

The Corporation of the Town of Moosonee

Regular Meeting 07-19

April 09, 2019
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Jack Hutchison – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager
Trevor Keefe – Water Treatment Plant Manager
Tom Ng – CAO
Charles Gagnon – Public Works Lead Head

Public: Tanis Ross
Kyle Wong
Faraneh Akhtari

1. CALL TO ORDER

Resolution No. 19-82

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-83

*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

→ Kyle Wong gave a presentation regarding the empty lots at 10 Meechim Street and his interest in purchasing all lots, not just parcel 4.

5. ADOPTION OF MINUTES

Resolution No. 19-84

*Moved by: Theresa Birnie
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 #05-19 of March 26, 2019 and of the Special Meeting #06-19 of April 02, 2019 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ Council reviewed and approved the letter that Kaveh Etezadi had prepared in response to Carol Hennessy.

→ Council acknowledged receipt of the letter from Kyle Wong.

9. MOTIONS

Resolution No. 19-86

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of the Public Works Manager.

BE IT FURTHER RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the CAO to start to recruit a new Public Works Manager.

(Carried)

Resolution No. 19-87

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee rescind resolution #19-40.

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

Statement of Expenses - Elected Officials 2018

| Council Names | Annual Salary | Travel Expenses |
|-------------------------|---------------------------|---------------------------|
| Mayor Wayne | | \$ |
| Taipale | \$6097.44 | 8,607.86 |
| Councillor | | \$ |
| Carman Tozer | \$4458.36 | 789.33 |
| Councillor John | | \$ |
| Moore | \$4938.36 | 6,062.94 |
| Councillor Tony | | \$ |
| Tourville | \$4458.36 | 0 |
| <u>Councillor Cathy</u> | | <u>\$</u> |
| <u>Turner</u> | <u>\$4458.36</u> | <u>0</u> |
| Total | <u>\$24,410.88</u> | <u>\$15,460.13</u> |

(Carried)

Resolution No. 19-88

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize staff to submit the attached Investing in Canada Infrastructure Program (ICIP) Grant Application to the Ministry of Municipal Affairs and Housing for approval.

Recorded Vote:

| | |
|-----------------------------|----------------|
| Mayor Taipale | <i>Against</i> |
| Councillor Birnie | <i>For</i> |
| Councillor Hutchison | <i>Absent</i> |
| Councillor Tourville | <i>For</i> |
| Councillor Tozer | <i>For</i> |

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-89

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 14-19 Being a by-law to authorize the CAO of The Corporation of the Town of Moosonee to sign the attached Consulting Services Agreement with RSM Building Consultant,s being read a first and second time.

(Carried)

Resolution No. 19-90

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 14-19 Being a by-law to authorize the CAO of The Corporation of the Town of Moosonee to sign the attached Consulting Services Agreement with RSM Building Consultants 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. 19-91

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

BE IT RESOLVED THAT this meeting move in camera at 7:36 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-93

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

BE IT RESOLVED THAT this meeting move out of camera at 8:10 pm..

(Carried)

Resolution No. 19-94

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee rescind Resolution #19-88.

(Carried)

Resolution No. 19-95

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meeting #05-19 of March 26, 2019 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 19-96

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

***BE IT RESOLVED THAT this meeting be adjourned at 8:20 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald