

The Corporation of the Town of Moosonee

Regular Meeting 18-18

August 14, 2018
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent: Cathy Turner – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Kaveh Etezadi – Public Works Superintendent

Public: Staff Sergeant Rob Baskey
Jack Hutchison
Victoria Hutchison
Josh Singh

1. CALL TO ORDER

Resolution No. 18-170

*Moved by: Carman Tozer
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. 18-171

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

→ *Staff Sergeant Rob Baskey of the OPP gave a quarterly report regarding crime statistics.*

5. ADOPTION OF MINUTES

Resolution No. 18-172

*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 Regular Meeting #16-18 of June 26, 2018 and the minutes of the Special Meeting #17-18 of July 25, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Public Works Manager Kaveh Etezadi gave a verbal status report regarding progress on public works projects.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

Resolution No. 18-173

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the request from Child and Youth Milpemahtesewin Services and authorize positive rock dropping for the Walk for Life event on September 11th, 2018.

(Carried)

Resolution No. 18-174

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the request from Child and Youth Milpemahtesewin Services and authorize donation of the Arena Pad and Curling Club for the Walk for Life event on September 11th, 2018.

(Carried)

→ Council acknowledges email from Cliff Reuer, no action is required.

9. MOTIONS

Resolution No. 18-175

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

BE IT RESOLVED THAT Kaveh Etezadi, Public Works Manager be appointed Acting Chief Building Official for the Corporation of the Town of Moosonee in the absence of the Chief Building Official.

(Carried)

10. READING OF BY-LAWS

Resolution No. 18-176

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 20-18 being a by-law to appoint a deputy clerk being read a first and second time.

(Carried)

Resolution No. 18-177

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 20-18 being a by-law to appoint a deputy clerk 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 MRHHA representation. Carman Tozer volunteers to be the representative.

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-178

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:43 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald