

# The Corporation of the Town of Moosonee

Regular Meeting 04-16

February 9, 2016  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Cathy Turner – Councillor

*Staff Present:* Shannon MacGillivray - CAO  
Kaveh Etezadi – Public Works Manager  
Shelley Petten – Clerk Treasurer

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 16-048*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 16-049*

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

*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. 16-050*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #02-16 of January 26<sup>th</sup>, 2016 as presented.*

*(Carried)*

*Resolution No. 16-051*

*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 #03-16 of January 26<sup>th</sup>, 2016 as presented.*

*(Carried)*

*Resolution No. 16-052*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting #03-16 of January 26<sup>th</sup>, 2016 as presented.*

*(Carried)*

6. **REPORTS / MEMO**
7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

**Resolution No. 16-053**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of Mayor Taipale attending the Northeastern Ontario Municipal Association (NEOMA) meeting, being held on March 4<sup>th</sup> 2016 in Fauquier, Ontario.

**(Carried)**

**Resolution No. 16-054**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of upgrading the telephone equipment at the Moosonee Airport at a cost of \$2,370.00 plus installation costs and taxes.

**(Carried)**

10. **DISBURSEMENTS**
11. **BYLAWS**

**Resolution No. 16-055**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 07-16 being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #16-15 be read a first and second time.

**(Carried)**

**Resolution No. 16-056**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 07-16 being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #16-15 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 16-057**

**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. 08-16 being a by-law authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 16-058**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 08-16 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs 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)

**12. NEW BUSINESS**

- Discussion re: Representative Wakenagun Board, Mayor W. Taipale

**13. COUNCIL INQUIRES AND RESPONSES**

None Submitted

**14. CLOSED SESSION**

**Resolution No. 16-059**

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

**BE IT RESOLVED THAT** this meeting move in camera at 7:05p.m. for the purpose of discussing:

- o personal matters about an identifiable individual including Town employees;

(Carried)

**Resolution No. 16-060**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 7:45p.m.

(Carried)

**15. ADJOURNMENT**

**Resolution No. 16-061**

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

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

(Carried)

ORIGINAL SIGNED

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MAYOR – Wayne Taipale

ORIGINAL SIGNED

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CLERK TREASURER – Shelley Petten