTION OF MINUTES

Resolution No. 11-96

*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 March 14, 2011 as presented.

(Carried)

Resolution No. 11-97

*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 March 14, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

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

8. PETITIONS AND CORRESPONDENCE

1966 Cathy Turner-Road Allowance-Ongoing
1972 Mahekun Taxi- Letter
1973 Moosonee Soccer League- Letter

9. MOTIONS

Resolution No. 11-98

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in London, Ontario from August 21st to 24th, 2011;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following delegates to attend the conference:

→ Victor Mitchell
→ Pauline Sackaney

(Carried)

Resolution No. 11-99

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the following property as surplus and authorizes the Clerk-Treasurer to advertise the property is for sale;

Plan M333C
PCL 7457 NEC
66.2' x 125'
Known as "Muskwa Crescent" Road Allowance, bordering
Pisew Street between 18 and lot 20

BE IT FURTHER RESOLVED THAT the buyer is responsible for the full cost of having the property surveyed and is required to complete a Minor Zoning/Official Plan Amendment before final sale of the property can occur.

(Carried)

Resolution No. 11-100

Moved by: Arthur McComb
Seconded by: Robert Gravel

WHEREAS The Moosonee Youth Soccer League has requested the donation of use of the Arena Pad for the Moosonee Youth Soccer League 2011 Season;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating use of the Arena Pad beginning April 25th, and ending June 27th, 2011, on Mondays and Wednesdays from 6:00 pm to 9:00 pm.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-101

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT by-law No. 12-11 to amend By-law 40-10 and to authorize the signing of a Service Contract between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for 2010/2011 CSS (FRC-Funding) to be read a first and second time.

(Carried)

Resolution No. 11-102

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT by-law No. 12-11 to amend By-law 40-10 and to authorize the signing of a Service Contract between Her Majesty the Queen in Right of Ontario as represented by the Ministry of Community and Social Services and the Corporation of the Town of Moosonee for 2010/2011 CSS (FRC-Funding) to be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-103

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT by-law No. 13-11 to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 11-104

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT by-law No. 13-11 to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and the Corporation of the Town of Moosonee to be 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

Resolution No. 11-105

Moved by: Sandra Linklater
Seconded by: Arthur McComb

BE IT RESOLVED THAT this meeting move in camera at 7:01 p.m. for the purpose of discussing:

→ The security of the property of the Town of Moosonee;

(Carried)

Resolution No. 11-106

Moved by: Sandra Linklater
Seconded by: Robert Gravel

BE IT RESOLVED THAT this meeting move out of camera at 7:17 p.m.

(Carried)

Resolution No. 11-107

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as attached.

(Carried)

15. ADJOURNMENT

Resolution No. 11-108

Moved by: Arthur McComb
Seconded by: Robert Gravel

BE IT RESOLVED THAT this meeting adjourned at 7:19 p.m.

(Carried)

ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell

ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland