

The Corporation of the Town of Moosonee

Regular Meeting 21-18

September 25, 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
Shelley Pettern – Clerk-Treasurer
Kaveh Etezadi – Public Works Superintendent

Public: Beverley Linklater
Bish Hennessy
Ann Louise Flynn
Faraneh Akhtari
Mary Chakasim

1. CALL TO ORDER

Resolution No. 18-189

*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. 18-190

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

→ *Randy Cota was not present for his delegation about property issues. This item will be tabled until the following council meeting of October 23, 2018.*

5. ADOPTION OF MINUTES

Resolution No. 18-191

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #20-18 of September 5, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Mary Chakasim gave a verbal report regarding updates to WAHA board meetings and staff members.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 18-192

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the Accord and Statement of Common Purpose related to Transforming Ontario's North.
(Tabled Until Future Notice)

Resolution No. 18-193

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve quote from EXP Engineering for Design and Project management work on Ferguson Rd North Phase 4 for a total cost of \$104,195.00 plus HST.
(Carried)

Resolution No. 18-194

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the allocation of funds to cover the rail crossing improvements at Bay Road at an estimated cost of \$15,200.00 plus HST
(Carried)

10. READING OF BY-LAWS

Resolution No. 18-195

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 21-18 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 4 of the Ferguson Road North Water Improvement Project being read a first and second time.
(Carried)

Resolution No. 18-196

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 21-18 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 4 of the Ferguson Road North Water Improvement Project 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

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-197

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:40 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald