

The Corporation of the Town of Moosonee

Special Meeting 22-17

July 21, 2017

Time: 9:00 am

Town Council Chambers

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

Absent: Cathy Turner - Councillor

Staff Present: Shannon MacGillivray – CAO
Shelley Petten – Clerk Treasurer
Kaveh Etezadi – Public Works Superintendent 9:20 am

1. CALL TO ORDER

Resolution No. 17-177

Moved by: Tony Tourville

Seconded by: John Moore

BE IT RESOLVED that this Special Meeting come to order at 9:03 am..

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-178

Moved by: Tony Tourville

Seconded by: Carman Tozer

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTEREST

4. BY-LAWS

Resolution No. 17-179

Moved by John Moore

Seconded by Carman Tozer

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 20-17 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2017 having been read a first and second time.

(Carried)

Resolution No. 17-180

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 20-17 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2017 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-181

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 21-17 being a by-law to establish 'Clawback' percentages for the 2017 Taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time.

(Carried)

Resolution No. 17-182

**Moved by Carman Tozer
Seconded by Tony Tourville**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 21-17 being a by-law to establish 'Clawback' percentages for the 2017 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)

Resolution No. 17-183

**Moved by Tony Tourville
Seconded by Carman Tozer**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 22-17 a By-Law to Adopt Optional Tools or The Purposes of Administering Limits for the Commercial Property Classes having been read a first and second time.

(Carried)

Resolution No. 17-184

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 22-17 a By-Law to Adopt Optional Tools or The Purposes of Administering Limits for the Commercial Property Classes having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-185

**Moved by Tony Tourville
Seconded by Carman Tozer**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 23-17 being a by-law to amend by-law 11-17, to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2017, as amend having been read a first and second time.

(Carried)

Resolution No. 17-186

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 23-17 being a by-law to amend by-law 11-17, to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2017, as amend having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-187

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 24-17 being a by-law to authorize the signing of OCIF AC-0178 Amending Agreement #1 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. 17-188

**Moved by Carman Tozer
Seconded by Tony Tourville**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 24-17 being a by-law to authorize the signing of OCIF AC-0178 Amending Agreement #1 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. 17-189

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 25-17 being a By-Law to rescind Amending By-Law #27-16 and Amending By-Law #28-16 having been read a first and second time.

(Carried)

Resolution No. 17-190

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 25-17 being a By-Law to rescind Amending By-Law #27-16 and Amending By-Law #28-16 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

5. ADJOURNMENT

Resolution No. 17-191

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting be adjourned at 9:26 am .

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

Clerk Treasurer – Shelley Petten