

The Corporation of the Town of Moosonee

Regular Meeting 22-16

September 13, 2016
Time: 6:30 pm
Town Council Chambers

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

Absent: John Moore – Councillor

Staff Present: Shannon MacGillivray – CAO
Louise Etherington – Deputy Clerk
Steve Crown – Fire Chief
Shelley Petten – Clerk Treasurer
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Superintendent

Public Present: Nil

1. CALL TO ORDER

Resolution No. 16-223

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:35 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-224

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillor Tozer - #6 CAO Report re Recreational Improvements*

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 16-225

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #1918-16 of August 9, 2016 as presented..

(Carried)

6. REPORTS AND MEMOS

- *Storage Container – D. Jeffries*
- *Painting Exterior of Fire Hall – S. Crown*
- *Barracks Demolition*
- *Funding Opportunity – CWWF*
- *Mayor Taipale – Report of AMO Conference and other matters*
- *CAO – Report re Recreational Improvements*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Ministry of Agriculture, Food and Rural Affairs – SCF Grant Award*
- *Ellen Galupo – Letter re Library*
- *Gordon Kataquapit – Letter – Property Purchase*
- *Ministry of Energy*
- *Ontario Good Roads Association – OGRA Conference*

9. MOTIONS

Resolution No. 16-226

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

WHEREAS quotations were requested from qualified firms to develop a Tender Package to repair/rehabilitate the municipal swimming pool;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of engaging Aqua Plans, Aquatic Consultants to design and engineer specifications, and develop a Pool Tender Package at an estimated cost of \$15,000 plus taxes.

(TABLED - OCTOBER 5, 2016)

Resolution No. 16-227

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for fourth quarter of 2016 as follows:

*Regular Council Meeting on Tuesday, October __5_, 2016 at 6:30pm
Regular Council Meeting on Tuesday, November 8th, 2016 at 6:30pm
Regular Council Meeting on Tuesday, November 22nd, 2016 at 6:30pm
Regular Council Meeting on Tuesday, December 13th, 2016 at 6:30pm*

(Carried)

10. DISBURSEMENTS

11. BY-LAWS

Resolution No. 16-228

**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. 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 having been read a first and second time be deemed to be read a third and finally passed.

(Carried)

Resolution No. 16-229

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

BE IT RESOLVED THAT the Council of the Town of Moosonee approve By-Law No. 25-16 - Being a by-law to authorize entering into a Funding Agreement with Northern Ontario Heritage Fund Corporation and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 16-230

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

BE IT RESOLVED THAT the Council of the Town of Moosonee approve By-Law No. 25-16 - Being a by-law to authorize entering into a Funding Agreement with Northern Ontario Heritage Fund Corporation and The Corporation of the Town of Moosonee having been 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

Resolution No. 16-231

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

BE IT RESOLVED THAT this meeting move in camera at 7:57 pm for the purpose of discussing employee negotiations or labour relations.

(Carried)

Resolution No. 16-232

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

BE IT RESOLVED THAT this meeting move out of camera at 8L26 pm..

(Carried)

15. ADJOURNMENT

Resolution No. 16-233

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

BE IT RESOLVED THAT this meeting be adjourned at 8:40 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Louise Etherington