

The Corporation of the Town of Moosonee

Regular Meeting 19-16

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

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

Absent: Cathy Turner – Councillor
Tony Tourville - Councillor

Staff Present: Shannon MacGillivray – CAO
Louise Etherington – Deputy Clerk
Steve Crown – Fire Chief

Public Present Kevin Vandebussche

1. CALL TO ORDER

Resolution No. 16-205

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-206

*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

→ *Kevin Vandebussche*

5. ADOPTION OF MINUTES

Resolution No. 16-207

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #18-16 of July 14th, 2016 at 12:00 pm as amended.

(Carried)

Resolution No. 16-208

*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 Regular Meeting #17-16 of July 12th, 2016 at 6:300 pm as presented.

(Carried)

Resolution No. 16-209

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting #17-16 of July 12th, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Pauline Sackenay*

9. MOTIONS

Resolution No. 16-210

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Kevin Vandebussche's Site Plan Control Application with respect to use of municipal lands for the purpose of kenneling dogs, and requires the applicant to enter into a municipal lease for occupation and use of this land.

(Carried)

Resolution No. 16-211

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

WHEREAS the Town of Moosonee is required to follow a prescribed policy to record and manage their owned or controlled tangible capital assets and comply Public Sector Accounting Board (P.S.A.B.) legislation;

AND WHEREAS the Town of Moosonee utilizes Citywide Software to manage municipal assets;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves engaging Public Sector Digest (Citywide) to update the municipal Asset Management Plan at a cost of \$17,500 plus HST.

(Carried)

10. DISBURSEMENTS

11. BY-LAWS

Resolution No. 16-212

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 23-16 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 #07-06 be read a first and second time.

(Carried)

Resolution No. 16-213

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 24-16 being a by-law to authorize entering into an Amending Agreement for Financial Assistance with Her Majesty The Queen in right of Canada represented herein by the Minister of Transport and The Corporation of the Town of Moosonee having read a first and second time.

(Carried)

Resolution No. 16-214

**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. 24-16 being a by-law to authorize entering into an Amending Agreement for Financial Assistance with Her Majesty The Queen in right of Canada represented herein by the Minister of Transport and The Corporation of the Town of Moosonee having read a first and second time be deemed to be read a third and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRIES AND RESPONSES

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 16-215

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

BE IT RESOLVED THAT this meeting be adjourned at 7:22 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington