

The Corporation of the Town of Moosonee

Regular Meeting 23-11

June 27, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Robert Gravel – Councillor
Arthur McComb – Councillor
Sandra Linklater – Councillor

Councillors Absent: Victor Mitchell – Mayor
Pauline Sackaney-Councillor

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

Other: Carol Hennessey- Delegation

1. **CALL TO ORDER**

Resolution No. 11-201

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

BE IT RESOLVED that this regular meeting open and come to order at 6:31 p.m.

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 11-202

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

Carol Hennessey- Correspondence # 1993

5. **ADOPTION OF MINUTES**

Resolution No. 11-203

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of May 9, 2011 as presented.

(Carried)

Resolution No. 11-204

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of June 13, 2011 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

- *Park Development with DeBeers - Discussion-On Going-Noted*
- *Lease Amendment -Discussion-On Going- Noted*
- *Taxi By-Law-Reviewed-On Going-Noted*
- *Family Resource Centre-Insurance Coverage- Discussion*

8. **PETITIONS AND CORRESPONDENCE**

1993 *Two Bay Enterprizes Limited*
1984 *Payukotayno James and Hudson Bay Family Services*

9. MOTIONS

Resolution No. 11-205

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

WHEREAS Council of the Corporation of the Town of Moosonee declares the Recreation Department's 16' boat, 9.9 hp motor, and 25 hp motor to be surplus assets;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to dispose of the assets.

(Carried)

Resolution No. 11-206

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

WHEREAS the Town of Moosonee has contracted Belanger Construction to complete the Flow Meter Project, and specialized equipment and personnel were staged in Moosonee in June with construction expected to be completed by the first week of July;

AND WHEREAS the Town of Moosonee must undertake an urgent Sewer Repair Project requiring the same specialized equipment and construction expertise as has already been staged for the Flow Meter Project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to engage Belanger Construction to complete this urgent Sewer Repair Project, to achieve cost savings for shipping equipment and travel costs for construction personnel.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 11-207

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

BE IT RESOLVED THAT By-Law No. 22-11 being a by-law to increase rates to users of water and sewer services in the Town of Moosonee and repeal By-law # 17-05 and By-law # 13-09 to be read a first and second time.

(Carried)

Resolution No. 11-208

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

BE IT RESOLVED THAT By-Law No. 22-11 being a by-law to increase rates to users of water and sewer services in the Town of Moosonee and repeal By-law # 17-05 and By-law # 13-09 to be read a first and second time is deemed to be read a third time and finally passed.

(Carried)

Resolution No. 11-209

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

BE IT RESOLVED THAT By-Law No. 23-11 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2011 to be read a first and second time.

(Carried)

Resolution No. 11-210

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

BE IT RESOLVED THAT By-Law No. 23-11 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2011 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. 11-211

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

BE IT RESOLVED that this meeting move in camera at 8:25 p.m. for the purpose of discussing:

- *Personal matters about an identifiable individual including Town employees;*
- *Employee negotiations or labour relations;*

(Carried)

Resolution No. 11-212

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

BE IT RESOLVED that this meeting move out of camera at 8:46p.m.

(Carried)

15. DIRECTIVES

Resolution No. 11-213

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

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approves all Directives given at this Council Meeting as Attached:

- *Seri Mutswairo- Purchasing of Land*
- *Larabie Lease*

(Carried)

16. ADJOURNMENT

Resolution No. 11-214

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

BE IT RESOLVED THAT this meeting adjourned at 8:49 p.m.

(Carried)

**ORIGINAL SIGNED AND SEALED
MAYOR- Victor Mitchell**

**ORIGINAL SIGNED AND SEALED
DEPUTY CLERK- Becky Noland**