

# The Corporation of the Town of Moosonee

Regular Meeting 11-13

April 8, 2013  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Arthur McComb  
Pauline Sackaney

*Delegation:* Carolyn McGovern

*Public Present:* Rache Hughes  
Libby Tyrer  
Lorraine Nakogee  
Chloe Massicote  
Annie Gilles  
Becky Nethery  
Michelle Bryan

*Staff Present:* Shannon MacGillivray-CAO  
Fawn Etherington-Deputy Clerk  
Scott Halas-Deputy Treasurer

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## 1. CALL TO ORDER

*Resolution No. 13-83*

*Moved by: Robert Gravel  
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. 13-84*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATION

→ Carolyn McGovern (APANO)

## 5. ADOPTION OF MINUTES

*Resolution No. 13-85*

*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 March 25, 2013 as presented.*

*(Carried)*

**Resolution No. 13-86**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of March 28, 2013 as presented.

(Carried)

**6. REPORTS / MEMOS**

- Community Centre Rate Increases
- Fees & Services-False Alarms

**7. BUSINESS ARISING FROM MINUTES**

- MS DR update

**8. PETITIONS AND CORRESPONDENCE**

- NLSS (see motions)
- Ministry of Municipal Affairs and Housing (FYI)
- Wakenagun (FYI)
- Transport Canada (FYI)

**9. MOTIONS**

**Resolution No. 13-87**

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

**WHEREAS** Northern Lights Secondary School has requested the donation and use of the Arena Pad for the students to participate in the NLSS Soccer Program 2013;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 15th to June 6th, 2013, from Mondays to Thursdays, 4pm to 5pm.

(Carried)

**Resolution No. 13-88**

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

**WHEREAS** the Council of the Town of Moosonee wishes to establish a Landfill – Public Liason Committee to serve in an advisory capacity as the focal point for dissemination, review and exchange of information and monitoring results relevant to the Landfill;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Landfill – Public Liaison Committee Terms of Reference, and directs Management to post an invitation for expressions of interest from persons wishing to become committee Members.

(Carried)

**10. DISBURSEMENTS**

**Resolution 13-89**

**BE ITRESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the following disbursements for March 2013:

<b>Disbursement #13-12</b>	
<b>Town Payables</b>	<b>\$272,445.59</b>
<b>Disbursement #13-13</b>	
<b>Airport Payables</b>	<b>\$116,884.71</b>
<b>TOTAL PAYABLES</b>	<b>\$389,330.30</b>

<b>Disbursement #13-09 (March 1, 2013 Payroll)</b>	
<b>Town of Moosonee</b>	<b>\$39,756.55</b>
<b>Airport</b>	<b>\$8,777.71</b>
<b>TOTAL</b>	<b>\$48,534.26</b>

<b>Disbursement #13-10 (March 15, 2013 Payroll)</b>	
<b>Town of Moosonee</b>	<b>\$39,884.24</b>
<b>Airport</b>	<b>\$10,430.94</b>
<b>TOTAL</b>	<b>\$50,315.18</b>

<b>Disbursement #13-11 (March 29, 2013 Payroll)</b>	
<b>Town of Moosonee</b>	<b>\$35,668.57</b>
<b>Airport</b>	<b>\$11,263.25</b>
<b>TOTAL</b>	<b>\$46,931.82</b>

**11. BYLAWS**

→ To review draft

**12. NEW BUSINESS**

→ Nil

**13. COUNCIL INQUIRES AND RESPONSES**

→ None Submitted

**14. CLOSED SESSION**

**15. ADJOURNMENT**

**Resolution No. 13-90**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 7:04 p.m.

**(Carried)**

ORIGINAL SIGNED BY

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**MAYOR- Victor Mitchell**

ORIGINAL SIGNED BY

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**DEPUTY CLERK- Fawn Etherington**