

# The Corporation of the Town of Moosonee

Regular Meeting 27-16

November 22 2016

Time: 6:30 pm

Town Council Chambers

---

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

Absent: Tony Tourville, Councillor

Staff Present: Shelley Petten, Treasurer Clerk  
Louise Etherington – Deputy Clerk  
Kaveh Etezadi – Public Works Superintendent

---

## 1. CALL TO ORDER

*Resolution No. 16-278*

*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. 16-279*

*Moved by: Cathy Turner*

*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. 16-280*

*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 Regular Meeting #26-16 of November 22, 2016 as presented.

*(Carried)*

## 6. REPORTS AND MEMOS

→ General Discussions re Non-Profit Meeting (Council)

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

→ *James Bay Lowlands Secondary School Board - Elections*

**9. MOTIONS**

**Resolution No. 16-281**

**Moved by: Carman Tozer**

**Seconded by: Cathy Turner**

*WHEREAS De Beers Canada Victor Mine has requested permission to open and use a portion of land from the end of Butcher Street to the James Bay Winter Road to facilitate access to the James Bay Winter Road for the 2016/17 winter haul season;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves granting De Beers Canada Victor Mine permission to open and use the portion of land from 28 Butcher Street to the James Bay Winter Road;*

*FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee requires DeBeers Canada Victor Mine to maintain this road in accordance with the municipality's Winter Minimum Maintenance Standards at its sole expense, or requires DeBeers Canada Victor Mine to enter into a Maintenance Service Agreement with the Town of Moosonee, to maintain this section of road for the season.*

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 16-282**

**Moved by: John Moore**

**Seconded by: Carman Tozer**

*BE IT RESOLVED that the corporation of the town of Moosonee approve by-law 27-16 being a By-law to amend Zoning By-law No. 37-07 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-283**

**Moved by: Cathy Turner**

**Seconded by: John Moore**

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-law No 28-16 being a by-law to adopt an amendment to the Official Plan amendment No. 2 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-284**

**Moved by: Cathy Turner**

**Seconded by: John Moore**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law No. 31-16 being a by-law to authorize the signing of a Lease Agreement between Expedition Helicopters and The Corporation of the Town of Moosonee having been read a first and second time.

**(Carried)**

**Resolution No. 16-285**

**Moved by: Carman Tozer**

**Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law No. 31-16 being a by-law to authorize the signing of a Lease Agreement between Expedition Helicopters 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. 16-286**

**Moved by: John Moore**

**Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law No. 32-16 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry and The Corporation of the Town of Moosonee having been read a first and second time.

**(Carried)**

**Resolution No. 16-287**

**Moved by: Cathy Turner**

**Seconded by: John Moore**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law No. 32-16 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Northern Development, Mines and Forestry 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)**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

- 2017 Budget
- Discussion of Re-organization – Tabled to Dec 13, 2016 meeting

**13. CLOSED SESSION**

- Tabled to December 13, 2016 meeting

**14. ADJOURNMENT**

**Resolution No. 16-288**

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

***BE IT RESOLVED THAT*** this meeting be adjourned at 7:33 p.m.

***(Carried)***

\_\_\_\_\_  
ORIGINAL SIGNED BY

***MAYOR – Wayne Taipale***

\_\_\_\_\_  
ORIGINAL SIGNED BY

***DEPUTY CLERK – Louise Etherington***