

The Corporation of the Town of Moosonee

Regular Meeting 14-13

May 13, 2013
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Arthur McComb
Sandra Linklater

Public Present: Michael Nunn
Gord Butcher

Staff Present: Shannon MacGillivray-CAO
Fawn Etherington-Deputy Clerk

1. CALL TO ORDER

Resolution No. 13-109

*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. 13-110

*Moved by: Robert Gravel
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. 13-111

*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 April 22, 2013 as presented.

(Carried)

Resolution No. 13-112

*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 April 22, 2013 as presented.

(Carried)

Resolution No. 13-113

*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 Closed Session of April 22, 2013 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *MSDR update*

8. PETITIONS AND CORRESPONDENCE

- WAHA Board of Directors resignation
- Statistics Canada (FYI)
- Ministry of Northern Development and Mines (FYI)

9. MOTIONS

Resolution No. 13-114

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

WHEREAS during the first part of May 2013, the Town of Moosonee experienced record high water levels on the Moose River and adjacent waterways, due to significant snowfall / spring melt, resulting in river ice jams, overbank flooding and raising the groundwater table level throughout the municipality, which has caused significant damage to municipal property and infrastructure, and required the evacuation of Stage 1 classified residents;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby requests the Minister of Municipal Affairs and Housing to declare 'The Town of Moosonee' a "disaster area" for the purposes of the Ontario Disaster Relief Assistance Program (ODRAP).

(Carried)

10. DISBURSEMENTS

Resolution 13-115

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

<i>Disbursement #13-12</i>	
<i>Town Payables</i>	<i>\$435,080.72</i>
<i>Disbursement #13-13</i>	
<i>Airport Payables</i>	<i>\$73,439.25</i>
TOTAL PAYABLES	\$508,519.97
 <i>Disbursement #13-14(April 12, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	<i>\$40,731.34</i>
<i>Airport</i>	<i>\$10,213.70</i>
	\$50,945.04
 <i>Disbursement #13-15(April 26, 2013 Payroll)</i>	
<i>Town of Moosonee</i>	<i>\$40,966.14</i>
<i>Airport</i>	<i>\$10,874.94</i>
	\$51,841.08

11. BYLAWS

Resolution No. 13-116

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

BE IT RESOLVED THAT By-Law No. 19-13 Being a by-law to authorize the signing of a Sublease Agreement between Ornge Issuer Trust and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-117

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

BE IT RESOLVED THAT By-law No. By-Law No. 19-13 Being a by-law to authorize the signing of a Sublease Agreement between Ornge Issuer Trust 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. 13-118

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

BE IT RESOLVED THAT By-Law No. 20-13 Being a by-law to authorize the signing of a Sublease Agreement between Ornge Issuer Trust and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 13-119

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-law No. By-Law No. 20-13 Being a by-law to authorize the signing of a Sublease Agreement between Ornge Issuer Trust and The Corporation of the Town of Moosonee having been read a first and second time be deemed to been read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ Nil

13. COUNCIL INQUIRES AND RESPONSES

→ None Submitted

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 13-120

Moved by: Robert Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT this meeting be adjourned at 6:45 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR- Victor Mitchell

ORIGINAL SIGNED BY

DEPUTY CLERK- Fawn Etherington