

The Corporation of the Town of Moosonee

Regular Meeting 30-15

August 11, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Moore – Councillor
Tony Tourville – Councillor
Cathy Turner - Councillor

Councillors Absent:

Staff Present: Shannon MacGillivray - CAO
Steven Crown – Fire Chief

Public Present: Sara Feero- Animal Welfare
Carolyn Kearns
Kevin Vandebussche
Tyler Uiselt
Selina van Kooten

1. CALL TO ORDER

Resolution No. 15-230

*Moved by: Carman Tozer
Seconded by: Cathy Turner*

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-231

*Moved by: Tony Tourville
Seconded by: John Moore*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

→ Sara Feero – Animal Welfare Issue

5. ADOPTION OF MINUTES

Resolution No. 15-232

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #24-15 of July 13th, 2015 as presented.

(Carried)

Resolution No. 15-233

*Moved by: John Moore
Seconded by: Tony Tourville*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #25-15 of July 14th, 2015 as presented.

(Carried)

Resolution No. 15-234

**Moved by: Carman Tozer
Seconded by: Cathy Turner**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #26-15 of July 15th, 2015 as presented.

(Carried)

Resolution No. 15-235

**Moved by: Tony Tourville
Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #27-15 of July 21st, 2015 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

→ Mayor Wayne Taipale – Public Docks

8. PETITIONS AND CORRESPONDENCE

→ Letter, Ministry of Community Safety and Correctional Services, Yasir Naqvi

→ Letter, Ministry of Northern Development and Mines, Michael Gravelle

→ Letter, Ministry of Aboriginal Affairs, David Zimmer

9. MOTIONS

Resolution No. 15-236

**Moved by: Tony Tourville
Seconded by: John Moore**

BE IT RESOLVED that the Council of The Corporation of the Town of Moosonee hereby directs management to engage ODS Marine to assist with repairs at the Water Treatment Plant at an estimated cost of \$33,448 plus HST.

(Carried)

Resolution No. 15-237

**Moved by: Cathy Turner
Seconded by: Carman Tozer**

WHEREAS the Council of the Corporation of the Town of Moosonee recognizes the importance of accessing affordable, alternative long term energy solutions in our region;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports engaging the Ontario Energy Board to explore opportunities to bring alternative energy solutions to the region, in partnership with MoCreebec Council of the Cree Nation and Moose Cree First Nation, and designates Mayor Taipale to take the lead role in these discussions.

(Carried)

Resolution No. 15-238

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

WHEREAS the Coaches Association of Ontario (CAO) is an independent, non-profit organization providing representation and recognition for coaches in a variety of contexts, and is a “Coach-led” organization representing all sports;

AND WHEREAS the Recreation Department will host a Fundamental Movement Skills course from the Coaches Association of Ontario, emphasizing skills which form the basis for future sport skill development and for the life-long enjoyment of physical activity at the Community Hall on September 20th, 2015;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares the week of September 19 to 27, 2015 as National Coaches Week in the Town of Moosonee, to recognize the positive impact coaches have on athletes and communities across Canada.

(Carried)

Resolution No. 15-239

**Moved by: Cathy Turner
Seconded by: John Moore**

WHEREAS the Corporation of the Town of Moosonee sent out Tender Requests for the replacement of the Fire Department’s 1973 Pumper Truck;

AND WHEREAS the Corporation of the Town of Moosonee received two (2) Tenders meeting the requirements as stated in the request, and reviewed them in detail with the outcomes as follows:

- Fort Garry Fire Trucks for a total cost of \$330,397.31; and
- Carrier for a total cost of \$356,872.41

THEREFORE BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby awards the Tender to Purchase a 2015 Pumper Truck to Fort Garry Fire Trucks for the stated total purchase cost of **\$330,397.31**, and directs Management to obtain financing as budgeted for the vehicle.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-240

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law No. 27-15 being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing a capital works project in the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-241

**Moved by: Carman Tozer
Seconded by: Cathy Turner**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law No. 27-15 being a by-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation (“OILC”) for financing a capital works project in 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

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Tabled to September 10th 9:00 a.m.

15. ADJOURNMENT

Resolution No. 15-242

*Moved by: Tony Tourville
Seconded by: Cathy Turner*

*BE IT RESOLVED THAT this meeting be adjourned at 7:24 p.m.
(Carried)*

ORIGINAL SIGNED

MAYOR – Wayne Taipale

ORIGINAL SIGNED

CAO/ACTING DUPUTY CLERK – Shannon MacGillivray