

# The Corporation of the Town of Moosonee

Regular Meeting 33-17

December 12, 2017  
Time: 6:30 pm  
Town Council Chambers

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

*Staff Present:* Louise Etherington – Deputy Clerk  
Shelley Petten – Clerk Treasurer  
Sheldon Ross – Airport Manager  
Kaveh Etezadi – Public Works Manager  
Steve Crown – Fire Chief

*Public:* Doug Medd, AirCreebec  
Shelley Miller

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## 1. CALL TO ORDER

*Resolution No. 17-276*

*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. 17-277*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillor Tozer has declared pecuniary interest with respect to Item #4 –  
Air Creebec*

## 4. DELEGATION/PRESENTATIONS.

*Councillor Tozer left the Council Chambers*

→ *Doug Medd, AirCreebec*

*Councillor Tozer returned to the Council Chambers*

**5. ADOPTION OF MINUTES**

**Resolution No. 17-278**

**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 #31-17 of November 28, 2017 as presented.

**(Carried)**

**Resolution No. 17-279**

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

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #32-17 of November 29, 2017 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

- Polar Bear Lodge Fire – December 1, 2017
- Innlink Concrete Inc. interest in renting Public Works Cold Storage
- CAO Report – Verbal Report – Mayor Taipale

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 17-280**

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

***BE IT RESOLVED THAT*** the Corporation of the Town of Moosonee here by approves the purchase of a Smart Tote 125 Sprayer from Team Eagle Ltd at a price of \$ 22,600.00 \_plus shipping and taxes for the Moosonee Airport.

**(Carried)**

**Resolution No. 17-281**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve the recommendation by the Public Works Manager to reconstruct one position in the Recreation Department and the new job description for one position as follows:

*1. Recreation and Tourism Coordinator*

**AND BE IT FURTHER RESOLVED** that this positions be advertised.

**(Carried)**

**Resolution No. 17-282**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the expenditure from MacLeod, Farley and Associates of \$14,980.00 plus HST for the proposal to assistance with the search and screening for the EDO position for the Town of Moosonee.

**(Carried)**

**Resolution No. 17-283**

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

**BE IT RESOLVED THAT** the Council for the Corporation of the Town of Moosonee authorize the Public Works Manager to proceed with the Purchase of 2 new ½ ton pickup trucks with 4X4 from True North Chevrolet;

**AND THAT** the Public Works Manager add an additional truck to the fleet to be use by the Public works foreman;

**AND THAT** the Public Works Manger surplus truck #1057 from the fleet;

**FURTHER BE IT RESOLVED THAT** Council approve the reallocation of funds to offset the cost difference.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 17-284**

**Moved by: Tony Tourville  
Seconded by: Cathy Turner**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law 31-17 being a by-law to authorize the signing of SCF-0127 amending agreement #1 with Her Majesty the Queen in Right of Canada represented by The Ministry 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. 17-285**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law 31-17 being a by-law to authorize the signing of SCF-0127 amending agreement #1 with Her Majesty the Queen in Right of Canada represented by The Ministry 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. 17-286**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law 32-17 being a by-law to authorize the signing of SCF-0514 amending agreement #1 with Her Majesty the Queen in Right of Canada represented by The Ministry 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. 17-287**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve By-Law 32-17 being a by-law to authorize the signing of SCF-0514 amending agreement #1 with Her Majesty the Queen in Right of Canada represented by The Ministry 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. 17-288**

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

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 33-17 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2018 having been read a first and second time.*

**(Carried)**

**Resolution No. 17-289**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 33-17 being a by-law to authorize the Mayor and Clerk-Treasurer of the Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2018 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 17-290**

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

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 34.-17 being a by-law to appoint a Community Emergency Management Coordinator (CEMC) for the Town of Moosonee having been read a first and second time.*

**(Carried)**

**Resolution No. 17-291**

**Moved by: Cathy Turner  
Seconded by: Tony Tourville**

*BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 34.-17 being a by-law to appoint a Community Emergency Management Coordinator (CEMC) for 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**

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing – Ongoing*
- *CAO – Discussion*

**13. CLOSED SESSION**

***Resolution No. 17-292***

***Moved by: Cathy Turner  
Seconded by: Tony Tourville***

***BE IT RESOLVED THAT this meeting move in camera at 8:54 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.***

***(Carried)***

***Resolution No. 17-293***

***Moved by: Cathy Turner  
Seconded by: Tony Tourville***

***BE IT RESOLVED THAT this meeting move out camera at 9:45 pm.***

***(Carried)***

***Resolution No. 17-294***

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

***BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the meeting of November 14, 2017.***

***(Carried)***

**14. ADJOURNMENT**

***Resolution No. 295***

***Moved by: Cathy Turner  
Seconded by: Tony Tourville***

***BE IT RESOLVED THAT this meeting be adjourned at 9:47 p.m.***

***(Carried)***

**ORIGINAL SIGNED BY**

***MAYOR – Wayne Taipale***

**ORIGINAL SIGNED BY**

***DEPUTY CLERK – Louise Etherington***