

# The Corporation of the Town of Moosonee

Regular Meeting 11-12

March 26, 2012  
Time: 6:30 pm  
Town Council Chambers

*Councillors Present:* Arthur McComb – Deputy Mayor  
Robert Gravel – Councillor  
Victor Mitchell – Mayor  
Pauline Sackaney - Councillor

*Absent:* Sandra Linklater – Councillor

*Staff:* Shannon MacGillivray – CAO  
Pamela Noland- Deputy Clerk

*Guest:* Kathy Horgan

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## 1. CALL TO ORDER

*Resolution No. 12-69*

*Moved by: Arthur McComb  
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. 12-70*

*Moved by: Arthur McComb  
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. 12-71*

*Moved by: Arthur McComb  
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 March 12, 2012 as presented.*

*(Carried)*

*Resolution No. 12-72*

*Moved by: Arthur McComb  
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 March 12, 2012 as presented.*

*(Carried)*

## 6. REPORTS /MEMOS

- Moosonee Wastewater System 2011 (Annual Report)
- Moosonee Family Resource Centre Programs Audit
- Memo Town Budget – 2012
- Memo Airport Budget-2012

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

- 2026 Ministry of Natural Resources
- 2027 Ministry of Community Safety and Correctional Services
- 2028 Bloomberg Faculty of Nursing
- 2029 Northern Lights Secondary School
- 2030 Ministry of Infrastructure

**9. MOTIONS**

**Resolution No. 12-73**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council Of the Corporation of the Town of Moosonee accepts the 2011 Annual Report for the Moosonee Wastewater System.

**(Carried)**

**Resolution No. 12-74**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Audit for the Moosonee Family Resource Centre for Eight Month Period Ended November 30<sup>th</sup>, 2011.

**(Carried)**

**Resolution No. 12-75**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves posting a Public Notice for 21 days, of it's intent to pass the Operating Budget for 2012 on April 23<sup>rd</sup>, 2012.

**(Carried)**

**Resolution No. 12-76**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the 2012 Operating Budget for the Town of Moosonee's Airport Operations.

**(Carried)**

**Resolution No. 12-77**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby supports the research work being conducted by Nicole Blackman on understanding factors influencing the uptake of mammographic screening behaviour among Ontario's First Nation women.

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee understands and is aware that breast cancer is a rising concern for First Nation women and support the steps taken to identify means of addressing this concern.

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee that with this resolution of support it is recognized that an agreement exists between the Corporation and Ms. Blackman that the privacy and confidentiality of the study participants will be respected and maintained. As well, the findings from this study will be shared back with the members of the community and sessions will be provided to allow for questions to be answered and concerns to be addressed. Furthermore, the findings from this study will not be used for any other purpose than the ones outlined by Ms. Blackman through the letter of interest dated March 13, 2012.

**(Carried)**

**Resolution No. 12-78**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**WHEREAS** Northern Lights Secondary School (NLSS) has requested the donation of use of the Arena Pad for the High School Spring Soccer Program (an extension of the Moosonee Youth Soccer League);

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of donating use of the Arena Pad beginning April 16<sup>th</sup>, and ending June 22<sup>nd</sup>, 2012, on Mondays through Thursdays from 4:00 pm to 5:00 pm.

**(Carried)**

**10. DISBURSEMENTS**

***Resolution No. 12-79***

***Moved by: Arthur McComb  
Seconded by: Pauline Sackaney***

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for January 2012;***

**Disbursement # 12-01**

Town Payables \$482,715.28

**Disbursement # 12-02**

Airport Payables \$94,701.72

**TOTAL PAYABLES** \$577,417.00

**Disbursement #12-03**

**January 6, 2012 Payroll**

Town of Moosonee \$ 43,659.94  
Airport \$ 10,593.92  
**TOTAL \$ 54,253.86**

**Disbursement #12-04**

**January 20, 2012 Payroll**

Town of Moosonee \$ 46,861.23  
Airport \$ 13,428.97  
**TOTAL \$ 60,290.20**

*(Carried)*

***Resolution No. 12-80***

***Moved by: Arthur McComb  
Seconded by: Pauline Sackaney***

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the following disbursements for February 2012;***

**Disbursement # 12-05**

Town Payables \$173,512.25

**Disbursement # 12-06**

Airport Payables \$45,803.83

**TOTAL PAYABLES** \$219,316.08

**Disbursement #12-07**

**December 09, 2012 Payroll**

Town of Moosonee \$ 53,756.95  
Airport \$ 11,663.07  
**TOTAL \$108,869.83**

**Disbursement #12-08**

**December 23, 2011 Payroll**

Town of Moosonee \$ 45,294.04  
Airport \$ 12,271.62  
**TOTAL \$ 57,565.66**

*(Carried)*

**11. BYLAWS**

**Resolution No. 12-81**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-Law No. 11-12 being a by-law 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. 12-82**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-Law No. 11-12 being a by-law 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 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 12-83**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-Law No. 12-12 Being a by-law to enact rules and regulations for the installation, repair, maintenance and access to water meters and related appurtenances, including penalties for offences to be read a first and second time.

**(Carried)**

**Resolution No. 12-84**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-Law No. 12-12 Being a by-law to enact rules and regulations for the installation, repair, maintenance and access to water meters and related appurtenances, including penalties for offences having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**12. NEW BUSINESS**

→ No Submissions

**13. COUNCIL INQUIRES AND RESPONSES**

**14. CLOSED SESSION**

**Resolution No. 12-85**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** this meeting move in camera at 6:53p.m. for the purpose of discussing:

- Litigation or potential litigation including matters before administrative tribunals affecting the Town Council;
- The receiving of advice that is subject to solicitor client privilege, including communications necessary for the purpose.

**(Carried)**

**Resolution No. 12-86**

**Moved by: Arthur McComb  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** this meeting move out of camera at 8:03p.m

**(Carried)**

**15. DIRECTIVES**

**16. ADJOURNMENT**

*Resolution No. 12-87*

*Moved by: Arthur McComb  
Seconded by: Pauline Sackaney*

*BE IT RESOLVED THAT this meeting be adjourned at 8:04 p.m.*

*(Carried)*

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*MAYOR- Victor Mitchell*

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*DEPUTY CLERK- Pamela Noland*