

The Corporation of the Town of Moosonee

Regular Meeting 17-16

July 12, 2016
Time: 6:30 pm
Town Council Chambers

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

Absent: Carman Tozer – Councillor

Staff Present: Shannon MacGillivray – CAO
Louise Etherington – Deputy Clerk
Kaveh Etezadi, Public Works Superintendent
Sheldon Ross – Airport Manager

Public Present: Carol Hennessey
Bishop Hennessey

1. CALL TO ORDER

Resolution No. 16-188

Moved by: John Moore
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. 16-189

Moved by: Tony Tourville
Seconded by: Cathy Turner

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. 16-190

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 Special Meeting #15-16 of June 28th, 2016 at 12:00 pm as presented.

(Carried)

Resolution No. 16-191

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 Regular Meeting #16-16 of June 28th, 2016 at 6:300 pm as presented.

(Carried)

Resolution No. 16-192

**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 Closed Session Meeting #16-16 of June 28th, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

- Rehabilitation of Runway 06-24 and Taxiway Alpha

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Wabusk Air – Proposed Hotel Development

9. MOTIONS

Resolution No. 16-193

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

WHEREAS Management obtained three quotations from qualified suppliers to purchase a new commercial grade towable mower deck for Airport Operations;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of purchasing the John Deere HX15 540 RPM ROT Cutter from Green Tractors at a cost of \$24,950.00 plus freight and HST, to be funded by AIF Capital Reserves.

(Carried)

Resolution No. 16-194

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the Statement of Expenses for Elected Officials for the period of January 1st to December 31st, 2015 as follows:

Statement of Expenses - Elected Officials 2015

Council Names	Annual Salary	Travel Expenses
Mayor Wayne Taipale	6997.44	12012.23
Councillor Carman Tozer	4668.36	1523.71
Councillor John Moore	4525.29	5084.94
Councillor Tony Tourville	1857.65	0
Councillor Cathy Turner	2127.65	0
Councillor Lucille Uiselt	1606.12	2084.48
Councillor Gordon Butcher	1516.12	6084.45
Total	23298.63	26789.81

(Carried)

10. DISBURSEMENTS

11. BY-LAWS

Resolution No. 16-195

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 21-16 being a by-law to amend By-Law 13-16 for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016 be read a first and second time.

(Carried)

Resolution No. 16-196

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 21-16 being a by-law to amend By-Law 13-16 for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2016 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 INQUIRIES AND RESPONSES

14. CLOSED SESSION

Resolution No. 16-197

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

BE IT RESOLVED THAT this meeting move in camera at 7:19 p.m., for the purpose of discussing:

- Personal matters about an identifiable individual including Town employees;

(Carried)

Resolution No. 16-198

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

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

(Carried)

15. ADJOURNMENT

Resolution No. 16-199

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

BE IT RESOLVED THAT this meeting be adjourned at 8:00 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington