

The Corporation of the Town of Moosonee

Regular Meeting 09-18

March 20, 2018
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent Carman Tozer– Councillor

Staff Present: Craig Davidson - CAO
Louise Etherington – Deputy Treasurer
Kaveh Etezadi – Public Works Superintendent
Brian Nahrgang – Moosonee Recreation

Public: Bishop Hennessey

1. CALL TO ORDER

Resolution No. 18-74

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

Resolution No. 18-75

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

BE IT RESOLVED THAT Louise Etherington be appointed Acting Clerk for this meeting of Council, March 20, 2018.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-76

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

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

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-77

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

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #07-18 of March 6, 2018 as presented/amended.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 18-78

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs staff to correspond with Ravenhill Group indicating that the additional invoice submitted will not be considered for payment due to the accepted terms of their proposal that stated all costs were included.

(Carried)

Resolution No. 18-79

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the allocation of small trucks;

AND FURTHER THAT the Manager of Public Works be directed to dispose of vehicles taken out of service appropriately.

(Carried)

Resolution No. 18-80

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve quote from True North Chevrolet and CJ Equipment for a total cost of \$34,853.50 plus HST and freight.

(Carried)

Resolution No. 18-81

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the proposal from the Recreation Programmer regarding indoor sports and activity being organized in partnership with local community agencies being planned for 2018.

(Carried)

Resolution No. 18-82

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve Verner Technical services cost estimate and direct staff to proceed with the Project management work at the Fitness Centre for a total estimated cost of \$105,360.00 plus HST.

(Carried)

- 7. BUSINESS ARISING FROM MINUTES**
- 8. PETITIONS AND CORRESPONDENCE**
- 9. MOTIONS**
- 10. READING OF BY-LAWS**

Resolution No. 18-83

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 09-18 being a by-law to authorize the signing of an Agreement regarding design services for Phase IV of the Ferguson Road North Watermain and Sanitary Sewer between 'EXP Services Inc.' and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 18-84

Moved by: John Moore
Seconded by: Cathy Turner

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 09-18 being a by-law to authorize the signing of an Agreement regarding design services for Phase IV of the Ferguson Road North Watermain and Sanitary Sewer 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. 18-85

Moved by: Tony Tourville
Seconded by: Cathy Turner

BE IT RESOLVED THAT this meeting be adjourned at 7:05 p.m..

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

ACTING CLERK – Louise Etherington