

The Corporation of the Town of Moosonee

Regular Meeting 07-15

February 10, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present:
Wayne Taipale - Mayor
Carman Tozer – Councillor
Lucille Uiselt – Councillor
John Moore – Councillor
Gordon Butcher – Councillor

Councillors Absent:

Staff Present:
Shannon Mac Gillivray – CAO
Susan Wabano – Deputy Clerk

Public Present:
Clint Hamilton
Oscar Hamilton

1. CALL TO ORDER

Resolution No. 15-046

*Moved by: Carman Tozer
Seconded by: Lucille Uiselt*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-047

*Moved by: Gordon Butcher
Seconded by: Lucille Uiselt*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 15-048

*Moved by: Lucille Uiselt
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 27th, 2015 as amended.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 15-049

*Moved by: Lucille Uiselt
Seconded by: John Moore*

WHEREAS the James Bay Challenge Cup Committee has requested Council consider reducing the ice rental rate to \$52.00/hour from \$67.00/hour for the James Bay Challenge Cup being held from February 26 to March 1, 2015;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the request, and will reduce the ice rental rate as requested for this tournament.

(Carried)

Resolution No. 15-050

**Moved by: Lucille Uiselt
Seconded by: Carman Tozer**

WHEREAS the Timmins Native Friendship Centre has requested the donation and use of the Arena Ice Pad on February 13th to hold a free family skate from 4pm to 6pm, in conjunction with a Family Night at the Community Hall;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Ice Pad on February 13th, from 4pm to 6pm for a Free Family Skate function, hosted by the Timmins Native Friendship Centre;

FURTHER BE IT RESOLVED THAT the Arena 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 Timmins Native Friendship Centre.

(Carried)

Resolution No. 15-051

**Moved by: John Moore
Seconded by: Carman Tozer**

WHEREAS the new Age-Friendly Community Planning Grant will offer up to \$25,000 over two years to successful applicants, to develop Age-friendly community projects which promote healthy and active aging;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports applying for this grant, and if successful will commit to undertake strategic planning with a focus on seniors as outlined in the Age-Friendly Community Planning Guide, which will lead to the development of local aging plans that will eventually be implemented, evaluated and improved upon as needed.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-052

**Moved by: Lucille Uiselt
Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law No. 07 -15 being a by-law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council be read a first and second time.

(Carried)

Resolution No. 15-053

**Moved by: Carman Tozer
Seconded by: Lucille Uiselt**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 07 -15 being a by-law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council be 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

Resolution No. 15-054

*Moved by: Carman Tozer
Seconded by: Lucille Uiselt*

BE IT RESOLVED THAT this meeting move in camera at 7:45 p.m. for the purpose of discussing:

personal matters about an identifiable individual including
Town employees;

(Carried)

Resolution No. 15-055

*Moved by: John Moore
Seconded by: Lucille Uiselt*

BE IT RESOLVED THAT this meeting move out of camera at 8:05 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 15-056

*Moved by: Lucille Uiselt
Seconded by: John Moore*

BE IT RESOLVED THAT this meeting be adjourned at 8:18 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Susan Wabano