

The Corporation of the Town of Moosonee

Regular Meeting 35-15

September 22, 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
Susan Wabano – Deputy Clerk
Sheldon Ross - Airport Manager
Trevor Keefe – WTP
Ron Grahlman – WTP Manager

Public Present:

1. CALL TO ORDER

Resolution No. 15-265

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:31 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-266

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 15-267

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Meeting #31-15 of September 2nd, 2015 as amended.

(Carried)

Resolution No. 15-268

*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 #32-15 of September 3rd, 2015 as presented.

(Carried)

Resolution No. 15-269

*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 Regular Meeting #33-15 of September 8th, 2015 as presented.

(Carried)

Resolution No. 15-270

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #34-15 of September 15th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

- Ministry of the Environment and Climate Change – Subject Waste Generator Inspection Report Reference Number 8356-9YEKAY
- Ministry of the Environment and Climate Change – Solid Non-Hazardous Waste Disposal Site Inspection Reference Number 7300-9YEKUP

7. BUSINESS ARISING FROM MINUTES

- Weeneebayko Area Health Authority

8. PETITIONS AND CORRESPONDENCE

- Letter, Ministry of Agriculture, Food and Rural Affairs – Jeff Leal

9. MOTIONS

Resolution No. 15-271

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

WHEREAS the Council of the Corporation of the Town of Moosonee's Airport Operations have a number of assets in the Airport Terminal Building Lounge that are identified as surplus for sale;

AND WHEREAS the Council of the Corporation of the Town of Moosonee would like these assets to continue to be available for members of the public at the Airport Terminal Building Lounge, and will require the purchaser to enter into a Lease Agreement to provide this service;

THEREFORE BE IT RESOLVED THAT the Council of the Town of Moosonee declares the following assets as surplus, and directs Management to dispose of the assets by way of Public Notice declaring the assets are Surplus For Sale As-Is Where-Is, to the highest bidder with a minimum reserve bid of \$13,000.00, with the requirement that the bidder/purchaser enter into a Lease Agreement to continue to operate the equipment at the Airport Terminal Building Lounge:

- Coin Machine
- Bank Machine
- Vending Machine (cold)
- Arcade Machine
- Pop Machine
- Snack Machine
- Candy Machine (small)

(Carried)

Resolution No. 15-272

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs management to exercise the American Water contract's option to extend the service agreement, for an additional Five (5) years and return to Council with an Amending Agreement for review and execution.

(Carried)

Resolution No. 15-273

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the Northern Stores local 'Greener Tomorrow' initiative in an effort to reduce the number of plastic bags used locally, and ending up in the municipal landfill.

(Carried)

Resolution No. 15-274

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

BE IT RESOLVED that the Council for the Corporation of the Town of Moosonee accept the offer to Purchase the property at 14 Wavey Crescent, Plan M321C, Lot 55, PCL 7084 NEC PT.

(Carried)

Resolution No. 15-275

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

WHEREAS the Council of the Corporation of the Town of Moosonee wishes to establish a Recreation Committee to develop programs, promote awareness and inspire volunteerism to enhance recreation in the Town of Moosonee;

AND WHEREAS a Public Notice was advertised seeking Member-At-Large to volunteer for a two-year term on this Recreation Committee;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints the following volunteer as the Recreation Committee membership for a two-year term:

→ Debbie Ross, Member-At-Large

(Carried)

Resolution No. 15-276

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

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to supply and install an HVAC System & Back-Up Generator for the Airport Terminal Building and a new Furnace for the Airport Maintenance Garage;

AND WHEREAS two (2) qualified firms submitted proposals to undertake this improvement project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the Project to Gerry's Enterprises for a total cost of \$271,670.00 plus HST, and directs Management to engage the firm and proceed with the project.

(Carried)

10. DISBURSEMENTS

11. **BYLAWS**
12. **NEW BUSINESS**
None Submitted
13. **COUNCIL INQUIRES AND RESPONSES**
None Submitted
14. **CLOSED SESSION**
15. **ADJOURNMENT**

Resolution No. 15-277

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

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

MAYOR – Wayne Taipale

DEPUTY CLERK – Susan Wabano