

# The Corporation of the Town of Moosonee

Regular Meeting 16-14

August 11, 2014  
Time: 6:30 pm  
Town Council Chambers

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Councillors Present: Victor Mitchell - Mayor  
Bob Gravel - Councillor  
Pauline Sackaney - Councillor

Councillors Absent: Arthur McComb - Councillor

Staff Present: Shannon MacGillivray – CAO  
Seri Mutswairo – Airport Manager  
Scott Halas – Deputy Treasurer

Delegation: Nicole Renaud - MRHHA  
Kathy Horgan - MMAH

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## 1. CALL TO ORDER

**Resolution No. 14-151**

**Moved by: Bob 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. 14-152**

**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/PRESENTATIONS

→ Moose River Heritage & Hospitality Association – Nicole Renaud

→ MMAH- Kathy Horgan

## 5. ADOPTION OF MINUTES

**Resolution No. 14-153**

**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 Regular Meeting of June 9th, 2014 as presented.

**(Carried)**

## 6. REPORTS / MEMO

## 7. BUSINESS ARISING FROM MINUTES

→ Consideration of Letter (Reuben)

→ Water By-Law Increase - Resubmitted

## 8. PETITIONS AND CORRESPONDENCE

→ Hall Donation – Davey Family

→ Ministry of Municipal Affairs and Housing

→ Hall Donation – Wesley Family

→ Hall Donation – Cheechoo Family

→ MMAH Kathy Horgan – Use of Tax Stabilization Reserve Fund

## 9. MOTIONS

**Resolution No. 14-154**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves rescinding resolution #14-138;

**FURTHER BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the revised Audited Financial Statements for The Corporation of the Town of Moosonee years ended December 31, 2013 & 2012 as presented.

**(Carried)**

**Resolution No. 14-155**

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

**WHEREAS** the Council of the Corporation of the Town of Moosonee accepted the resignation of Councillor Sandra Linklater at the last regular meeting;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby declares that one Council seat is vacant, in accordance with the Municipal Act.

**(Carried)**

**Resolution No. 14-156**

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

**WHEREAS** quotations to purchase two new 4x4 Crew Cab Trucks were requested from five commercial dealers in Northern Ontario in accordance with the Broader Public Service pricing program;

**THEREFORE BE IT RESOLVED** that Council of the Corporation of the Town of Moosonee approves purchasing two 2014 Ford 5.0L 4 door a cost of \$29,445.00 each, plus taxes, from Guays Garage;

**FURTHER BE IT RESOLVED** that this capital expenditure shall be fully funded from the Deferred Revenue – AIF account, and the vehicles shall be designated for use at the Moosonee Airport.

**(Carried)**

**Resolution No. 14-157**

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

**WHEREAS** the Davey family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on July 4<sup>th</sup>, 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 July 4<sup>th</sup>, 2014 to the Davey family as requested;

**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 family.

**(Carried)**

**Resolution No. 14-158**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the purchase of Water/Sewer materials to conduct repairs from Wamco in the amount of \$31,201.12, plus applicable taxes and delivery.*

**(Carried)**

**Resolution No. 14-159**

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

*WHEREAS Ontario Regulation 397/11 requires all Broader Public Sector organizations to report on their annual energy use and greenhouse gas emissions in designated buildings/facilities each year, and to develop and implement a 5-year energy conservation and demand management plan;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's Energy Conservation & Demand Management Plan, updated with 2012 energy data.*

**(Carried)**

**Resolution No. 14-160**

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

*WHEREAS the Wesley family had requested the donation and use of the Moosonee Community Hall to hold a funeral feast, on August 5<sup>th</sup>, 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 August 5<sup>th</sup>, 2014 to the Wesley family as requested;*

*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 family.*

**(Carried)**

**Resolution No. 14-161**

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

*WHEREAS the Cheechoo family had requested the donation and use of the Moosonee Arena Pad to hold a funeral feast, on July 30<sup>th</sup>, 2014;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Arena Pad on July 30<sup>th</sup>, 2014 to the Cheechoo family as requested;*

*FURTHER BE IT RESOLVED THAT the facility 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 family.*

**(Carried)**

**Resolution No. 14-162**

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

*WHEREAS Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the*

*Western James & Hudson Bay coast and three inland communities further south of James Bay;*

*AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Robert Gravel as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately with the appointment concluding on November 30<sup>th</sup>, 2014;*

***FURTHER BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #14-144.*

*(Carried)*

**10. DISBURSEMENTS**

***Resolution No. 14-163***

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

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

***Disbursement # 14-22**(June 6, 2014 Payroll)*

<i>Town of Moosonee</i>	<i>\$43,234.37</i>
<i>Airport</i>	<i><u>\$ 8,304.14</u></i>
<i><b>TOTAL</b></i>	<i><b>\$51,538.51</b></i>

***Disbursement #14-23**(June 20, 2014 Payroll)*

<i>Town of Moosonee</i>	<i>\$44,050.01</i>
<i>Airport</i>	<i><u>\$ 8,402.28</u></i>
<i><b>TOTAL</b></i>	<i><b>\$52,452.29</b></i>

***Disbursement #14-24***

<i>Town of Moosonee Payables</i>	<i>\$409,315.29</i>
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***Disbursement #14-25***

<i>Airport Payables</i>	<i><u>\$25,056.70</u></i>
<i><b>TOTAL PAYABLES</b></i>	<i><b>\$434,371.99</b></i>

*(Carried)*

***Resolution No. 14-164***

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

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

***Disbursement # 14-26**(July 4, 2014 Payroll)*

<i>Town of Moosonee</i>	<i>\$38,206.56</i>
<i>Airport</i>	<i><u>\$ 8,458.38</u></i>
<i><b>TOTAL</b></i>	<i><b>\$46,664.94</b></i>

***Disbursement #14-27**(July 18, 2014 Payroll)*

<i>Town of Moosonee</i>	<i>\$47,600.99</i>
<i>Airport</i>	<i><u>\$ 11,786.12</u></i>
<i><b>TOTAL</b></i>	<i><b>\$59,387.11</b></i>

***Disbursement #14-28***

<i>Town of Moosonee Payables</i>	<i>\$570,588.64</i>
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***Disbursement #14-25***

<i>Airport Payables</i>	<i><u>\$87,032.30</u></i>
<i><b>TOTAL PAYABLES</b></i>	<i><b>\$657,620.94</b></i>

*(Carried)*

## 11. BYLAWS

**Resolution No. 14-165**

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

**BE IT RESOLVED THAT** By-Law No. 19-14 Being a By-Law to authorize entering into a Construction Agreement with RM Belanger Limited be read a first and second time.

**(Carried)**

**Resolution No. 14-166**

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

**BE IT RESOLVED THAT** By-Law No. 19-14 Being a By-Law to authorize entering into a Construction Agreement with RM Belanger Limited having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 14-167**

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

**BE IT RESOLVED THAT** By-Law No. 20-14 Being a By-Law to authorize entering into a Shared Services Agreement with the Town of Cochrane be read a first and second time.

**(Carried)**

**Resolution No. 14-168**

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

**BE IT RESOLVED THAT** By-Law No. 20-14 Being a By-Law to authorize entering into a Shared Services Agreement with the Town of Cochrane having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 14-169**

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

**BE IT RESOLVED THAT** By-Law No. 21-14 Being a By-Law to authorize entering into an Agreement with Ontario Northland Transportation Commission be read a first and second time.

**(Carried)**

**Resolution No. 14-170**

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

**BE IT RESOLVED THAT** By-Law No. 21-14 Being a By-Law to authorize entering into an Agreement with Ontario Northland Transportation Commission having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 14-171**

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

**BE IT RESOLVED THAT** By-Law No. 22-14 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 14-172**

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

**BE IT RESOLVED THAT** By-Law No. 22-14 Being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing 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. 14-173**

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

**BE IT RESOLVED THAT** By-Law No. 23-14 Being a by-law to appoint Susan Wabano as Deputy Clerk having been read a first and second time.

**(Carried)**

**Resolution No. 14-174**

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

**BE IT RESOLVED THAT** By-Law No. 23-14 Being a by-law to appoint Susan Wabano as Deputy Clerk having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

12. NEW BUSINESS
13. COUNCIL INQUIRES AND RESPONSES
14. CLOSED SESSION
15. DIRECTIVE
16. ADJOURNMENT

**Resolution No. 14-175**

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 8:10 p.m.*

**(Carried)**

ORIGINAL SIGNED BY

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**MAYOR – Victor Mitchell**

ORIGINAL SIGNED BY

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**ACTING/DEPUTY CLERK – Scott Halas**