

The Corporation of the Town of Moosonee

Regular Meeting 04-13

January 28, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb-Councillor

Staff: Shannon Mac Gillivray – CAO
Scott Halas- Deputy Clerk

1. **CALL TO ORDER**

Resolution No. 13-026

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 13-027

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. **DISCLOSURE OF PECUNIARY INTERESTS**

4. **DELEGATION/PRESENTATION**

→ *Brigadier-General Omer Lavoie*

5. **ADOPTION OF MINUTES**

Resolution No. 13-028

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 14, 2013 as amended.

(Carried)

Resolution No. 13-029

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 14, 2013 as presented.

(Carried)

6. **REPORTS /MEMOS**

7. **BUSINESS ARISING FROM MINUTES**

→ *Airport Operations*
→ *MSDR Update*
→ *Taxi By-Law*

8. **PETITIONS AND CORRESPONDENCE**

→ *Double “M” Powwow Committee*
→ *Daniel Tourville (see motions)*
→ *Payukotayno (see motions)*

9. **MOTIONS**

Resolution No. 13-030

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

WHEREAS The Council of the Corporation of the Town of Moosonee has received an unsolicited offer to purchase real property from the municipality;

THEREFORE BE IT RESOLVED THAT the Council for the Corporation of the Town of Moosonee accept the offer to purchase two lots (10 & 12 Gardiner Road), as presented, and directs the Clerk-Treasurer to prepare the documentation and By-Law for the Sale of Municipal Property.

(Defeated)

Resolution No. 13-031

WHEREAS the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby appoints:

- Robert Gravel
- Pauline Sackaney

BE IT FURTHER RESOLVED that the representatives are required to provide the Council with copies of all Payukotayno Board Meeting Minutes and other relevant material, in a prompt manner, and to respond to Council's inquires.

(Carried)

Resolution No. 13-032

Moved by: Sandra Linklater
Seconded by: Robert Gravel

WHEREAS the Council of the Corporation of the Town of Moosonee declares the Old Metal Halide Arena Light Fixtures (18 in total as a Lot) to be a surplus asset;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to dispose of the asset by way of Public Notice declaring the Lot of assets is Surplus and is For Sale As-Is Where-Is, to the highest bidder, with a reserve minimum bid of \$1800.00.

(Carried)

Resolution No. 13-033

Moved by: Sandra Linklater
Seconded by: Robert Gravel

WHEREAS The Corporation of the Town of Moosonee carried out a Municipal Services Delivery Review (MSDR) in 2012, in an effort to ensure that the municipality can continue to deliver core services in an effective and efficient manner, to explore the potential to reduce operating costs, and to establish long-term sustainability;

AND WHEREAS an MSDR opportunity was presented to Council to reduce the ice operating season at the municipal Arena in order to achieve operational cost savings of approximately \$5,000 annually;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee directs management to end the 2012/2013 Moosonee Arena Ice Season on March 8th, 2013.

(Carried)

Resolution No. 13-034

Moved by: Sandra Linklater
Seconded by: Robert Gravel

WHEREAS a delegation of Council Members will be attending the OGRA/ROMA conference from February 24th to 27th, 2013;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves cancelling the February 25th, 2013 council Meeting;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Sandra Linklater to be Acting Mayor from February 23rd to February 28th, 2013.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 13-035

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT By-law No. 07-13 Being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines Limited and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 13-036

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT By-law No. 07-13 Being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines Limited and The Corporation of the Town of Moosonee to be read a first and second time be deemed to been read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESION

15. DIRECTIVES

16. ADJOURNMENT

Resolution No. 13-037

*Moved by: Sandra Linklater
Seconded by: Robert Gravel*

BE IT RESOLVED THAT this meeting be adjourned at 7:36 p.m.

(Carried)

MAYOR- Victor Mitchell

DEPUTY CLERK- Scott Halas