

The Corporation of the Town of Moosonee

Regular Meeting 12-18

May 16, 2018
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Craig Davidson - CAO
Elizabeth Tanamal – Deputy Clerk
Kaveh Etezadi – Public Works Superintendent
Sheldon Ross – Airport Manager

Public: Debbie Ross
Faraneh Akhtari
Ann Louise Flynn
Elysia Smith
Chris Edwards
Brittany Herd
Patrick Solomon
Desai Katapatuk
James MacDonald
Lee Lyttle

1. CALL TO ORDER

Resolution No. 18-104

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:30 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 18-105

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Taipale requested disclosure of pecuniary interest. Councillor Tozer disclosed a family business related pecuniary interest for the discussion about a fuel supplier for the Moosonee Airport.*

4. DELEGATIONS/PRESENTATIONS

→ *Rev. James MacDonald, Patrick Solomon, and Desai Katapatuk –Calvary Outreach Ministries: A presentation was made to council by the delegates for Calvary Outreach Ministries regarding their future plans for relocation within the Town of Moosonee. The delegates expressed an interest in two town-owned properties: 36-38 Ferguson Road. A discussion was held with council about potential lot consolidation and re-zoning of the lots should a sale of these lots be formally proposed by Calvary Outreach Ministries.*

5. ADOPTION OF MINUTES

Resolution No. 18-106

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

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #11-18 of April 24, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 18-107

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

WHEREAS the Parliament of Canada wishes to increase awareness among Canadians of the significant benefits of physical activity and to encourage Canadians to increase their level of physical activity and their participation in recreational sports and fitness activities;

WHEREAS it is in Canada's interest to improve the health of all Canadians and to reduce the burden of illness on Canadian families and on the Canadian health care system;

WHEREAS many local governments in Canada have public facilities to promote the health and fitness of their citizens;

WHEREAS the Government of Canada wishes to encourage local governments to facilitate Canadian's participation in healthy physical activities;

WHEREAS the Government of Canada wishes to encourage the country's local governments, non-government organizations, the private sector and all Canadians to recognize the first Saturday in June as National Health and Fitness Day and to mark the day with local events and initiatives celebrating and promoting the importance and use of local health, recreational, sports and fitness facilities;

WHEREAS Canada's mountains, oceans, lakes, forest, parks and wilderness also offer recreational and fitness opportunities;

WHEREAS Canadian Environment Week is observed throughout the country in early June, and walking and cycling are great ways to reduce vehicle pollution and improve physical fitness;

WHEREAS declaring the first Saturday in June to be National Health and Fitness Day will further encourage Canadians to participate in physical activities and contribute to their own health and well-being;

THEREFORE BE IT RESOLVED THAT We proclaim National Health & Fitness Day in the Town of Moosonee as the first Saturday in June.

(Carried)

Resolution No. 18-108

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee received the information on the Call of Nominations for the AMO Board of Directors.

(Carried)

Resolution No. 18-109

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

BE IT RESOLVED THAT the Council of the Town of Moosonee directs staff to proceed with arrangements to renovate the 'curling club' space for a fitness facility;

AND FURTHER THAT staff work with members of the Moosonee Curling Club to address their concerns.

(Deferred until May 29, 2018)

Councillor Tozer exited the council chambers.

Resolution No. 18-110

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee received the Airport Manager's update on the supply of fuel at the airport.

(Carried)

Councillor Tozer returned to the council chambers.

Resolution No. 18-111

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the transfer of the Town owned property located on the east side of Percy's Way to WAHA as per the legal survey plan submitted by Stantec Engineering.

(Carried)

Resolution No. 18-112

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Airport Manager to explore the possibilities of leasing the operation of the Lounge/Vending Area.

(Carried)

- 7. BUSINESS ARISING FROM MINUTES**
- 8. PETITIONS AND CORRESPONDENCE**
- 9. MOTIONS**
- 10. READING OF BY-LAWS**

Resolution No. 18-113

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law No. 12-18 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 Municipal Affairs and Housing and the Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 18-114

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law No. 12-18 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 Municipal Affairs and Housing and the Corporation of the Town of Moosonee being 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

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-115

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

BE IT RESOLVED THAT this meeting be adjourned at 7:51 p.m.

(Carried)

ORIGINAL SIGNED BY
MAYOR – Wayne Taipale

ORIGINAL SIGNED BY
DEPUTY CLERK – Elizabeth Tanamal