

The Corporation of the Town of Moosonee

Regular Meeting 09-19

April 23, 2019
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Tony Tourville – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Stephen Crown– Fire Chief
Kaveh Etezadi – Public Works Manager
Bryan Nahrgang – Recreation Manager
Charles Gagnon – Public Works Lead Head

Public: Nolan Drombroski, EXP
Brad Gilbert, EXP
Mary Chakasim
Ovide Mercredi, NAN
Teri Fiddler, NAN
Paula Vangel, NAN
Jenna Johns, NAN
Chris McKay, NAN
Robert Mamakeesic, NAN

1. CALL TO ORDER

Resolution No. 19-105

Moved by: Jack Hutchison
Seconded by: Theresa Birnie

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

2. REVIEW OF AGENDA

Resolution No. 19-106
Birnie

Moved by: Theresa
Seconded by: Carman Tozer

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

→ *Ovide Mercredi gave a presentation on the NAN health summit..*

5. ADOPTION OF MINUTES

Resolution No. 19-107

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 #07-19 of April 09, 2019 and of the Special Meeting #08-19 of April 17, 2019 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Brad Gilbert and Nolan Drorombroski from EXP gave and update on the status of current projects and discussed potential future projects*

→ *Stephen Crown, CBO gave an update on the current zoning of the base property and discussed with council future zoning capabilities*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-108
Birnie

Moved by: Theresa

Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #18-124, a resolution relating to the use of property at the base.

(Carried)

Resolution No. 19-109

Moved by: Jack Hutchison
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 April 23rd, 2019:

- Pauline Sackaney – Appointed December 11, 2018
- Emily McDonald

(Carried)

Resolution No. 19-110

Moved by: Jack Hutchison
Seconded by: Theresa Birnie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Property for Sale posting as attached and authorizes the ad be posted May 1, 2019 with Bid submissions due at 1:00pm on May 31, 2019.

(Carried)

Resolution No. 19-111

Moved by: Carman Tozer
Seconded by: Theresa Birnie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves issuing payment for the 3 invoices to All-Pro Industrial for Photo Cells and Fuses for a total cost of \$10,812.69 plus HST.

(Carried)

Resolution No. 19-112

Moved by: Carman Tozer
Seconded by: Theresa Birnie

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves issuing payment for the invoice to Steelwood Construction Ltd. for Progress Draw 2 for a total cost of \$69,300.00 plus HST.

(Carried)

Resolution No. 19-113

Moved by: Theresa Birnie
Seconded by: Jack Hutchison

WHEREAS the Council of the Corporation of the Town of Moosonee has reviewed the Drinking Water Quality

Management Standard (DWQMS) Operational Plan for the Moosonee Drinking Water System, as revised April 3rd, 2019 by Veolia Water Canada Inc;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby endorses the DWQMS Operational Plan as presented, to comply with Element 3 of the Drinking Water Quality Management Standard requirements

(Carried)

Resolution No. 19-114

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

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds By-Law #28-18, Being a by-law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee.

FURTHER BE IT RESOLVED THAT Shelley Petten, Clerk-Treasurer be appointed Acting Chief Administrative Officer for the Corporation of the Town of Moosonee on April 13, 2019.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 19-115

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

BE IT RESOLVED THAT this meeting move in camera at 7:43 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-116

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

BE IT RESOLVED THAT this meeting move out of camera at 8:00 pm..

(Carried)

Resolution No. 19-117

***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 Special Meeting #08-19 of April 17, 2019 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 19-118

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

***BE IT RESOLVED THAT this meeting be adjourned at 8:02 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald