The Corporation of the Town of Moosonee

Regular Meeting 06-16 March 22, 2016 Time: 6:30 pm **Town Council Chambers**

Wayne Taipale - Mayor Councillors Present:

Cathy Turner-Councillor John Moore – Councillor Carman Tozer - Councillor

Councillors Absent: Tony Tourville - Councillor

Staff Present: Shannon MacGillivray - CAO

Kaveh Etezadi – Public Works Manager

Shelley Petten – Clerk Treasurer

Public Present:

1. **CALL TO ORDER**

Resolution No. 16-072

Moved by: Carman Tozer 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. 16-073

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**
- 5. **ADOPTION OF MINUTES**

Resolution No. 16-074

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 #05-16 of March 8th, 2016 as presented.

(Carried)

- **REPORTS / MEMO** 6.
 - Tenders for Base Water/Sewer Project
- 7. **BUSINESS ARISING FROM MINUTES**
- PETITIONS AND CORRESPONDENCE 8.

9. MOTIONS

Resolution No. 16-075

Moved by: Cathy Turner Seconded by: John Moore

WHEREAS the Corporation of the Town of Moosonee requested tenders from qualified construction firms for the Water and Sewer Project – Phase 1 and 2;

AND WHEREAS four (4) qualified firms submitted tenders to undertake the Water Sewer Projects – Phase 1 and 2;

AND WHEREAS all the tenders received were valued at financial amounts significantly over what the municipality has financially allocated to complete this project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby rejects all of the tenders for the Water and Sewer Project, Phase 1 and 2, and directs Management to inform EXP Services Inc. for notification purposes.

(Carried)

Resolution No. 16-076

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 changing the delegate, Councillor Tony Tourville to Councillor John Moore, to attend the conference.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 16-077

Moved by: Cathy Turner Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law No. 10-16 being a by-law to authorize the signing of a consultant agreement between EXP Services Inc. and The Corporation of the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 16-078

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. 10-16 being a by-law to authorize the signing of a consultant agreement between EXP Services Inc. 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)

- **12. NEW BUSINESS**
- COUNCIL INQUIRES AND RESPONSES **13.**
- **14. CLOSED SESSION**
- **15. ADJOURNMENT**

Resolution No. 16-079

Moved by: Carman Tozer Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 7:18 p.m. (Carried)

ORIGINAL SIGNED MAYOR – Wayne Taipale

ORIGINAL SIGNED_ CLERK TREASURER – Shelley Petten