

The Corporation of the Town of Moosonee

Regular Meeting 04-19

February 26, 2019
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Tony Tourville – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Tom Ng – CAO
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager

Public: None

1. CALL TO ORDER

Resolution No. 19-36

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:05 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-37

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-38

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

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting
#03-19 of February 12, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ A verbal update of the WAHA board was given by Mayor Taipale

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-39

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

*BE IT RESOLVED THAT the Council of the Corporation of
the Town of Moosonee approves revising our Human Resources
Policy to limit managerial leave during break-up to 5 days
during the below time frame:*

April 15 to May 15, 2019

(Carried)

Resolution No. 19-40

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve Statement of Expenses for Elected Officials for the period of January 1st to December 31st, 2018.

(Carried)

Resolution No. 19-41

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee grant a donation to the Moosonee Family Resource Centre for the use of our Community Hall free of charge on March 6, 2019.

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee reject a request by the Moosonee Family Resource Centre for a free gym membership.

(Carried)

Resolution No. 19-42

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

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

- Regular Council Meeting on April 9, 2019 at 6:00pm
- Regular Council Meeting on April 23, 2019 at 6:00pm
- Regular Council Meeting on May 14, 2019 at 6:00pm
- Regular Council Meeting on May 28, 2019 at 6:00pm
- Regular Council Meeting on June 11, 2019 at 6:00pm
- Regular Council Meeting on June 25, 2019 at 6:00pm

(Carried)

Resolution No. 19-43

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the Airport Manager to use WSP Group to conduct a Quality Assurance Audit.

(Carried)

Resolution No. 19-44

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the CAO to attend the two workshops, one in Timmins on March 22, 2019, and one in Mississauga on March 26, 2019 at an estimated cost of \$2,500 to \$3,000.

(Carried)

Resolution No. 19-45

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee authorizes the erection of a permanent stop sign at Labelle's Hill.

Recorded Vote:

Mayor Taipale	For
Councillor Birnie	For
Councillor Hutchison	Against
Councillor Tozer	for

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-46

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 06-19 Being a by-law to authorize entering into a Grant Management Services Agreement with Fairtax Grants & Incentives Inc. and the Corporation of the Town of Moosonee being read a first and second time.

(Defeated)

Resolution No. 19-47

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 07-19 Being a by-law to appoint a Deputy Chief Building Official and four Building Officials being read a first and second time.

(Carried)

Resolution No. 19-48

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 07-19 Being a by-law to appoint a Deputy Chief Building Official and four Building Officials being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-49

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 08-19 Being a by-law to appoint an Integrity Commissioner being read a first and second time.

(Carried)

Resolution No. 19-50

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 08-19 Being a by-law to appoint an Integrity Commissioner being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-51

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 09-19 Being a by-law to authorize entering into an Amending Agreement for Airports Capital Assistance Program with Her Majesty The Queen in Right of Canada, represented by the Minister of Transport ('Canada') and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 19-52

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 09-19 Being a by-law to authorize entering into an Amending Agreement for Airports Capital Assistance Program with Her Majesty The Queen in Right of Canada, represented by the Minister of Transport ('Canada') and The Corporation of 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. 19-53

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 10-19 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$92,006.00 for Artificial Turf for the Moosonee Arena being read a first and second time.

(Carried)

Resolution No. 19-54

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 10-19 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$92,006.00 for Artificial Turf for the Moosonee Arena 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

Resolution No. 19-55

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

BE IT RESOLVED THAT this meeting move in camera at 7:30 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-56

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

BE IT RESOLVED THAT this meeting move out of camera at 8:02 pm..
(Carried)

Resolution No. 19-57

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

BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Closed Session of
Regular Meeting #03-19 of February 12, 2019 as presented.
(Carried)

14. ADJOURNMENT

Resolution No. 19-58

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

BE IT RESOLVED THAT this meeting be adjourned at 8:04 p.m.
(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald