

The Corporation of the Town of Moosonee

Regular Meeting 14-16

June 14, 2016
Time: 6:30 pm
Town Council Chambers

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

Absent: Tony Tourville – Councillor

Staff Present: Shannon MacGillivray – CAO
Shelley Petten – Clerk Treasurer
Louise Etherington – Deputy Clerk
Sheldon Ross – Airport Manager
Doug Jeffries – Recreation Director
Kaveh Etezadi – Public Works Superintendent

Public Present: Carol Hennessey
Sara Disu
Rob Poljanski – Backyard Oasis
Nik Poljanski – Backyard Oasis

1. CALL TO ORDER

Resolution No. 16-159

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-160

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

BE IT RESOLVED that the agenda be accepted as amended..

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 16-161

*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 Special Meeting #13-16 of May 24th, 2016 as presented.

(Carried)

Resolution No. 16-162

*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 the Closed Session Meeting #13-16 of May 24th, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Doug Jefferies, Recreation Director - Flooring*

7. BUSINESS ARISING FROM MINUTES

→ *Wayne Taipale – Senior Housing - Barracks*

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 16-163

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

WHEREAS The Corporation of the Town of Moosonee established Reserves and Reserve Funds in prior years in order to keep money available for infrastructure emergencies and for cash flow management;

AND WHEREAS the Corporation of the Town of Moosonee had a net operating deficit of \$311,220 in 2015;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of Reserves and Reserve Fund distributions as follows:

- *Transfer \$82,773 from Specific Reserves – Transportation to fund 2015 Operating Deficit;*
- *Transfer \$42,344 from Specific Reserves – Planning & Development to fund 2015 Operating Deficit;*
- *Transfer \$186,103 from General Reserves to fund 2015 Operating Deficit;*

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of Reserve and Reserve Fund distributions as follows:

- *Transfer \$40,582.71 from General Reserves to Specific Reserves – General Government*
- *Allocate \$24,282 from General Reserves, and \$41,045 from Specific Reserves – Protective Services to be applied to the CIBC Loan for Protective Services equipment;*
- *Transfer \$41,753.05 from General Reserves to Specific Reserves – Environmental Services;*
- *Transfer \$51,739 from Deferred Revenue – Airport PFF to Specific Reserves – General Government to repay a portion of 2014 Accumulated Airport Operations Deficit covered by Reserves in 2014.*

(Carried)

Resolution No. 16-164

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for third quarter of 2016 as follows:

*Regular Council Meeting on Tuesday, July _12_, 2016 at 6:30pm
Regular Council Meeting on Tuesday, August _9_, 2016 at 6:30pm
Regular Council Meeting on Tuesday, September 13th, 2016 at 6:30 pm
Regular Council Meeting on Tuesday, September 27th, 2016 at 6:30pm*

(Carried)

Resolution No. 16-165

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

WHEREAS The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Northern Development & Mines (MNDM);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2016/2017 Winter Road Application to the Ministry of Northern Development, Mines and Forestry.

(Carried)

Resolution No. 16-166

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

WHEREAS the Canada Day Planning Committee has not yet actively fundraised to purchase fireworks, and hire a licensed professional to discharge the display for the 2016 Canada Day Celebration;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of Fireworks at a cost of \$11,098.86, and approves the costs related to having a Licensed professional travel to/from Moosonee to discharge the fireworks, at an estimated cost of \$3,000.00.

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of a road closure to occur on July 1st, 2016 for Canada Day Celebrations, on Ferguson Road from First Street, to the Ballpark, to limit traffic congestion before/during proposed fireworks display (approximately 2 hours total), and that the Canada Day Planning Committee be required to notify local emergency agencies of the closure times once confirmed, and to otherwise promote public awareness of the road closure in their event notices.

(Carried)

Resolution No. 16-167

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

WHEREAS the Council of the Corporation awarded an Airport Terminal Building Facility Improvements project to Steelwood Construction Ltd (Resolution #16-009);

AND WHEREAS the Airport Manager recommends upgrading the washroom flooring in conjunction with this project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of Town of Moosonee directs management to issue a Change Order to Upgrade Washroom Flooring, in the amount of \$9,600 plus HST, to Steelwood Construction Ltd.

(Carried)

10. DISBURSEMENTS

11. BY-LAWS

12. NEW BUSINESS

13. COUNCIL INQUIRIES AND RESPONSES

→ Carman Tozer – Caanda Day Report

14. CLOSED SESSION

Resolution No. 16-168

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

BE IT RESOLVED THAT this meeting move in camera at 8:08 p.m.,
for the purpose of discussing:

→ Employee negotiations or labour relations;

(Carried)

Resolution No. 16-169

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

BE IT RESOLVED THAT this meeting move out of camera at 8:13 p.m.

(Carried)

15. ADJOURNMENT

Resolution No. 16-170

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

BE IT RESOLVED THAT this meeting be adjourned at 8:14 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CLERK TREASURER – Shelley Petten