

# The Corporation of the Town of Moosonee

Regular Meeting 14-14

June 9, 2014  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Victor Mitchell - Mayor  
Sandra Linklater – Councillor  
Bob Gravel - Councillor  
Pauline Sackaney - Councillor

*Councillors Absent:* Arthur McComb - Councillor

*Staff Present:* Shannon MacGillivray – CAO  
Shelley Petten – Clerk Treasurer  
Fawn Etherington – Deputy Clerk

*Delegation:* Wayne McDonald, KPMG (Via teleconference)

*Public Present:* Roger Regular  
David Bilow  
Cathy Turner  
Lori Dixon  
Richard Hutchings  
Tracey Hutchings

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## 1. CALL TO ORDER

*Resolution No. 14-134*

*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. 14-135*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

*Wayne McDonald, KPMG*

*Presented 2013 Draft Financial Statements for Moosonee Airport  
Presented 2013 Draft Financial Statements consolidated for Town of Moosonee*

## 5. ADOPTION OF MINUTES

*Resolution No. 14-136*

*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 May 26, 2014 as presented.*

*(Carried)*

## 6. REPORTS / MEMO

*→ Ontario Regulation 397/11 – Energy Conservation & Demand Management Plan Draft #2*

## 7. BUSINESS ARISING FROM MINUTES

**8. PETITIONS AND CORRESPONDENCE**

- *Bernice and Edward Reuben (Copy To: Public Works)*
- *Bernice and Edward Reuben (Copy to Public Works)*
- *Councillor Sandra Linklater (See Motions)*

**9. MOTIONS**

**Resolution No. 14-137**

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

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

**(Carried)**

**Resolution No. 14-138**

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

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

**(Carried)**

**Resolution No. 14-139**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Airport Budget for 2014.

**(Carried)**

**Resolution No. 14-140**

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

**WHEREAS** The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Northern Development & Mines (MNDM);

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2014/2015 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

**(Carried)**

**Resolution No. 14-141**

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

**WHEREAS** the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake a Sanitary Maintenance Hole Replacement Project;

**AND WHEREAS** two (2) qualified construction firms submitted bids to undertake the Project as follows (total costs excluding HST):

- 1531161 Ontario Inc. o/a Boyer Construction = \$3,941,994.00
- RM Belanger Limited = \$1,609,040.00

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby awards the Sanitary Maintenance Hole Replacement Project to RM Belanger Limited for a total cost (excluding HST) of \$1,609,040.00, and directs the CAO to provide an Agreement and By-Law for Council's consideration.

***(Carried)***

***Resolution No. 14-142***

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

***WHEREAS*** the Corporation of the Town of Moosonee recognizes that one of the keys to financial management is the development of a formal Reserve Fund Policy that is integrated into a broader, long-term financial management plan;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Reserve Fund Policy" as amended.

***(Carried)***

***Resolution No. 14-143***

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

***WHEREAS*** Councillor Sandra Linklater has provided notice in writing to the Clerk of The Corporation of the Town of Moosonee of her intent to resign from municipal Council;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee accepts the resignation of Councillor Sandra Linklater, effective June 20<sup>th</sup>, 2014 with regrets.

***(Carried)***

***Resolution No. 14-144***

***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 Pauline Sackaney 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 advertise member at large.

***(Carried)***

***Resolution No. 14-145***

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

***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;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints Bob Gravel as the Town's voluntary representative on WAHA's HSIF Advisory Committee effective immediately with the appointment concluding on November 30<sup>th</sup>, 2014.

**(Carried)**

**Resolution No. 14-146**

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

**WHEREAS** the Corporation of the Town of Moosonee intends to establish an Economic Development Strategic Plan Steering Committee with membership that reflects various segments of the community's economy, and tasked with obtaining funding to support the development of an Economic Development Strategic Plan for the Town of Moosonee;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby establishes the 'Town of Moosonee Economic Development Strategic Plan Steering Committee' and directs management to advertise publicly for the community representatives to participate on the Committee.

**(Carried)**

**Resolution No. 14-147**

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

**WHEREAS** the Council of the Corporation of the Town of Moosonee has negotiated a Memorandum of Agreement between the Town of Moosonee and the Public Service Alliance of Canada;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves the terms as negotiated, and authorizes Management to execute the Memorandum of Agreement, with changes to be effective July 1, 2014.

**(Carried)**

**Resolution No. 14-148**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints Pauline Sackaney as Deputy Mayor from June 20<sup>th</sup>, 2014 to November 30<sup>th</sup>, 2014.

**(Carried)**

**10. DISBURSEMENTS**

**Resolution No. 14-149**

**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 May:

**Disbursement # 14-18(May 9, 2014 Payroll)**

|                  |                    |
|------------------|--------------------|
| Town of Moosonee | \$42,402.78        |
| Airport          | <u>\$ 7,880.44</u> |
| <b>TOTAL</b>     | <b>\$50,283.22</b> |

**Disbursement #14-19(May 23, 2014 Payroll)**

|                  |                    |
|------------------|--------------------|
| Town of Moosonee | \$46,526.44        |
| Airport          | <u>\$ 8,450.14</u> |
| <b>TOTAL</b>     | <b>\$54,976.58</b> |

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|                                  |                     |
|----------------------------------|---------------------|
| <b>Disbursement #14-20</b>       |                     |
| <i>Town of Moosonee Payables</i> | \$307,889.97        |
| <b>Disbursement #14-21</b>       |                     |
| <i>Airport Payables</i>          | <u>\$ 32,187.46</u> |
| <b>TOTAL PAYABLES</b>            | <b>\$340,077.43</b> |
|                                  | <i>(Carried)</i>    |

11. **BYLAWS**

12. **NEW BUSINESS**

13. **COUNCIL INQUIRES AND RESPONSES**

14. **CLOSED SESSION**

15. **DIRECTIVE**

A council directive action required re: correspondence Reuben

16. **ADJOURNMENT**

**Resolution No. 14-150**

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 7:50 p.m.*

*(Carried)*

ORIGINAL SIGNED BY

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**MAYOR – Victor Mitchell**

ORIGINAL SIGNED BY

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**DEPUTY CLERK – Fawn Etherington**