

# The Corporation of the Town of Moosonee

Regular Meeting 26-18

December 11, 2018  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
Tony Tourville – Councillor  
Theresa Birnie – Councillor  
Jack Hutchison – Councillor

*Councillors Absent:* None

*Staff Present:* Emily McDonald – Deputy Clerk  
Shelley Petten– Clerk-Treasurer  
Kaveh Etezadi – Public Works Manager  
Tom Ng – CAO  
Bryan Nahrgang – Recreation Programmer  
Steve Crown – Fire Chief

*Public:* Beverly Linklater  
Evan Lennon  
Allan Reid

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## 1. CALL TO ORDER

*Resolution No. 18-224*

*Moved by: Theresa Birnie  
Seconded by: Jack Hutchison*

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

## 2. REVIEW OF AGENDA

*Resolution No. 18-225*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 18-226*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee adopt the minutes of the Regular Meeting  
#24-18 of November 27, 2018 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *Evan Lennon and Allan Reid gave a presentation regarding Bio-Energy  
opportunities in Moosonee and provided council with a sample MOU for  
future discussion.*

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 18-227*

*Moved by: Theresa Birnie  
Seconded by: Carman Tozer*

*WHEREAS the Sagashtawao Healing Lodge (SHL)  
Sagashtawao Healing Lodge is an accredited treatment facility*

*for First Nations People aged 18 years and older who are challenged with alcohol and drug addiction;*

*AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary member to the SHL Board of Directors with the necessary skills and experience to contribute to the governance and objects of the SHL;*

***THEREFORE BE IT RESOLVED THAT*** *the Council of The Corporation of the Town of Moosonee hereby appoints Wayne Taipale as a voluntary Director to the Sagashtawao Healing Lodge Board of Directors effective January 1<sup>st</sup>, 2019.*

***FURTHER BE IT RESOLVED THAT*** *the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #14-249, with that appointment concluding on December 31<sup>st</sup>, 2018, and all parties being notified accordingly.*

*(Carried)*

***Resolution No. 18-228***

***Moved by: Theresa Birnie  
Seconded by: Carman Tozer***

***WHEREAS*** *the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;*

***THEREFORE BE IT RESOLVED THAT*** *the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective January 1<sup>st</sup>, 2019:*

*→ Pauline Sackaney*

*→ Member-at-Large\_\_\_\_\_*

***FURTHER BE IT RESOLVED THAT*** *the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #15-079, with that appointment concluding on December 31<sup>st</sup>, 2018, and all parties being notified accordingly.*

***AND FURTHER BE IT RESOLVED THAT*** *the Council of The Corporation of the Town of Moosonee directs Management to advertise publicly for a Member-At-Large to fill any Board Vacancy, and present candidates to Council at an upcoming meeting.*

*(Carried)*

***Resolution No. 18-229***

***Moved by: Tony Tourville  
Seconded by: Theresa Birnie***

***WHEREAS*** *the Town of Moosonee is eligible to appoint one voluntary Member to the Western James Bay Telecom Network with the necessary skills and experience to contribute to the governance and objects of the organization;*

***THEREFORE BE IT RESOLVED THAT*** *the Council of the Corporation of the Town of Moosonee appoints the following member-at-large as Town of Moosonee Representative on the following Board or committee effective January 1<sup>st</sup>, 2019.*

*Western James Bay Telecom Network: **John Moore***

**FURTHER BE IT RESOLVED THAT** the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #15-256, with that appointment concluding on December 31<sup>st</sup>, 2018, and all parties being notified accordingly.

**(Carried)**

**Resolution No. 18-230**

**Moved by: Carman Tozer  
Seconded by: Jack Hutchison**

**WHEREAS** Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the Western James & Hudson Bay coast and three inland communities further south of James Bay;

**AND WHEREAS** the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee appoints Tony Tourville as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately;

**FURTHER BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #16-066.

**AND FURTHER BE IT RESOLVED THAT** the Council of The Corporation of the Town of Moosonee directs Management to advertise publicly for a Member-At-Large to fill any Board Vacancy, and present candidates to Council at an upcoming meeting.

**(Carried)**

**Resolution No. 18-231**

**Moved by: Theresa Birnie  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of appointing Carman Tozer as Deputy Mayor effective immediately, with the appointment concluding at the end of Council term on December 31<sup>st</sup>, 2022, or at another time, if a new appointment is made by Council resolution.

**(Carried)**

**Resolution No. 18-232**

**Moved by: Tony Tourville  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for first quarter of 2019 as follows:

- Regular Council Meeting on January 8, 2019 at 6:30pm
- Regular Council Meeting on February 12, 2019 at 6:30pm
- Regular Council Meeting on February 26, 2019 at 6:30pm
- Regular Council Meeting on March 26, 2019 at 6:30pm

**(Carried)**

**Resolution No. 18-233**

**Moved by: Tony Tourville  
Seconded by: Theresa Birnie**

**WHEREAS** the Rural Ontario Municipal Association Annual Conference is being held in Toronto from January 27<sup>th</sup> to 29<sup>th</sup>, 2019;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

- Wayne Taipale
- Carman Tozer
- Tom Ng

**FURTHER BE IT RESOLVED THAT** the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #18-186, in order to transfer the registration of John Moore to Tom Ng.

(Carried)

**Resolution No. 18-234**

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

**WHEREAS** the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 18<sup>th</sup> to 21<sup>th</sup>, 2019;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

- Jack Hutchison
- Wayne Taipale
- Tom Ng

(Carried)

**Resolution No. 18-235**

**Moved by: Theresa Birnie  
Seconded by: Carman Tozer**

**WHEREAS** the addition of the fitness centre has increased the workload of the recreation staff, and an additional maintenance employee would increase the number of hours the fitness centre is available;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves creating a new position for Recreation effective December 12<sup>th</sup>, 2018.

(Carried)

**Resolution No. 18-236**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby awards the 2018-2019 Winter Snow Removal/ Plowing Agreement to Innlink Concrete.

(Carried)

**Resolution No. 18-237**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee rescind resolutions 14-248, 15-072, and all prior motion with respect to appointing Departmental Liaisons are hereby repealed

(Carried)

**Resolution No. 18-238**

**Moved by: Theresa Birnie  
Seconded by: Tony Tourville**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

|                      |   |                                  |
|----------------------|---|----------------------------------|
| Mayor Taipale        | <input checked="" type="checkbox"/> IN FAVOUR | <input type="checkbox"/> OPPOSED |
| Councillor Birnie    | <input checked="" type="checkbox"/> IN FAVOUR | <input type="checkbox"/> OPPOSED |
| Councillor Hutchison | <input checked="" type="checkbox"/> IN FAVOUR | <input type="checkbox"/> OPPOSED |
| Councillor Tourville | <input checked="" type="checkbox"/> IN FAVOUR | <input type="checkbox"/> OPPOSED |
| Councillor Tozer     | <input checked="" type="checkbox"/> IN FAVOUR | <input type="checkbox"/> OPPOSED |

**(Carried)**

**Resolution No. 18-239**

**Moved by: Jack Hutchison  
Seconded by: Carman Tozer**

**WHEREAS** all Municipalities are responsible to have an integrity commissioner on retainer for March 1, 2019;

**AND WHEREAS** the CAO will be conducting interviews, and a hiring committee can be formed if there are any interested Councillors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby creates an Interviewing Committee for the position of Integrity Commissioner consisting of:

→ Tom Ng

**(Carried)**

**Resolution No. 18-240**

**Moved by: Carman Tozer  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the awarding of the 2018/2019 Winter Ramp Installation & Maintenance to Innlink Concrete Ltd.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 18-241**

**Moved by: Tony Tourville  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 26- 18 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2019 being read a first and second time.

**(Carried)**

**Resolution No. 18-242**

**Moved by: Theresa Birnie  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 26-18 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2019 being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 18-243**

**Moved by: Tony Tourville**

*Seconded by: Carman Tozer*

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 27-18 Being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2018 being read a first and second time.*

*(Carried)*

**Resolution No. 18-244**

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

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 27-18 Being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2018 being read a first and second time be deemed to be read a third time and finally passed.*

*(Carried)*

**Resolution No. 18-245**

***Moved by: Theresa Birnie***  
***Seconded by: Jack Hutchison***

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 28-18 Being a by-law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee. being read a first and second time.*

*(Carried)*

**Resolution No. 18-246**

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

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 28-18 Being a by-law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee. being read a first and second time be deemed to be read a third time and finally passed.*

*(Carried)*

**Resolution No. 18-247**

***Moved by: Jack Hutchison***  
***Seconded by: Theresa Birnie***

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 29-18 Being a By-Law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council being read a first and second time.*

*(Carried)*

**Resolution No. 18-248**

***Moved by: Tony Tourville***  
***Seconded by: Theresa Birnie***

***BE IT RESOLVED THAT*** *The Corporation of the Town of Moosonee approves By-Law No. 29-18 Being a By-Law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council 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**

→ *Discussion of Ontario's Municipal Accountability Framework and the need to have an Integrity Commissioner appointed*

**13. CLOSED SESSION**

**14. ADJOURNMENT**

*Resolution No. 18-249*

*Moved by: Tony Tourville  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT this meeting be adjourned at 8:12 p.m.  
(Carried)*

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*MAYOR – Wayne Taipale*

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*DEPUTY CLERK – Emily McDonald*