

# The Corporation of the Town of Moosonee

Regular Meeting 18-15

May 11, 2015  
Time: 6:30 pm  
Town Council Chambers

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

Councillors Absent:

Staff Present: Shannon Mac Gillivray – CAO  
Susan Wabano – Deputy Clerk  
Steve Crown – Fire Chief/SEMC/CBO  
Doug Jeffries – Recreation Director  
Shelley Petten – Clerk Treasurer

Public Present: Candice Klingenberg  
Todd Reuben  
Charlene Reuben  
Cathy Turner

1. CALL TO ORDER

Resolution No. 15-131  
*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. 15-132  
*Moved by: John Moore*  
*Seconded by: Carman Tozer*  
  
*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. 15-133  
*Moved by: John Moore*  
*Seconded by: Carman Tozer*  
  
*BE IT RESOLVED THAT* the Council of the Corporation of the Town of  
Moosonee adopt the minutes of the Regular Meeting #15-15 of April 28<sup>th</sup>,  
2015 as presented.  
  
*(Carried)*

Resolution No. 15-134  
*Moved by: John Moore*  
*Seconded by: Carman Tozer*  
  
*BE IT RESOLVED THAT* the Council of the Corporation of the Town of  
Moosonee adopt the minutes of the Regular Meeting # 16-15 of April 29<sup>th</sup>,  
2015 as presented.  
  
*(Carried)*

Resolution No. 15-135  
*Moved by: John Moore*  
*Seconded by: Carman Tozer*  
  
*BE IT RESOLVED THAT* the Council of the Corporation of the Town of  
Moosonee adopt the minutes of the Special Meeting #17-15 of May 7<sup>th</sup>, 2015  
as presented.  
  
*(Carried)*

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

**Resolution No. 15-136**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of revising the Council Meeting schedule for second quarter of 2015 as follows:

Regular Council Meeting on Monday, May 25<sup>th</sup>, 2015 at 6:30pm

Regular Council Meeting on Monday, June 8<sup>th</sup>, 2015 at 6:30pm

Regular Council Meeting on Tuesday, June 23<sup>rd</sup> 2015 at 6:30pm -

**Cancelled**

**(Carried)**

10. **DISBURSEMENTS**

11. **BYLAWS**

**Resolution No. 15-137**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 14-15 being a by-law to provide for advance votes to be held prior to voting day for the 2015 Municipal By-Election be read a first and second time.

**(Carried)**

**Resolution No. 15-138**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves by-law no. 14-15 being a by-law to provide for advance votes to be held prior to voting day for the 2015 Municipal By-Election having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 15-139**

**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. 15-15 being a by-law to approve a Site Plan Control Agreement in the Town of Moosonee be read a first and second time.

**(Carried)**

**Resolution No. 15-140**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 16-15 being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #26-14 be read a first and second time.

**(Carried)**

**Resolution No. 15-141**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves by-law no. 16-15 being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #26-14 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 15-142**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 17-15 being a by-law to impose fees for certain services rendered by the Municipality, and to repeal By-Law #21-13 be read a first and second time.

**(Carried)**

**Resolution No. 15-143**

**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. 18-15 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015 be read a first and second time.

**(Carried)**

**Resolution No. 15-144**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves by-law no. 18-15 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2015 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 15-145**

**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. 19-15 being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2015 be read a first and second time.

**(Carried)**

**Resolution No. 15-146**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves by-law no. 19-15 being a by-law to Set Tax Ratios for Municipal Purposes for the Year 2015 having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 15-147**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no. 20-15 being a by-law to establish 'Clawback' percentages for the 2015 Taxation year for the commercial, industrial, and multi-residential property classes be read a first and second time.

**(Carried)**

**Resolution No. 15-148**

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

***BE IT RESOLVED THAT*** *the Council of the Corporation of the Town of Moosonee approves by-law no. 20-15 being a by-law to establish ‘Clawback’ percentages for the 2015 Taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time be deemed to be read a third time and finally passed.*  
***(Carried)***

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

**Resolution No. 15-149**

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

***BE IT RESOLVED THAT*** *this meeting be adjourned at 7:26 p.m.*  
***(Carried)***

ORIGINAL SIGNED BY

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***MAYOR – Wayne Taipale***

ORIGINAL SIGNED BY

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***DEPUTY CLERK – Susan Wabano***