

# The Corporation of the Town of Moosonee

Regular Meeting 07-12

February 27, 2012  
Time: 6:30 pm  
Town Council Chambers

*Councillors Present:* Arthur McComb – Deputy Mayor  
Pauline Sackaney - Councillor  
Sandra Linklater – Councillor

*Absent:* Victor Mitchell - Mayor  
Robert Gravel - Councillor  
Shannon MacGillivray - CAO

*Staff:* Betty Budden - Deputy Treasurer

---

## 1. CALL TO ORDER

*Resolution No. 12-43*

*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. 12-44*

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

*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. 12-45*

*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 February 13, 2012 as presented.*

*(Carried)*

## 6. REPORTS /MEMOS

→ Ornge Air – Seri Mutswario, Airport Manager

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

2022 Algonquin Regiment Veterans' Association -Request  
Forward to next meeting

## 9. MOTIONS

*Resolution No. 12-46*

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

*WHEREAS there are two (2) Regular Council Meetings scheduled for April 9<sup>th</sup> and April 23<sup>rd</sup>, 2012;*

*AND WHEREAS April 9<sup>th</sup>, 2012 is a Statutory Holiday (Easter Monday);*

*THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee will only hold one Regular Council Meeting in the month of April, on April 23<sup>rd</sup>, 2012.*

*(Carried)*

**10. DISBURSEMENTS**

**Resolution No. 12-47**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the following disbursements for **November 2011**;

**Disbursement # 11-54**

Town Payables \$386,883.20

**Disbursement # 11-55**

Airport Payables \$155,899.17

**Disbursement # 11-55**

FRC Payables \$171,724.28

**TOTAL PAYABLES \$714,506.65**

**Disbursement #11-56**

**November 10, 2011 Payroll**

Town of Moosonee \$ 43,023.30  
 Airport \$ 10,301.27  
 F.R.C \$ 13,196.15  
**TOTAL \$ 66,520.72**

**Disbursement #11-57**

**November 10, 2011 Payroll**

Town of Moosonee \$ 43,885.49  
 Airport \$ 8,851.59  
 F.R.C. \$ 18,685.93  
**TOTAL \$ 71,423.01**  
*(Carried)*

**Resolution No. 12-48**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the following disbursements for **December 2011**;

**Disbursement # 11-58**

Town Payables \$630,771.19

**Disbursement # 11-59**

Airport Payables \$59,183.83

**Disbursement # 11-60**

FRC Payables \$20,617.63

**TOTAL PAYABLES \$710,572.65**

**Disbursement #11-61**

**December 09, 2011 Payroll**

Town of Moosonee \$ 79,406.22  
 Airport \$ 14,052.62  
 F.R.C \$ 15,410.99  
**TOTAL \$108,869.83**

**Disbursement #11-62**

**December 23, 2011 Payroll**

Town of Moosonee \$ 41,567.35  
 Airport \$ 11,595.88  
**TOTAL \$ 53,163.23**  
*(Carried)*

**11. BYLAWS**

***Resolution No. 12-49***

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

***BE IT RESOLVED THAT*** By-Law No. 08-12 being a by-law to impose and increase fees for certain services rendered by the Municipality to be read a first and second time.

***(Tabled)  
12-03-2012***

***Resolution No. 12-50***

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

***BE IT RESOLVED THAT*** By-Law No. 09-12 being a by-law to appoint a Deputy Clerk to be read a first and second time.

***(Carried)***

***Resolution No. 12-51***

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

***BE IT RESOLVED THAT*** By-Law No. 09-12 being a by-law to appoint a Deputy Clerk having been read a first and second time be deemed to been read a third time and finally passed.

***(Carried)***

**12. NEW BUSINESS**

→ *No Submissions*

**13. COUNCIL INQUIRES AND RESPONSES**

**14. DIRECTIVES**

**15. ADJOURNMENT**

***Resolution No. 12-52***

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

***BE IT RESOLVED THAT*** this meeting be adjourned at 6:44 p.m.

***(Carried)***

ORIGINAL SIGNED BY

---

***DEPUTY MAYOR- Arthur Mc Comb***

ORIGINAL SIGNED BY

---

***ACTING CLERK- Betty Budden***