

# The Corporation of the Town of Moosonee

Regular Meeting 02-17

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

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

*Absent:* Tony Tourville, Councillor

*Staff Present:* Shannon MacGuilliveray, CAO  
Louise Etherington – Deputy  
Steve Crown – Fire Chief  
Trevor Keefe – Water Treatment Plant Manager

*Public* Rob Baskey, S/Sgt, OPP  
Keenan Grom

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## 1. CALL TO ORDER

*Resolution No. 17-04*

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

*BE IT RESOLVED that this Regular Meeting open and come to order at  
6:33 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-05*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Carman Tozer Declared Conflict - #10 By-Law #03-17*

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 17-06*

*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 #28-16 of December 13,  
2016 as presented.*

*(Carried)*

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

***Resolution No. 17-07***

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

***WHEREAS*** the Corporation of the Town of Moosonee requested quotations from qualified firms to supply and install new Influent/Effluent Valves at the Water Treatment Plant;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby awards the WTP Influent/Effluent Valve Replacement Project to Devine & Associates Ltd for a total estimated cost of \$76,654 plus shipping & taxes, and directs Management to engage the contractor.

***(Carried)***

***Resolution No. 17-08***

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

***WHEREAS*** the Council of the Corporation of the Town of Moosonee has received an application from the property owner of 10 Veterans Road for a Zoning By-Law & Official Plan Amendment;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee directs the Protective Services Manager to provide notice to the applicant, and in accordance with the Planning Act, that a complete application has been received and that the Town will proceed with processing of the application;

***FURTHER BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee will hold a Statutory Public Meeting on Wednesday, February 15th, 2017 at 6:30pm in Community Hall.

***(Carried)***

**Resolution No. 17-09**

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

*WHEREAS the Corporation of the Town of Moosonee requested quotations from qualified firms to supply and install new high efficiency LED lighting at the Moosonee Airport Terminal;*

*AND WHEREAS one qualified firm submitted a proposal;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the LED Lighting Project at the Moosonee Airport Terminal to Helix Contracting for a total cost of \$62,588.15 plus taxes, and directs Management to engage the contractor.*

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 17-10**

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

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 03-17 being a By-Law to impose fees for certain services rendered by the Municipality, and to repeal By-Law #04-16 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 17-11**

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

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 05-17 being a by-law to authorize the signing of Sublease Agreements between Ornge Issuer Trust 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. 17-12**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approved By-Law No. 04-17 being a By-law to declare land surplus to the needs 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. 17-13**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve the temporary borrowing By-Law No. 01-17 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 2017 having been read a first and second time.

**(Carried)**

**Resolution No. 17-14**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve the temporary borrowing By-Law No. 01-17 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 2017 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 17-05**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law. 02-17 being a by-law to provide for an interim tax levy for 2017 having been read a first and second time.

**(Carried)**

**11. NEW BUSINESS**

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

- *General Discussions Re Non-Profit Housing*
- *Discussion of Departmental Re-organization –*

**13. CLOSED SESSION**

*Resolution No. 17-16*

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

*BE IT RESOLVED THAT this meeting move in camera at 7:05 pm for the purpose of discussing employee negotiations or labour relations.*

*(Carried)*

*Resolution No. 17-17*

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

*BE IT RESOLVED THAT this meeting move out of camera at 8:15 pm.*

*(Carried)*

**14. ADJOURNMENT**

*Resolution No. 17-18*

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

*BE IT RESOLVED THAT this meeting be adjourned at 8:17 p.m.*

*(Carried)*

*ORIGINAL SIGNED BY*

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*MAYOR – Wayne Taipale*

*ORIGINAL SIGNED BY*

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*DEPUTY CLERK – Louise Etherington*