

The Corporation of the Town of Moosonee

Regular Meeting 01-14

January 13, 2014
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 Present: Shannon MacGillivray – CAO
Fawn Etherington – Deputy Clerk

Public Present: Michael Nunn
Cathy Turner

1. CALL TO ORDER

Resolution No. 14-001

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED that this Regular Meeting open and come to order at 6:29 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 14-002

Moved by: Bob 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. 14-003

Moved by: Bob 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 December 9, 2013 as presented.

(Carried)

Resolution No. 14-004

Moved by: Bob 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 December 19, 2013 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES → MSDR Update

8. PETITIONS AND CORRESPONDENCE

- *Canadian Red Cross (See Motions)*
- *Township of Baldwin (FYI)*
- *Ministry of Energy (FYI)*
- *James Bay Memorial Cup (See Motions)*
- *OPP (FYI)*

9. MOTIONS

Resolution No. 14-005

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS a group of community organizations (Payukotayno, Red Cross, OPP, APANO) held a Christmas Turkey Dinner for the community on December 21st, 2013, and requested the donation and use of the Community Hall for this free community dinner;

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Community Hall on December 21st, 2013 for a Community Christmas Turkey Dinner;*

***FURTHER BE IT RESOLVED THAT** the Community Hall was to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean up and/or damage repairs being invoiced to the community organizations responsible for the event.*

(Carried)

Resolution No. 14-006

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the James Bay Memorial Cup (JBMC) Committee has requested that the municipality restrict Special Occasion Permit (Alcohol) Functions held at the Recreation Centre during the JBMC Tournament Weekend in order to promote an 'Alcohol & Drug Free Event';

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from February 7th to February 9th, 2014 to Non-SOP Functions.*

(Carried)

Resolution No. 14-007

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

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 2013/2014 Moosonee Arena Ice Season on March 7th, 2014.

(Carried)

Resolution No. 14-008

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to confirm their first quarter Regular Council Meeting schedule;

THEREFORE BE IT RESOLVED THAT Regular Council Meetings shall be held on the following dates:

- Monday, January 13th and Monday, January 27th, 2014
- Monday, February 10th, 2014
- Monday, March 10th and Monday, March 24th, 2014

(Carried)

Resolution No. 14-009

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints Sandra Linklater as Deputy Mayor from January 13th, 2014 to June 30th, 2014.

(Carried)

10. DISBURSEMENTS

Resolution No. 14-010

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

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

Disbursement # 13-45(December 6, 2013 Payroll)

| | |
|------------------|--------------------|
| Town of Moosonee | \$46,133.74 |
| Airport | <u>\$ 9,457.96</u> |
| TOTAL | \$55,591.70 |

Disbursement #13-46(December 20, 2013 Payroll)

| | |
|------------------|--------------------|
| Town of Moosonee | \$41,512.24 |
| Airport | <u>\$ 8,595.80</u> |
| TOTAL | \$50,108.04 |

Disbursement #13-47

| | |
|---------------|--------------|
| Town Payables | \$193,729.88 |
|---------------|--------------|

Disbursement #13-48

| | |
|-----------------------|---------------------|
| Airport Payables | <u>\$ 43,687.67</u> |
| TOTAL PAYABLES | \$237,417.55 |

(Carried)

11. BYLAWS

Resolution No. 14-011

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 01-14 Being a By-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2014 to be read a first and second time.

(Carried)

Resolution No. 14-012

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-Law No. 01-14 Being a By-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2014 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-013

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-law No. 02-14 Being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2014 be read a first and second time.

(Carried)

Resolution No. 14-014

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-law No. 02-14 Being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2014 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-015

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-law No. 03-14 Being a by-law to provide for an interim tax levy to be read a first and second time.

(Carried)

Resolution No. 14-016

Moved by: Bob Gravel
Seconded by: Pauline Sackaney

BE IT RESOLVED THAT By-law No. 03-14 Being a by-law to provide for an interim tax levy having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-017

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 04-14 Being a by-law to authorize the signing of a Lease Agreement between Dobson Contracting/Annie Tremblay Trucking and The Corporation of the Town of Moosonee to be read a first and second time.

(Carried)

Resolution No. 14-018

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 04-14 Being a by-law to authorize the signing of a Lease Agreement between Dobson Contracting/Annie Tremblay Trucking 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. 14-019

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 05-14 Being a by-law to authorize entering into a Service Agreement with Gerry's Enterprises to be read a first and second time.

(Carried)

Resolution No. 14-020

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 05-14 Being a by-law to authorize entering into a Service Agreement with Gerry's Enterprises having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 14-021

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 06-14 Being a by-law to repeal By-Laws be read a first and second time.

(Carried)

Resolution No. 14-022

Moved by: Bob Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT By-law No. 06-14 Being a by-law to repeal By-Laws having been read a first and second time be deemed to be read a third time and finally passed. (With amendments removing #3 &

#4).

(Carried)

12. NEW BUSINESS

→ *Councillor Pauline Sackaney inquiry with regards to snow removal at Canada Post parking lot.*

13. COUNCIL INQUIRES AND RESPONSES

→ *None Submitted*

14. CLOSED SESSION

→ *None*

15. DIRECTIVES

16. ADJOURNMENT

Resolution No. 14-024

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

BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.

(Carried)

MAYOR – Victor Mitchell

DEPUTY CLERK – Fawn Etherington