

The Corporation of the Town of Moosonee

Regular Meeting 31-17

November 28, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Carman Tozer – Councillor – out of town

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

1. CALL TO ORDER

Resolution No. 17-261

*Moved by: Tony Tourville
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. 17-262

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

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. 17-263

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #30-17 of November 14, 2017 as presented.

(Carried)

6. REPORTS AND MEMOS

- EDO Agreement – Macleod Farley – K. Etezadi-motion for Dec 12, 2017
- Airport Operations- Fuel – S. Ross - Update

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

Resolution No. 17-264

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

WHEREAS: *Eating Disorder Awareness Week will be from February 1 – 7, 2018; and*

WHEREAS: *The National Eating Disorder Information Centre (NEDIC) is Canada's only national organization dedicated to helping those with eating disorder, food and weight preoccupation and related issues. NEDIC provides information, education, resources and referrals to individuals with eating disorders, their families, friends and health care professionals; and*

WHEREAS: *Eating disorders have the highest mortality rate among all psychiatric illnesses and can develop in anyone, regardless of age, ethno-racial background, socioeconomic status, gender or ability; and*

WHEREAS; *Stigma, secrecy and stereotypes still surround eating disorders, causing many people who are suffering to refrain from seeking help; and*
WHEREAS; *Open supportive dialogue can help break the shame and silence that affect nearly 1 million Canadians living with diagnosable eating disorders and the millions of others who are struggling with food and weight preoccupation; and*

WHEREAS; *Eating Disorder Awareness Week seeks to raise awareness of eating disorders, shed light on dangerous and pervasive myths, and promote prevention. It is also a time of year for Canadians to learn about available resources and appropriate services for themselves and/or loved ones; and*

WHEREAS, *Eating Disorder Awareness Week aims to teach Canadians that eating disorders are not a choice, and that eating disorders are a serious and dangerous mental illness.*

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee proclaims February 1-7, 2018 Eating Disorder Awareness Week.*

(Carried)

Resolution No. 17-265

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa, Ontario from August 19-22, 2018.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

- John Moore
- Wayne Taipale

(Carried)

10. READING OF BY-LAWS

Resolution No. 17-266

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 28 -17 being a by-law to authorize the signing of an Amending Agreement #1 between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 17-267

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 28 -17 being a by-law to authorize the signing of an Amending Agreement #1 between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs 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)

Resolution No. 17-268

Moved by: John Moore
Seconded by: Cathy Turner

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 29 -17 being a by-law to authorize the signing of an Amending Agreement #2 between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee having being read a first and second time.

(Carried)

Resolution No. 17-269

Moved by: Cathy Turner
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 29 -17 being a by-law to authorize the signing of an Amending Agreement #2 between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee having being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-270

Moved by: Tony Tourville
Seconded by: John Moore

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 30-17 being a by-law to authorize the signing of an Amending Agreement #1 between Her Majesty The Queen in Right of Canada as represented by the Minister of Industry and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 17-271

Moved by: John Moore
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-Law No. 30-17 being a by-law to authorize the signing of an Amending Agreement #1 between Her Majesty The Queen in Right of Canada as represented by the Minister of Industry 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

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing – Ongoing*
- *Councillor Tourville – Contracting Grading Operations- Ongoing*
- *Councillor Turner – Recreation Director Position*
- *Letter – Debbie Ross – Curling Club*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 272

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

BE IT RESOLVED THAT this meeting be adjourned at 8:53 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington