

# The Corporation of the Town of Moosonee

Regular Meeting 13-17

April 25, 2017  
Time: 6:30 pm  
Town Council Chambers

---

*Councillors Present:* Wayne Taipale - Mayor  
Cathy Turner - Councillor  
Carman Tozer - Councillor

*Absent:* Tony Tourville, Councillor  
John Moore, Councillor

*Staff Present:* Shannon MacGillivray, CAO  
Louise Etherington – Deputy Clerk  
Shelley Petten – Deputy Treasurer  
Steven Crown – Fire Chief

---

## 1. CALL TO ORDER

*Resolution No. 17-97*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-98*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Carman Tozer has declared pecuniary interest with respect to #6 – James Bay Lowlands Secondary School Board Lease*

## 4. DELEGATION/PRESENTATIONS.

## 5. ADOPTION OF MINUTES

*Resolution No. 17-99*

*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 Special Meeting #10-17 of April 11, 2017 with MMAH as presented.*

*(Carried)*

**Resolution No. 17-100**

**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 Regular Meeting #11-17 of April 11, 2017 as amended.

**(Carried)**

**Resolution No. 17-101**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #12-17 of April 18, 2017 as presented.

**(Carried)**

**Councillor Tozer left Council Chambers**

**6. REPORTS AND MEMOS**

→ James Bay Lowlands Secondary School Board - Lease

**Councillor Tozer returned back to Council Chambers**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**Resolution No. 17-102**

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

**WHEREAS** Seniors' Month is an annual province-wide celebration in June;

**AND WHEREAS** seniors have contributed and continue to contribute immensely to the life and vibrancy of this community;

**AND WHEREAS** seniors continue to serve as leaders, mentors, volunteers and important and active members of this community;

**AND WHEREAS** their contributions past and present warrant appreciation and recognition and their stories deserve to be told;

**AND WHEREAS** the health and well-being of seniors is in the interest of all and further adds to the health and well-being of the community;

**AND WHEREAS** the knowledge and experience seniors pass on to us continues to benefit all;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee proclaims June 1-30, 2017 ***Seniors' Month*** in the Town of Moosonee and encourages all citizens to recognize and celebrate the accomplishments of our seniors.

***(Carried)***

**9. MOTIONS**

***Resolution No. 17-103***

***Moved by: Cathy Turner***

***Seconded by: Carman Tozer***

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves the Moosonee Airport Commercial/Industrial Development Opportunities Plan.

***(Carried)***

***Resolution No. 17-104***

***Moved by: Carman Tozer***

***Seconded by: Cathy Turner***

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby approves of completing the Historical Values Assessment for the Revillon Freres Building at a cost of \$2,760.00 plus taxes.

***(Carried)***

**10. READING OF BY-LAWS**

***Resolution No. 17-105***

***Moved by: Carman Tozer***

***Seconded by: Cathy Turner***

***BE IT RESOLVED THAT*** the Corporation of the Town of Moosonee approve BY-LAW NO. 12-17 being a By-law to amend By-law No. 37-07, the Zoning By-law for the Town of Moosonee, as amended having been read a first and second time be deemed to be read a third time and finally passed.

***(Carried)***

***Resolution No. 17-106***

***Moved by: Cathy Turner***

***Seconded by: Carman Tozer***

***. 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 be deemed to be read a third time and finally passed.

***(Carried)***

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

- Council to lead a discussion about Strategic Planning with each Department Manager – Protective Services
- Council Moore re Discussion-Swimming Pool

**13. CLOSED SESSION**

**Resolution No. 17-107**

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

**BE IT RESOLVED THAT** this meeting move in camera at 7:53 pm for the purpose of discussing:

- Employee Negotiations or Labour Relations
- Review February 28, 2017 Closed Session Minutes
  - Motion to approve will follow in regular session.

**(Carried)**

**Resolution No. 17-108**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 8:27 pm..

**(Carried)**

**Resolution No. 17-109**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting of February 28, 2017 as presented.

**(Carried)**

**Resolution No. 17-110**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby ratifies the Collective Agreement between P.S.A.C. and the Town of Moosonee, with the terms stated in the Memorandum of Settlement as reviewed.

**(Carried)**

**14. ADJOURNMENT**

*Resolution No. 111*

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

*BE IT RESOLVED THAT this meeting be adjourned at 8:33 p.m.*

*(Carried)*

*ORIGINAL SIGNED BY*

---

*MAYOR – Wayne Taipale*

*ORIGINAL SIGNED BY*

---

*DEPUTY CLERK – Louise Etherington*