

# The Corporation of the Town of Moosonee

Regular Meeting 06-13

February 11, 2013  
Time: 6:30 pm  
Town Council Chambers

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

Councillors Absent: Arthur McComb-Councillor  
Sandra Linklater – Councillor

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

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1. **CALL TO ORDER**

*Resolution No. 13-040*

*Moved by: Robert Gravel  
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. 13-041*

*Moved by: Robert Gravel  
Seconded by: Pauline Sackaney*

*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. 13-042*

*Moved by: Robert Gravel  
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 January 28, 2013 as presented.*

*(Carried)*

*Resolution No. 13-043*

*Moved by: Robert Gravel  
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 January 28, 2013 as presented.*

*(Carried)*

6. **REPORTS /MEMOS**

→ Weeneebayko

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

→ Gordon Kataquapit

9. **MOTIONS**

*Resolution No. 13-044*

*Moved by: Robert Gravel  
Seconded by: Pauline Sackaney*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accept the offer from Gordon Kataquapit for 5 Wabusk Ave. Plan M3-362-C, PT Bik A, PR6R5489 Part 5 PCL7905 NEC PT.*

*(Carried)*

**10. DISBURSEMENTS**

**Resolution No. 13-045**

**Moved by: Robert Gravel  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the following disbursements for January 2013:

<b>Disbursement #13-01</b>	
Town Payables	\$467,429.38
<b>Disbursement #13-02</b>	
Airport Payables	<u>\$ 50,089.21</u>
<b>TOTAL PAYABLES</b>	<b>\$517,518.59</b>

<b>Disbursement #13-03 (January 4, 2013 Payroll)</b>	
Town of Moosonee	\$41,287.42
Airport	<u>\$12,190.92</u>
<b>TOTAL</b>	<b>\$53,478.34</b>

<b>Disbursement #12-33 (January 18, 2013 Payroll)</b>	
Town of Moosonee	\$41,010.25
Airport	<u>\$10,254.75</u>
<b>TOTAL</b>	<b>\$51,265.00</b>

(Carried)

**11. BYLAWS**

**Resolution No. 13-046**

**Moved by: Robert Gravel  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-law No. 08-13 Being a by-law to authorize the signing of an agreement between Superior Propane and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

**Resolution No. 13-047**

**Moved by: Robert Gravel  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** By-law No. 08-13 Being a by-law to authorize the signing of a an agreement between Superior Propane 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. 13-048**

**Moved by: Robert Gravel  
Seconded by: Pauline Sackaney**

**BE IT RESOLVED THAT** this meeting be adjourned at 6:50 p.m.

(Carried)

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**MAYOR- Victor Mitchell**

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**DEPUTY CLERK- Scott Halas**