

The Corporation of the Town of Moosonee

Regular Meeting 40-15

November 24, 2015
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present: Shannon MacGillivray - CAO
Susan Wabano – Deputy Clerk
Kaveh Etezadi – Public Works Manager

Public Present: Pauline Sackaney

1. CALL TO ORDER

Resolution No. 15-310

*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. 15-311

*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

Pauline Sackaney – Verbal update from Payukotayno meetings

5. ADOPTION OF MINUTES

Resolution No. 15-312

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #39-15 of November 10th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

- *Surplus Property David Wynne Drive/Township of Moosonee Property 204 Ferguson Rd (quansant hut)*
- *Response to Traffic Concern on Wabun Rd letter dated October 29th, 2015*
- *Monthly Parking for Commercial Vehicles at Airport*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Letter, Ministry of Health and Long Term Care – Minister Eric Hoskins
- Legislative Assembly of Ontario – Ernie Hardeman, MPP

9. MOTIONS

Resolution No. 15-291

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

WHEREAS the Weeneebayko Area Health Authority (WAHA) oversees the medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the WAHA Board of Directors with the necessary skills and experience to contribute to the governance and objects of the Health Authority;

*THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee hereby appoints **Rick Wabano** as a voluntary Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.*

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-313

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 30-15 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 be read a first and second time.

(Carried)

Resolution No. 15-314

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 30-15 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)

12. NEW BUSINESS

None submitted

13. COUNCIL INQUIRES AND RESPONSES

None Submitted

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 15-315

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:24 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Susan Wabano