

The Corporation of the Town of Moosonee

Regular Meeting 01-16

January 12, 2016
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present:
Shannon MacGillivray - CAO
Susan Wabano - Deputy Treasurer/ Clerk
Kaveh Etezadi - Public Works Manager
Doug Jeffries - Recreation Manager
Sheldon Ross - Airport Manager
Stephen Crown - Protective Services Manager
Shelley Petten - Clerk Treasurer

Public Present:
Bernie D. Schmidt, WAHA
Deb Hill, WAHA

1. CALL TO ORDER

Resolution No. 16-001

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:32 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-002

*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

→ Bernie D. Schmidt, WAHA

→ Deb Hill, WAHA

5. ADOPTION OF MINUTES

Resolution No. 16-003

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the closed session meeting #25-15 of July 14th, 2015 as presented.

(Carried)

Resolution No. 16-004

*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 Regular Meeting #41-15 of December 8th, 2015 as presented.

(Carried)

Resolution No. 16-005

**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 Meeting #42-15 of December 16th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

→ 11 Airport Road – Thunder Air

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Letter, Ministry of Energy, Bob Chiarelli – Regional Electricity Planning, Municipal Energy Plans
- Letter, Ministry of Energy, Bob Chiarelli – Energy Statute Law amendment Act (Bill 135)
- Letter, James Bay Memorial Cup, Abel Wapachee -
- Letter, Ministry of Agriculture, Food and Rural Affairs, Joel Locklin – Application under Building Canada Fund – Small Communities Fund
- Letter, James Bay Challenge Cup, Brenda Chilton-Jeffries – Request for reduced ice time rental(March 3-6)

9. MOTIONS

Resolution No. 16-006

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Windsor from August 14th to 17th, 2016;

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:

- Wayne Taipale
- Tony Tourville

(Carried)

Resolution No. 16-007

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

WHEREAS the James Bay Memorial Cup (JBMC) Committee has requested that the municipality restrict Special Occasion Permit (Alcohol) Functions held at the Recreation Centre during the JBMC Tournament Weekend in order to promote an 'Alcohol & Drug Free Event';

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from February 11TH to February 14TH, 2016 to Non-SOP Functions.

(Carried)

Resolution No. 16-008

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee's Airport Operations has a number of assets in the Airport Terminal Building Lounge that are no longer identified as surplus for sale, and Resolution No. 15-271 is hereby repealed;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs management to terminate the contract with vCash Group and return the Cash Machine to the company.

(Carried)

Resolution No. 16-009

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

WHEREAS the Town of Moosonee has requested quotations from three qualified contractors to undertake facility improvements at the Airport Terminal Building;

AND WHEREAS two quotations were received from qualified contractors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee directs management to engage Steelwood Construction Ltd at a cost of \$44,090.00 plus HST to undertake facility improvements at the Airport Terminal Building.

(Carried)

Resolution No. 16-010

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

WHEREAS the James Bay Challenge Cup Committee has requested Council consider reducing the ice rental rate to \$52.00/hour from \$67.00/hour for the James Bay Challenge Cup being held from March 3rd to March 6th, 2016;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the request, and will reduce the ice rental rate as requested for this tournament.

(Carried)

Resolution No. 16-011

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

WHEREAS the Town's Economic Development Steering Committee has requested proposals from qualified firms to develop an Economic Development Strategic Plan, and one qualified firm responded to the request, and has been recommended for acceptance by the Committee;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby acknowledges the Proposal from MacLeod Farley & Associates for \$64,264 plus HST, with pricing valid until June 30th, 2016. Full acceptance of the proposal and execution of a Service Agreement will follow if/when the municipality receives a Funding Grant from NOHFC and/or FedNor for the development of an Economic Development Strategic Plan.

(Carried)

Resolution No. 16-012

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Clerk-Treasurer to allocate \$65,000 of the 2014 Operating Surplus to Working Capital for the purpose of applying the funds to the capital loan for the Fire Pumper Truck purchase, and to pay for the change order for the pumper truck to upgrade to an Electric Monitor System, in the amount of \$10,850.00 plus taxes.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 16-013

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 01-16 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2016 be read a first and second time

(Carried)

Resolution No. 16-014

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 01-16 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2016 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-015

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 02-16 being a by-law to provide for an interim tax levy for 2016 be read a first and second time.

(Carried)

Resolution No. 16-016

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 03-16 being a by-law to authorize entering into an Amending Agreement with American Water Canada Corp. for the operation, maintenance and management of the municipal Water & Wastewater Treatment facilities be read a first and second time.

(Carried)

Resolution No. 16-017

**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. 04-16 being a by-law to impose fees for certain services rendered by the Municipality, and to repeal by-law #17-15 be read a first and second time.

(Carried)

Resolution No. 16-018

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 05-16 being a by-law to regulate the care of domestic animals in the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 16-019

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 31-15 being a by-law to provide for the erection of stop signs at intersections be read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS
- 2016 Operating Budget

13. COUNCIL INQUIRES AND RESPONSES
None Submitted

14. CLOSED SESSION

Resolution No. 16-020

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

BE IT RESOLVED THAT this meeting move in camera at 9:50p.m. for the purpose of discussing:

- o personal matters about an identifiable individual including Town employees;

Resolution No. 16-021

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

BE IT RESOLVED THAT this meeting move out of camera at 10:36p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 16-022

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

BE IT RESOLVED THAT this meeting be adjourned at 10:38 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY TREASURER / CLERK – Susan Wabano