

The Corporation of the Town of Moosonee

Regular Meeting 28-17

October 10, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Tony Tourville
Carman Tozer

Staff Present: Louise Etherington – Deputy Clerk
Kaveh Etezadi – Public Works Manager
Shelley Petten – Clerk Treasurer
Alex Spurell – Airport Lead Hand

Public: Nil.

1. CALL TO ORDER

Resolution No. 17-238

*Moved by: John Moore
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. 17-239

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

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. 17-240

*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 #27-17 of October 10,
2017 as presented.*

(Carried)

6. REPORTS AND MEMOS

- *Status of Airport Bridge – Verbal Report*
- *By-Law – Building Permits – Verbal Report*
- *Draft Report – Town of Moosonee Strategic Plan for Economic*
- *Parks and Recreation – Verbal Report*
- *Deferred Revenue*

7. BUSINESS ARISING FROM MINUTES

- *Cost of Ball Field – Breakdown of Costs- Verbal Report*

8. PETITIONS AND CORRESPONDENCE

- *Northern College – Letter of Support*

9. MOTIONS

Resolution No. 17-241

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of a second-hand Runway Sweeper for the Moosonee Airport at a cost estimate up to \$12,000 taxes included.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

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

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 242

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

BE IT RESOLVED THAT this meeting be adjourned at 8:10 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington