

The Corporation of the Town of Moosonee

Regular Meeting 15-17

May 23, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Tony Tourville, Councillor

Staff Present: Shannon MacGillivray, CAO
Louise Etherington – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager

Public: Jack Hutchinson
Victoria Hillier

Presenter: Wayne MacDonald, KPMG

1. CALL TO ORDER

Resolution No. 17-119

*Moved by: Carman Tozer
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. 17-120

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

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. 17-121

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 #14-17 of May 9, 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

→ Audit – Wayne MacDonald from KPMG made a presentation on the Audit.

Resolution No. 17-122

Moved by: Carman Tozer
Seconded by: John Moore

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for the Corporation of the Town of Moosonee years ended December 31, 2015 and 2016 as presented.

(Carried)

→ Budget

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ Conseil Scolaire Catholique de District des Grandes Rivieres

→ Kevin Vandenbussche -

9. MOTIONS

Resolution No. 17-123

Moved by: Carman Tozer
Seconded by: Cathy Turner

WHEREAS the organizers for the annual 'Walk for Life' event have requested the donation and use of the Moosonee Arena Pad to hold a presentation and community luncheon following the walk on September 8TH, 2017;

***THEREFORE BE IT RESOLVED THAT** the council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Arena Pad on September 8TH, 2017 for the 'Walk of Life' event as requested;*

***FURTHER BE IT RESOLVED THAT** the Moosonee Arena Pad is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizers*

(Carried)

Resolution No. 17-124

Moved by: John Moore
Seconded by: Cathy Turner

WHEREAS the Committee for the 'Canada Day Breakfast' event have requested the donation and use of the Moosonee Community Hall to hold a community breakfast on July 1st, 2017 at 8:30 to 11:00 a.m.;

***THEREFORE BE IT RESOLVED THAT** the council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Community Hall on July 1st, 2017 for the 'Canada Day Breakfast' event as requested;*

***FURTHER BE IT RESOLVED THAT** the facilities is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizers*

(Carried)

10. READING OF BY-LAWS

Resolution No. 17-125

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve By-Law No. 17-17 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 3 of the Water / Sewer Replacement Project (Sewer Construction component) having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-126

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 18-17 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2017 having been read a first and second time.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ Council Moore re Discussion-Swimming Pool –

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 127

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

BE IT RESOLVED THAT this meeting be adjourned at 8:00 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington

