

# The Corporation of the Town of Moosonee

Regular Meeting 16-18

June 25, 2018  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Cathy Turner – Councillor

*Staff Present:* Craig Davidson – CAO  
Shelley Petten – Clerk-Treasurer  
Louise Etherington – Deputy Treasurer  
Emily McDonald – Deputy Clerk  
Kaveh Etezadi – Public Works Superintendent

*Public:* Beverly Linklater  
Wayne McDonald, KPMG

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## 1. CALL TO ORDER

*Resolution No. 18-149*

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

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

*Resolution No. 18-150*

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

*BE IT RESOLVED that Louise Etherington, Deputy Treasurer be appointed Acting Clerk for this meeting of Council on June 25, 2018.  
(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 18-151*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Taipale requested disclosure of pecuniary interest. Councillor Tozer disclosed a work-related conflict of interest related to School Lease Negotiations and a family business related pecuniary interest for the discussion about a fuel supplier for the Moosonee Airport.*

## 4. DELEGATIONS/PRESENTATIONS

→ *Wayne McDonald of KPMG presented our 2017 financial statement audit results*

*Resolution No. 18-152*

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

*BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approve the audited financial statements for the year end of December 31, 2017.*

*(Carried)*

**5. ADOPTION OF MINUTES**

**Resolution No. 18-153**

**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 #14-18 of June 12, 2018 and the minutes of the Special Meeting #15-18 of June 13, 2018 as presented.*

**(Carried)**

**6. REPORTS AND MEMOS**

**Resolution No. 18-154**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the report from the CAO on the start of the Official Plan update process.*

**(Carried)**

**Resolution No. 18-155**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee deem the temporary modular housing proposal for the barracks property to house construction workers for governmental projects as a public use.*

**(Carried)**

*Councillor Tozer exited the council chambers.*

**Resolution No. 18-156**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee direct Staff to correspond with representatives of the James Bay Lowlands Secondary School Board asking if it is acceptable schedule the renegotiations of the Lease to the next term of Council/School Board with the understanding that the use provisions of the current Lease agreement will be maintained until such negotiation can be completed. Any changes as a result of negotiation would be retroactive to September 1, 2018.*

**(Carried)**

*Councillor Tozer returned to the council chambers.*

**Resolution No. 18-157**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee extend the agreement for additional duties with the Manager of Public Works be extended to November 30, 2018 subject to the ability of the CAO to terminate the agreement once the additional duties are no longer required to be performed.*

**(Carried)**

**Resolution No. 18-158**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the update of Town activities from the CAO.*

**(Carried)**

7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

*Councillor Tozer exited the council chambers.*

**Resolution No. 18-159**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee cancel the Request for Proposal for Supply of Fuel at the Airport.

**(Carried)**

**Resolution No. 18-160**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee directs the Airport Manager to take the necessary steps to ensure that all vehicles and drivers involved in the fueling operations are appropriately certified and licensed and **FUTHER THAT** the Airport Manager be directed to implement the necessary verification measures to ensure the Airport is receiving the appropriate revenue from the fuel operation.

**(Carried)**

*Councillor Tozer returned to the council chambers.*

10. **READING OF BY-LAWS**

**Resolution No. 18-161**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 18-18 being a by-law to adopt the Corporation of the Town of Moosonee's Billing and Collecting Policy being read a first and second time.

**(Carried)**

**Resolution No. 18-162**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 18-18 being a by-law to adopt the Corporation of the Town of Moosonee's Billing and Collection Policy being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 18-163**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 19-18 being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 26-16 being read a first and second time.

**(Carried)**

**Resolution No. 18-164**

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

**BE IT RESOLVED THAT** *The Corporation of the Town of Moosonee approves By-Law No. 19-18 being a by-law to govern the proceedings of The Council of the Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 26-16 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**

→ *Mayor Taipale – discussion of obligations of members of the council*

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 18-165**

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

**BE IT RESOLVED THAT** *this meeting be adjourned at 7:50 p.m.*

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Louise Etherington**