

The Corporation of the Town of Moosonee

Regular Meeting 39-11

November 28, 2011

Time: 6:30 pm

Town Council Chambers

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

Staff Present: Becky Noland - Deputy Clerk
Shelley Petten- Clerk-Treasurer

1. **CALL TO ORDER**

Resolution No. 11-357

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 11-358

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

- Victor Mitchell – Correspondence # 2012- Moosonee Native Friendship Centre
- Pauline Sackaney– Correspondence # 2012- Moosonee Native Friendship Centre

4. **DELEGATION/PRESENTATION**

5. **ADOPTION OF MINUTES**

Resolution No. 11-359

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of November 14, 2011 as presented.

(Carried)

Resolution No. 11-360

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of November 14, 2011 as presented.

(Carried)

Resolution No. 11-361

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of November 14, 2011 as presented.

(Carried)

6. **REPORTS /MEMOS**

- Report- Drinking Water Quality Management Standards Legislation
- Report-James Bay All-Season Road Project

7. **BUSINESS ARISING FROM MINUTES**

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

8. **PETITIONS AND CORRESPONDENCE**

2012 Letter-Moosonee Native Friendship Centre

9. **MOTIONS**

Resolution No. 11-362

*Moved by: Sandra Linklater
Seconded by: Pauline Sackaney*

WHEREAS the Municipal Act authorizes Councils to sell or otherwise dispose of land and/or buildings when the same are no longer required;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declares the following properties are surplus and authorizes the Clerk-Treasurer to advertise the properties are for sale;

Part 1 on Plan 6R-4133
100' x 95'

Part 1 on Plan 6R-4469
100' x 95'

Also known as "55 Mistik Blvd.", in Moosonee, Ontario.

(Carried)

Resolution No. 11-363

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa, Ontario from August 19th to 22nd, 2012;

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:

- Sandra Linklater
- Pauline Sackaney

(Carried)

Resolution No. 11-364

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Arthur McComb as Deputy Mayor from January 1st, 2012 to June 30th, 2012.

(Carried)

Resolution No. 11-365

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS quotations to purchase 18 T5 High Output Light Fixtures for the Arena were requested from four suppliers with All North Electric. Providing the best pricing;

THEREFORE BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves purchasing 18 T5 High Output Light Fixtures from All North Electric at a cost of \$22,200 plus taxes.

(Carried)

Resolution No. 11-366

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS from year to year, municipal departments may have achieved an operational financial surplus by increasing revenues or by decreasing expenses in an effort to build reserve funds to supplement activities which are normally funded from general revenue, or to assist with longer term financial planning;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that departmental surpluses (or deficits) be carried forward to the Department's next annual budget.

(Carried)

Resolution No. 11-367

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Council of the Corporation of the Town of Moosonee declares the 1998 Black GMC Vehicle to be a surplus asset;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to declare this asset as surplus.

(Carried)

Resolution No. 11-368

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

WHEREAS the Council of the Corporation of the Town of Moosonee declares the 2002 Green GMC Vehicle to be a surplus asset;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to declare this asset as surplus. (Carried)

Victor Left Council Chambers, Arthur Took Over As Deputy Mayor.
Resolution No. 11-369

Moved by: Sandra Linklater
Seconded by: Robert Gravel

BE IT RESOLVED that Council of the Corporation of the Town of Moosonee approves donating the Community Hall for a "Youth Resolution Gala" to the Moosonee Native Friendship Centre either on January 7th, 2012 or January 14th, 2012. (Carried)

Victor Returned to Council Chambers and Continued Meeting.
Resolution No. 11-370

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Charles Graine as Public Works Superintendent effective as of November 28, 2011. (Carried)

Resolution No. 11-371

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Charles Gagnon as Acting Public Works Superintendent effective as of November 29, 2011. (Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

→ No Submissions

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 11-354

Moved by: Sandra Linklater
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 7:30 p.m. (Carried)

ORIGINAL SIGNED BY
MAYOR- Victor Mitchell

ORIGINAL SIGNED BY
DEPUTY CLERK- Becky Noland