

The Corporation of the Town of Moosonee

Regular Meeting 03-14

February 10, 2014
Time: 6:30 pm
Town Council Chambers

Councillors Present: Sandra Linklater – Councillor
Robert Gravel – Councillor
Arthur McComb - Councillor

Councillors Absent: Victor Mitchell - Mayor
Pauline Sackaney - Councillor

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

1. CALL TO ORDER

Resolution No. 14-030

*Moved by: Arthur McComb
Seconded by: Bob Gravel*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:35 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 14-031

*Moved by: Arthur McComb
Seconded by: Bob Gravel*

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. 14-032

*Moved by: Arthur McComb
Seconded by: Bob Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 27, 2014 as presented.

(Carried)

6. REPORTS / MEMOS

7. BUSINESS ARISING FROM MINUTES

→ None

8. PETITIONS AND CORRESPONDENCE

- *Randy Pettapoeice, MPP (See Motions)*
- *Jerry J. Ouellette MPP (Bear Motion for Mar. 10)*
- *OPP (See Motions)*

9. MOTIONS

Resolution No. 14-033

***Moved by: Arthur McComb
Seconded by: Bob Gravel***

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee supports the call for the Ontario Government to protect taxpayers from higher property taxes by implementing a comprehensive, long-term solution to reform joint and several liability insurance for municipalities by no later than June 2014, addressing the alarming rise in insurance premiums due to rising litigation and claim costs.

(Carried)

Resolution No. 14-034

***Moved by: Arthur McComb
Seconded by: Bob Gravel***

WHEREAS the Ontario Provincial Police (OPP), are participating in the 2014 Moosonee Winter Carnival and will be hosting a sliding party for families, a trout-fishing derby, and a potluck supper for the community, and have requested the donation and use of the Community Hall for this free community dinner on March 2nd, 2014;

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 March 2nd, 2014 for a Winter Carnival - Community Potluck Dinner;

FURTHER BE IT RESOLVED THAT the Community Hall is to be returned to the Town in the same condition in which it is donated. Failure to do so will result in the cost of clean up and/or damage repairs being invoiced to the OPP.

(Carried)

Resolution No. 14-035

***Moved by: Arthur McComb
Seconded by: Bob Gravel***

WHEREAS the Weeneebayko Area Health Authority (WAHA) has received funding through the Health Services Integration Fund (HSIF) to establish an Advisory Committee tasked to support the HSIF Project Team in the

development of a new Mental Wellness Framework for the James Bay communities;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the Advisory Committee with the necessary skills and experience to contribute to this mental health and wellness project;

AND WHEREAS the Council of the Corporation of the Town of Moosonee invited applications for Member-At-Large from the public to fill this position, and received no applications for the position;

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints a Town Councillor as a voluntary member to WAHA's HSIF Advisory Committee effective immediately.*

(Carried)

Resolution No. 14-036

**Moved by: Arthur McComb
Seconded by: Bob Gravel**

WHEREAS the Wabano family have requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on February 7th, 2014;

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall on February 7th, 2014 to the Wabano family as requested;*

***FURTHER BE IT RESOLVED THAT** the Community Hall is 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 family.*

(Carried)

10. DISBURSEMENTS

Resolution No. 14-037

**Moved by: Arthur McComb
Seconded by: Bob Gravel**

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

Disbursement # 14-01(January 3, 2014 Payroll)

Town of Moosonee

\$40,069.98

Airport

\$10,198.88

TOTAL **\$50,268.86**

Disbursement #14-02(January 17, 2014 Payroll)

Town of Moosonee \$40,322.02

Airport \$11,709.36

TOTAL **\$52,031.38**

Disbursement #14-03

Town of Moosonee \$39,996.51

Airport \$9,071.61

TOTAL **\$49,068.12**

Disbursement #14-04

Town of Moosonee Payables \$350,885.27

Airport Payables \$62,400.59

TOTAL PAYABLES **\$413,285.86**

(Carried)

11. BYLAWS

Resolution No. 14-038

Moved by: Arthur McComb

Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 07-14 Being a by-law to authorize the signing of a Sub-Lease Agreement between Helicopter Transport Services (Canada) Inc. and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 14-039

Moved by: Arthur McComb

Seconded by: Bob Gravel

BE IT RESOLVED THAT By-Law No. 07-14 Being a by-law to authorize the signing of a Sub-Lease Agreement between Helicopter Transport Services (Canada) Inc. 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)

12. NEW BUSINESS

→ *Mushkegowuk Council Press Release*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

→ *None*

15. DIRECTIVE

16. ADJOURNMENT

Resolution No. 14-040

Moved by: Arthur McComb

Seconded by: Bob Gravel

BE IT RESOLVED THAT *this meeting be adjourned at 7:23 p.m.*

(Carried)

DEPUTY MAYOR – Sandra Linklater

DEPUTY CLERK – Fawn Etherington