

The Corporation of the Town of Moosonee

Regular Meeting 07-18

March 6, 2018
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent Tony Tourville – Councillor

Staff Present: Craig Davidson - CAO
Elizabeth Tanamal – Deputy Clerk
Kaveh Etezadi – Public Works Superintendent
Trevor Keefe – Water Treatment Plant Manager
Brian Nahrgang – Moosonee Recreation

Public: Kelly Geddes
Faraneh Akhtori

1. CALL TO ORDER

Resolution No. 18-54

*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. 18-55

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. There were none noted.

4. DELEGATION/PRESENTATIONS

Kelly Geddes appeared before Council to provide an update with the planned conversion of the Curling Club space to a fitness centre. Ms. Geddes circulated pictures of the proposed equipment and discussion regarding the target date and site preparation ensued.

5. ADOPTION OF MINUTES

Resolution No. 18-56

**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 Special Meeting #05-18 of February 13, 2018 and the minutes of the Regular Meeting #06-18 of February 13, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 18-57

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the quote from Stantec Engineering for survey work at the Airport and Percy's Way for a total cost of \$23,300 plus HST.

(Carried)

Resolution No. 18-58

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the report from the CAO concerning a deviation from the purchasing policy;

AND FURTHER THAT Managers be reminded of their obligations as set out in the Purchasing Policy of the Town of Moosonee;

AND FURTHER THAT Staff be directed to commence a review of the purchasing policy in the normal course of ensuring our policies remain relevant and effective.

(Carried)

Resolution No. 18-59

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive information regarding draft regulations under the Fire Protection and Prevention Act.

(Carried)

Resolution No. 18-60

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee rescind Resolution 17-281;

AND FURTHER THAT Council approve the position of Recreation Lead Hand and direct Staff to advertise for this position.

(Carried)

Resolution No. 18-61

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the Moosonee Drinking Water System 2017 Annual Report as prepared by American Water Canada Corp.

(Carried)

Resolution No. 18-62

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the Treasurer's Statement of Expenses for Elected Officials for the period of January 1st to December 31st, 2017.

Statement of Expenses - Elected Officials 2017

Council Names	Annual Salary	Travel Expenses
Mayor Wayne Taipale	\$6097.44	\$7,179.90
Councillor Carman Tozer	\$4458.36	0
Councillor John Moore	\$5298.36	\$6,176.35
Councillor Tony Tourville	\$4458.36	0
<u>Councillor Cathy Turner</u>	<u>\$4458.36</u>	<u>2,536.88</u>
Total	\$24,770.88	\$15,893.13

(Carried)

Resolution No. 18-63

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award the contract for Fire Hydrant inspection and inventory to Skomorah's Hydrant Service for \$234,799.00 plus taxes and freight;

AND FURTHER THAT this expense be included in the SCF-0514 WTP project account.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 18-64

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 07-18 being a by-law to authorize the execution of an Ontario Community Infrastructure Fund – Application Based Agreement (2017 Top-up Intake) 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. 18-65

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 07-18 being a by-law to authorize the execution of an amendment to an Ontario Community Infrastructure Fund – Application Based Agreement (2017 Top-up Intake) 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. 18-66

Moved by: Carman Tozer
Seconded by: Cathy Turner

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 08-18 being a Bylaw to authorize the signing of an Agreement between 'EXP Services Inc.' and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 18-67

Moved by: Carman Tozer
Seconded by: Cathy Turner

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 08-18 being a Bylaw to authorize the signing of an Agreement between 'EXP Services Inc.' and The Corporation of the Town of Moosonee being 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

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-68

Moved by: Cathy Turner
Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 7:26 p.m..

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Elizabeth Tanamal