

# The Corporation of the Town of Moosonee

Special Meeting 35-13

December 19, 2013  
Time: 5:00 pm  
Town Council Chambers

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*Councillors Present:* Victor Mitchell - Mayor  
Arthur McComb - Councillor  
Bob Gravel – Councillor  
Pauline Sackaney - Councillor

*Councillors Absent:* Sandra Linklater - Councillor

*Staff Present:* Shannon MacGillivray – Acting Clerk/CAO

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## 1. CALL TO ORDER

*Resolution No. 13-288*

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

*BE IT RESOLVED that this Special Meeting open and come to order at 5:00 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 13-289*

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

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

*(Carried)*

## 2. MOTIONS

*Resolution No. 13-290*

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

*WHEREAS the Corporation of the Town of Moosonee requested and invited proposals for a qualified firm to undertake our Sewage Lift Station Upgrades Project, and four qualified proposals were received:*

- K&C Mechanical for \$1,058,750.00*
- RM Belanger Limited for \$595,000.00*
- 2301149 Ontario Inc. for \$497,586.98*
- Gerry's Enterprises for \$250,000.00*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Sewage Lift Station Upgrades Project to Gerry's Enterprises for a total cost of \$250,000, and directs the CAO negotiate project terms as directed by Council.*

*(Carried)*

**3. BYLAWS**

***Resolution No. 13-291***

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

***BE IT RESOLVED THAT*** *By-law 39-13 Being a By-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Rural Affairs and The Corporation of the Town of Moosonee be read a first and second time.*

***(Carried)***

***Resolution No. 13-292***

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

***BE IT RESOLVED THAT*** *By-law 39-13 Being a By-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Rural Affairs 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)***

**4. ADJOURNMENT**

***Resolution No. 13-293***

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

***BE IT RESOLVED THAT*** *this meeting be adjourned at 5:36 p.m.*

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***MAYOR – Victor Mitchell***

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***ACTING CLERK – Shannon MacGillivray***