

# The Corporation of the Town of Moosonee

Regular Meeting 13-18

May 29, 2018  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Carman Tozer - Councillor

*Staff Present:* Craig Davidson - CAO  
Elizabeth Tanamal – Deputy Clerk  
Kaveh Etezadi – Public Works Superintendent  
Sheldon Ross – Airport Manager  
Alex Spurell – Airport Lead Hand  
Glenn Birnie – Airport Field Maintenance

*Public:* Michael Miller  
Faraneh Akhtari  
Susanna Klumpenhower  
Theresa Birnie  
Carol Birnie

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## 1. CALL TO ORDER

*Resolution No. 18-116*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 18-117*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Taipale requested disclosure of pecuniary interest. None were declared.*

## 4. DELEGATIONS/PRESENTATIONS

→ *Michael Miller –Cochrane District Social Services Administration Board: A presentation was made to council regarding the status and progress of the housing program under this agency’s mandate and funding in Moosonee. Michael Miller informed Council regarding wait lists for subsidized housing, program funding, future research on homelessness in*

*Moosonee, and how many housing units are currently being supplied under the following categories: market rent, geared-to-income, and vacant.*

**5. ADOPTION OF MINUTES**

***Resolution No. 18-118***

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

***BE IT RESOLVED*** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #12-18 of May 15, 2018 as presented.

***(Carried)***

**6. REPORTS AND MEMOS**

***Resolution No. 18-119***

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

***BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee directs that Staff take the necessary steps to hire a second Licensed Mechanic who would primarily be assigned to the Airport;

***AND FUTHER THAT*** the Staff review the fees charged at the airport to ensure cost recovery and competitiveness with similar sized operations.

***(Carried)***

***Resolution No. 18-120***

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

***BE IT RESOLVED THAT*** the Council of the Town of Moosonee directs Staff to proceed as required to lease the facility at 76A Mystic Road to Inlink with the proposed effective date of June 1, 2018.

***(Carried)***

***Resolution No. 18-121***

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

***BE IT RESOLVED THAT*** the Council of the Town of Moosonee approve the agreement with Toromont for preventative maintenance for the generator sets for a period of five years at a cost of \$18,550.61 per year.

***(Carried)***

**Resolution No. 18-122**

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

*BE IT RESOLVED THAT the Council of the Town of Moosonee approve the purchase of two new half ton trucks for use at the Airport from Bill Matthews Motors at a cost of \$83,047.87;*

*AND FURTHER THAT this purchase be funded through a transfer from the Airport Improvement Fund.*

**(Carried)**

**Resolution No. 18-123**

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

*BE IT RESOLVED THAT the Council of the Town of Moosonee hereby authorizes American Water Canada Corp to complete the capital upgrades as proposed with part of the project management is ensuring the spirit of the Town's procurement policy dealing with value for money are respected.*

**(Carried)**

**Resolution No. 18-124**

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

*BE IT RESOLVED THAT the Council of the Town of Moosonee direct staff to proceed with the necessary work to facilitate a temporary accommodation facility on the Old Barracks site.*

**(Carried)**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**Resolution No. 18-125**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the report from the Municipality of West Lincoln regarding Cannabis for Medical Purposes and Health Canada Approvals.*

**(Carried)**

**9. MOTIONS**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Moore - Roads*

**13. CLOSED SESSION**

***Resolution No. 18-126***

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

***BE IT RESOLVED THAT this meeting move into camera at 7:57 p.m. for the purpose of discussing: the security of the property of the Town of Moosonee; receiving directions related to lease negotiations and safety at the Airport.***

***(Carried)***

***Resolution No. 18-127***

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

***BE IT RESOLVED THAT this meeting move out of camera at 8:34 p.m.***

***(Carried)***

In Closed Session, Council approved minutes from Closed Session of January 19, 2018 and received information related to fuel at the airport and lease negotiation preparations and provided direction to Staff concerning same.

**14. ADJOURNMENT**

***Resolution No. 18-128***

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

***BE IT RESOLVED THAT this meeting be adjourned at 8:35 p.m.***

***(Carried)***

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ORIGINAL SIGNED BY

***MAYOR – Wayne Taipale***

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ORIGINAL SIGNED BY

***DEPUTY CLERK – Elizabeth Tanamal***