

The Corporation of the Town of Moosonee

Regular Meeting 16-17

June 6, 2017
Time: 6:30 pm
Town Council Chambers

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

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

Public: Tanis Ross
Leo Etherington

1. CALL TO ORDER

Resolution No. 17-128

*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. 17-129

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS.

→ Leo Etherington

5. ADOPTION OF MINUTES

Resolution No. 17-130

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #15-17 of May 23, 2017 as presented.

(Carried)

6. **REPORTS AND MEMOS**
7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

Resolution No. 17-131

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for third quarter of 2017 as follows:

Regular Council Meeting on Tuesday, July 11, 2017 at 6:30 pm

Regular Council Meeting on Tuesday, August 8, 2017 at 6:30 pm

Regular Council Meeting on Tuesday, September 12, 2017 at 6:30 pm

Regular Council Meeting on Tuesday, September 26, 2017 at 6:30 pm

(Carried)

Resolution No. 17-132

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

WHEREAS the 2017 Federal Budget has raised personal taxes on all municipal politicians by removing the long standing, since 1947, tax exempt portion of their municipal remuneration for all elected politicians including those of us from very small communities.

AND WHEREAS the purpose of this one-third-tax-free allowance was to provide "an allowance for expenses incidental to the discharge of the person's duties as an elected officer."

AND WHEREAS elected officials in larger centres receive budgets to support the incidental expenses that are denied to those from smaller communities due to budgets reflective of size,

AND WHEREAS removing this one-third exemption can further decrease the ability of small and rural communities to attract candidates for municipal elections.

THEREFORE BE IT RESOLVED that the federal budget be restructured to reinstate this one-third-tax-free exemption for municipal politicians from communities that provide no budget for elected officials to cover the cost of their incidental expenses.

AND FURTHER that copies of this resolution be forwarded to the Honourable Bill Morneau, Minister of Finance, Anthony Rota, MP, Nipissing-Temiskaming, Charlie Angus, MP, Timmins-James Bay, the Temiskaming Municipal Association, their member municipalities and TeMag for consideration and support

(Carried)

Resolution No. 17-133

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves reducing the land lease rate for Kevin Vandebussche to 12¢/ft²/year, effective July 1, 2017 for the balance of the lease term.

(Carried)

Resolution No. 17-134

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the recommendation from Miro's Refrigeration for the Arena Ice Plant at a cost of \$15,074.00 plus taxes, shipping, travel, and other expenses.

(Tabled to June 20, 2017 meeting)

Resolution No. 17-135

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves purchase of a new motor for the Moosonee Fire Department Marine Rescue Boat at a price of \$7995.00 plus taxes.

(Defeated)

10. READING OF BY-LAWS

Resolution No. 17-136

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

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

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 137

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

BE IT RESOLVED THAT this meeting be adjourned at 7:32 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington