

The Corporation of the Town of Moosonee

Regular Meeting 11-17

April 11, 2017
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Shannon MacGillivray, CAO
Shelley Petten, Clerk-Treasurer
Louise Etherington – Deputy Clerk
Kaveh Etezadi – Public Works Superintendent
Steven Crown – Fire Chief
Trevor Keefe – Water Treatment Plant Manager
Doug Jeffries – Recreation Director
Alex Spurrell – Airport Lead Hand

Public Tanis Ross
Bishop Hennessey
Carol Hennessey
Erica Nahrgang
Sara Disu
Melissa Romanow
Kathy Horgan
Sophia Minor
Liana Bacon

Delegation: Shayna Mihalus, APANO
Blair Mitchell, APANO

1. CALL TO ORDER

Resolution No. 17-82

*Moved by: Tony Tourville
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. 17-82

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- *Mayor Taipale has declared pecuniary interest with respect to zoning by-laws #14-17 and 15-17.*
- *Councillor Tozer has declared pecuniary interest with respect to #8 – Northern Lights Secondary School – Bursary and Donation of Use of Arena Pad for Soccer.*

4. DELEGATION/PRESENTATIONS.

- *APANO – Shayna Mihalus*

5. ADOPTION OF MINUTES

Resolution No. 17-84

Moved by: Cathy Turner

Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #08-17 of March 21, 2017 as presented.

(Carried)

Resolution No. 17-85

Moved by: Carman Tozer

Seconded by: Cathy Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #09-17 of March 24, 2017 as presented.

(Carried)

6. REPORTS AND MEMOS

- *2016 Annual Report – Wastewater System*

Resolution No. 17-86

Moved by: Cathy Turner

Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby accepts the 2016 Annual Report for the Moosonee Wastewater System.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE
Councillor Tozer left Council Chambers.

→ *Northern Lights Secondary School – Bursary*

Resolution No. 17-87

Moved by: John Moore

Seconded by: Cathy Turner

WHEREAS the “Northern Lights Secondary School” has requested The Town of Moosonee provide an award to a deserving graduating student to further his or her education;

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of providing an award in the amount of \$50.00 to Northern Lights Secondary School for a deserving graduating student;*

***FURTHER BE IT RESOLVED THAT** each member of this Council agrees to contribute \$10.00 each to this bursary for a total bursary award of \$100.00;*

***FURTHER BE IT RESOLVED THAT** John Moore representing The Town of Moosonee, will present the award at the NLSS Graduating Ceremony on Wednesday June 28th, 2017.*

(Carried)

→ *Northern Lights Secondary School – Donation – Arena Pad*

Resolution No. 17-88

Moved by: Tony Turner

Seconded by: Cathy Turner

WHEREAS Northern Lights Secondary School has requested the donation and use of the Arena Pad for the students to participate in the NLSS Soccer Program 2017;

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad from April 18th to June 15th, 2017, from Mondays to Thursdays, 4pm to 5pm.*

(Carried)

Councillor Tozer return back to Council Chambers.

9. MOTIONS

Resolution No. 17-89

Moved by: Carman Tozer

Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves issuing the following Change Orders for the LED Lighting Project at the Moosonee Airport:

- Change Order #1 - \$13,125.21 plus HST
- Change Order #2 - \$27,555.00 plus HST
- Change Order #3 - \$14,420.00 plus HST

(Carried)

**Mayor Taipale declared pecuniary interest and left Chambers.
Councillor Cathy Turner took over as Chair.**

10. READING OF BY-LAWS

Resolution No. 17-90

Moved by: Carman Tozer

Seconded by: Tony Tourville

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve BY-LAW NO. 14-17 being a By-law to adopt an Amendment to the Official Plan Amendment No. 3 having been read a first and second time.

(Carried)

Resolution No. 17-91

Moved by: Carman Tozer

Seconded by: John Moore

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve BY-LAW NO. 14-17 being a By-law to adopt an Amendment to the Official Plan Amendment No. 3 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Mayor Taipale resumes as Chair.

Resolution No. 17-92

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 16 -17 being a by-law to authorize the signing of a Shared Services Agreement between The Moose Cree First Nation and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- Council to lead a discussion about Strategic Planning with each Department Manager – Airport Department
- Council Moore re Discussion-Swimming Pool
- Mayor Taipale - Discussion-

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 93

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

BE IT RESOLVED THAT this meeting be adjourned at 7:20 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington