

The Corporation of the Town of Moosonee

Regular Meeting 02-13

January 14, 2013
Time: 6:30 pm
Town Council Chambers

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

Staff: Shannon MacGillivray – CAO
Scott Halas- Deputy Clerk

1. **CALL TO ORDER**

Resolution No. 13-003

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

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 13-004

*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**

5. **ADOPTION OF MINUTES**

Resolution No. 13-005

*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 December 10, 2012 as presented.

(Carried)

Resolution No. 13-006

*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 Closed Session of December 10, 2012 as presented.

(Carried)

Resolution No. 13-007

*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 December 10, 2012 as presented.

(Carried)

6. **REPORTS /MEMOS**

- *Proposed Official Plan Update*
- *Proposed Housekeeping Zoning By-Law Update*

7. **BUSINESS ARISING FROM MINUTES**

- *MSDR Update*

8. **PETITIONS AND CORRESPONDENCE**

- *Ministry of Municipal Affairs and Housing*
- *Industry Canada*
- *Industry Canada*
- *MIII Asset Management Program Guides*
- *Verbal Petition from Weeneebayko Area Health Authority*

9. MOTIONS

Resolution No. 13-008

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

WHEREAS The Corporation of the Town of Moosonee put out a request for a proposal for audit services and received two proposals with KPMG providing the lower price;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee accepts the proposal from KPMG at a cost of \$33,000 plus taxes.

(Carried)

Resolution No. 13-009

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

WHEREAS the Ministry of the Environment's (MOE) 2012 Annual Inspection of the Town of Moosonee's Drinking Water System occurred on October 2nd, 2012;

AND WHEREAS the MOE's Final Inspection Report has been received by the Town and there are zero non-compliance issues reported;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the Ministry of the Environment's 2012 Moosonee Drinking Water System Inspection Report.

(Carried)

10. DISBURSEMENTS

Resolution No. 13-010

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

BE ITRESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for December 2012:

Disbursement #12-43	
Town Payables	\$534,220.86
Disbursement #12-44	
Airport Payables	<u>\$ 90,506.97</u>
TOTAL PAYABLES	\$624,727.83

Disbursement #12-32 (December 7, 2012 Payroll)	
Town of Moosonee	\$42,900.82
Airport	<u>\$9,661.28</u>
TOTAL	52,562.10

Disbursement #12-33 (December 21, 2012 Payroll)	
Town of Moosonee	\$56,735.08
Airport	<u>\$12,714.69</u>
TOTAL	\$69,449.77

11. BYLAWS

Resolution No. 13-011

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

BE IT RESOLVED THAT By-Law No. 01-13 Being a By-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2013 to be read a first and second time.

(Carried)

Resolution No. 13-012

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

BE IT RESOLVED THAT By-Law No. 01-13 Being a By-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2013 having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

Resolution No. 13-013

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

BE IT RESOLVED THAT By-law No. 02-13 Being a by-law to authorize the borrowing of money to meet current expenditures of The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 13-014

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

BE IT RESOLVED THAT By-law No. 02-13 Being a by-law to authorize the borrowing of money to meet current expenditures of 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. 13-015

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

BE IT RESOLVED THAT By-law No. 03-13 Being a by-law to authorize the borrowing of money to meet current expenditures of The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 13-016

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

BE IT RESOLVED THAT By-law No. 03-13 Being a by-law to authorize the borrowing of money to meet current expenditures of 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. 13-017

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

BE IT RESOLVED THAT By-law No. 04-13 Being a by-law to provide for an interm tax levy to be read a first and second time.

(Carried)

Resolution No. 13-018

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

BE IT RESOLVED THAT By-law No. 04-13 Being a by-law to provide for an interm tax levy having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 13-019

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

BE IT RESOLVED THAT By-law No. 05-13 Being a by-law to authorize the signing of a Contribution Agreement between Her Majesty The Queen In Right of Ontario as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 13-020

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

BE IT RESOLVED THAT By-law No. 05-13 Being a by-law to authorize the signing of a Contribution Agreement between Her Majesty The Queen In Right of Ontario as represented by the Minister responsible for Federal Economic Development Agency for Southern Ontario 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. 13-021

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

BE IT RESOLVED THAT By-law No. 06-13 Being a by-law to appoint Auditors for The Corporation of the Town of Moosonee to complete audits for the fiscal years ending December 31st, 2012, December 31, 2013 and December 31, 2014 to be read a first and second time.

Resolution No. 13-022

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

BE IT RESOLVED THAT By-law No. 06-13 Being a by-law to appoint Auditors for The Corporation of the Town of Moosonee to complete audits for the fiscal years ending December 31st, 2012, December 31, 2013 and December 31, 2014 having been read a first and second time be deemed to been read a third time and finally passed .

12. NEW BUSINESS
13. COUNCIL INQUIRES AND RESPONSES
14. CLOSED SESION
15. DIRECTIVES
16. ADJOURNMENT

Resolution No. 13-023

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

BE IT RESOLVED THAT this meeting be adjourned at 7:20 p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Scott Halas