# The Corporation of the Town of Moosonee

Regular Meeting 23-16

September 27, 2016 Time: 6:30 pm Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

Tony Tourville – Councillor Carman Tozer – Councillor Cathy Turner - Courncillor John Moore - Councillor

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Staff Present: Shannon MacGillivray – CAO

Louise Etherington – Deputy Clerk

Delegation: Carole Boucher, MNDM

### 1. CALL TO ORDER

Resolution No. 16-234

Moved by: Carman Tozer 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. 16-235

Moved by: Cathy Turner Seconded by: John Moore

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

#### 3. DISCLOSURE OF PECUNIARY INTERESTS

### 4. DELEGATION/PRESENTATIONS

→ Carole Boucher, MNDM

# 5. ADOPTION OF MINUTES

Resolution No. 16-236 Moved by: Cathy Turner

Seconded by: Carmen Tozer

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #20-16 of September 13, 2016 with Brian Marks, DSSAB as presented.

(Carried)

Resolution No. 16-237 Moved by: Cathy Turner

Seconded by: Tony Tourville

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #21-16 of September 13, 2016 with OPP as presented.

(Carried)

Resolution No. 16-238 Moved by: Cathy Turner Seconded by: Tony Tourville

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #22-16 of September 13, 2016 as presented.

(Carried)

Resolution No. 16-239

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 Closed Meeting #22-16 of September 13, 2016 as presented.

(Carried)

#### 6. REPORTS AND MEMOS

- → Curling Club Operations for 2016-2017
- → General Discussions re Non-Profit Meeting (Council)
- → Barracks Demolition

#### 7. BUSINESS ARISING FROM MINUTES

#### 8. PETITIONS AND CORRESPONDENCE

→ Canton D'Opaskatika Township

#### 9. MOTIONS

Resolution No. 16-240

Moved by: John Moore Seconded by: Tony Tourville

WHEREAS the partnership between the Municipality of Opasatika and the CDDSAB represent the First Public Land Affordable Housing Partnership in Northeastern Ontario and can serve as a model to be emulated in other Northeastern Ontario Municipalities and;

**WHEREAS** Northeastern communities will be allowed to use Opasatika's model to develop their own affordable housing and;

**WHEREAS** Opasatika will develop a comprehensive housing strategy and deliver a marketing strategy to generate interest in purchasing homes in the region to improve the resale market for current residents and;

**WHEREAS** Opasatika will promote the whole Northeastern Ontario as a place to live and;

**WHEREAS** a taskforce including resources persons covering the region and all the stakeholders will work together to remove barriers, find solutions for more development and;

**WHEREAS** Opasatika has no social housing in their community and an aging population and;

**WHEREAS** Opasatika always supports the communities in northeastern Ontario and see economic development as a regional and;

WHEREAS the Ontario Government always encourages regions to work together;

**NOW THEREFORE BE IT RESOLVED THAT** the Municipality of Opasatika request support from all the Municipalities in the District of Cochrane for this initiative and be authorized to see seek senior government funding and others for this project.

(Carried)

Resolution No. 16-241

Moved by: Cathy Turner Seconded by: Carman Tozer

WHEREAS the Corporation of the Town of Moosonee is eligible to submit a funding application to the Clean Water and Wastewater Fund to Rehabilitate the Municipal Drinking Water System Valves and Hydrants to implement a directional flushing program to address elevated THM levels;

AND WHEREAS the Corporation of the Town of Moosonee has identified this rehabilitation project in its Capital Plan, but was unable to fund the project in 2016 due to limited capital financial capacity, and the project remains on the capital project list for consideration in future years;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby directs management to apply for the CWWF grant to undertake this project, and allocates a total of \$74,893 plus \$5,257.47 from Specific Capital Reserves as the Town's 25% share of the total estimated project costs.

(Carried)

#### 10. DISBURSEMENTS

## 11. BY-LAWS

Resolution No. 16-242

Moved by: Carman Tozer Seconded by: Cathy Turner

**BE IT RESOLVED THAT** Corporation of the Town of Moosonee approve By-LAW No. 26-16 being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 03-15 having been read a first and second time.

(Carried)

- 12. NEW BUSINESS
- 13. COUNCIL INQUIRIES AND RESPONSES
- 14. CLOSED SESSION

Resolution No. 16-243

Moved by John Moore Seconded by Cathy Turner

**BE IT RESOLVED THAT** this meeting move in camera at 7:22 pm for the purpose of discussing employee negotiations or labour relations and litigation or potential litigation including matters before administrative tribunals affecting the Town Council.

(Carried)

Resolution No. 16-244

Moved by John Moore Seconded by Carman Tozer

BE IT RESOLVED THAT this meeting move out of camera at 8:24 pm..

(Carried)

#### **15. ADJOURNMENT**

Resolution No. 16-245

Moved by: Cathy Turner Seconded by: Tony Tourville

BE IT RESOLVED THAT this meeting be adjourned at 8:26 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington