

# The Corporation of the Town of Moosonee

Regular Meeting 27-17

September 26, 2017  
Time: 6:30 pm  
Town Council Chambers

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

*Staff Present:* Louise Etherington – Deputy Clerk  
Kaveh Etezadi – Public Works Manager  
Shelley Petten – Clerk Treasurer

*Public:* Nil.

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## 1. CALL TO ORDER

*Resolution No. 17-232*

*Moved by: Cathy Turner  
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. 17-233*

*Moved by: Tony Tourville  
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. 17-234*

*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 #25-17 of September 12, 2017 as presented.*

*(Carried)*

**Resolution No. 17-235**

**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 Special Minutes #26-17 of September 18, 2017 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

- Status of Airport Bridge – Update -ongoing
- Base Project Update – verbal - K. Etezadi
- By-Law-Reserve Fund

**7. BUSINESS ARISING FROM MINUTES**

- Cost of Ball Field – Breakdown of Costs- Ongoing - October10, 2017 meeting
- North Star – Fuel - Update

**8. PETITIONS AND CORRESPONDENCE**

- Paster James MacDonald – Response Letter
- Carol Hennessey - letter

**9. MOTIONS**

**Resolution No. 17-236**

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

**WHEREAS** the Corporation of the Town of Moosonee requested proposals from qualified firms for Recruitment Services for the CAO Position;

**AND WHEREAS** three qualified firms submitted a proposal;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby awards the Recruitment Services to Raven Hill Group for a total cost of \$21,000.00 plus HST and directs the Clerk-Treasurer to engage the company.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

- *MTO Technical Advisory Committee Meeting-Oct 13, 2017 – Declined..*
- *Hydro One – Low Income Home Program-*
- *Green House Gas Program Funding*

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

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing - Ongoing*

**13. CLOSED SESSION**

**14. ADJOURNMENT**

*Resolution No. 237*

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

***BE IT RESOLVED THAT*** *this meeting be adjourned at 7:43 p.m.*

*(Carried)*

*ORIGINAL SIGNED BY*

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***MAYOR – Wayne Taipale***

*ORIGINAL SIGNED BY*

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***DEPUTY CLERK – Louise Etherington***