

# The Corporation of the Town of Moosonee

Regular Meeting 25-16

October 5, 2016  
Time: 6:30 pm  
Town Council Chambers

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

*Staff Present:* Shannon MacGillivray – CAO  
Louise Etherington – Deputy Clerk  
Doug Jeffries – Recreation Director

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## 1. CALL TO ORDER

*Resolution No. 16-249*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 16-250*

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

*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. 16-251*

*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 #23-16 of September 27, 2016 as presented.*

*(Carried)*

*Resolution No. 16-252*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Closed Meeting #23-16 of September 27, 2016 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *General Discussions re Non-Profit Meeting (Council)*

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

- *Bruce Etherington – Mahekun Taxi*
- *Moose River Heritage and Hospitality Association*
- *Moosonee Hotel Project*

## 9. MOTIONS

### **Resolution No. 16-253**

**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 to November 8, 2016 Meeting)*

### **Resolution No. 16-254**

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

*WHEREAS Management obtained three quotations from qualified suppliers to purchase a new Large Format Printer:*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of purchasing the printer from Logikal Code at a cost of \$23,030.63 plus freight and HST.*

*(Carried)*

## 10. DISBURSEMENTS

## 11. BY-LAWS

### **Resolution No. 16-255**

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

*WHEREAS the Corporation of the Town of Moosonee is a designated public sector organization and is required to comply with Bill 132, the Sexual Violence and Harassment Action Plan Act:*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the following revisions to the Human Resources Policy Manual to demonstrate compliance with Bill 132:*

- *Section 5.02 – Code of Conduct Policy;*
- *Section 5.08 – Workplace Violence; Harassment and Discrimination Policy*

*(Carried)*

### **Resolution No. 16-256**

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

*BE IT RESOLVED THAT Corporation of the Town of Moosonee approve By-LAW No. 26-16 being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 03-15 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

*Kevin Vandenbucche – Lease*

**14. CLOSED SESSION**

***Resolution No. 16-257***

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

***BE IT RESOLVED THAT this meeting move in camera at 6:55 pm for the purpose of discussing employee negotiations or labour relations and litigation or potential litigation including matters before administrative tribunals affecting the Town Council.***

***(Carried)***

***Resolution No. 16-258***

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

***BE IT RESOLVED THAT this meeting move out of camera at 9:10 pm..***

***(Carried)***

**15. ADJOURNMENT**

***Resolution No. 16-259***

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

***BE IT RESOLVED THAT this meeting be adjourned at 9:16 p.m.***

***(Carried)***

***ORIGINAL SIGNED BY***

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***MAYOR – Wayne Taipale***

***ORIGINAL SIGNED BY***

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***DEPUTY CLERK – Louise Etherington***