

The Corporation of the Town of Moosonee

Regular Meeting 01-18

January 09, 2018
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Cathy Turner – Councillor
Tony Tourville – Councillor
Carman Tozer – Councillor

Absent: John Moore - Councillor

Staff Present: Louise Etherington – Deputy Treasurer
Shelley Petten – Clerk Treasurer
Elizabeth Tanamal – Deputy Clerk

Public: Roxanne Crawford
Jean-Pierre Chabot – Mocrebec
Rick Wabano – WAHA

1. CALL TO ORDER

Resolution No. 18-01

*Moved by: Cathy Turner
Seconded by: Tony Tourville*

*BE IT RESOLVED that this Regular Meeting open and come to order at
6:30 p.m.*

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-02

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillor Tozer has declared pecuniary interest with respect to Item #12 –
CAO*

4. DELEGATION/PRESENTATIONS.

→ *Jean-Pierre Chabot - Mocrebec*

- *Research sustainable energy sources and systems in partnership with Carleton University*
- *Moose River Hospitality Association*
- *Rooftop Leadership Training initiative in June 2018*

5. ADOPTION OF MINUTES

Resolution No. 18-03

Moved by: Cathy Turner

Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #33-17 of December 12, 2017 as presented.

(Carried)

6. REPORTS AND MEMOS

- Rick Wabano – Report - WAHA
- Mocrebec – Letter of Support – A new letter was to be drafted

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- WAHA Board Vacancy

Resolution No. 18-04

**Moved by: Cathy Turner
Seconded by: Carman Tozer**

WHEREAS the Weeneebayko Area Health Authority (WAHA) oversees the medical services and facilities in six communities of Ontario's James Bay and Hudson Bay coastal regions;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the WAHA Board of Directors with the necessary skills and experience to contribute to the governance and objects of the Health Authority;

THEREFORE BE IT RESOLVED that the Corporation of the Town of Moosonee hereby appoints Mary R. Chakasim as a voluntary Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

(Carried)

- Ministry of Community and Social Services - Letter

9. MOTIONS

Resolution No. 18-05

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

BE IT RESOLVED THAT the Council of the Corporation of the Town authorize the consultant EXP. Services Inc. to proceed with the design modifications to Ferguson Rd Phase 3 Water project at a cost of \$96,392.00 plus taxes.

(Tabled Until January 30, 2018)

10. READING OF BY-LAWS

Resolution No. 18-06

***Moved by: Carman Tozer
Seconded by: Cathy Turner***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #01-18 being a by-law to provide for an interim tax levy for 2018 having been read a first and second time.

(Carried)

Resolution No. 18-07

***Moved by: Cathy Turner
Seconded by: Carman Tozer***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #01-18 being a by-law to provide for an interim tax levy for 2018 having been 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

→ *Councillor Moore – Swimming Pool – Ongoing*

→ *Councillor Turner – Moosonee Non-Profit Housing – Ongoing*

Councillor Tozer left the council chambers.

→ *CAO – Discussion – place to stay (rent) – JBLSSB*

Councillor Tozer returned to the council chambers.

→ *Budget for 2018*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-08

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

BE IT RESOLVED THAT this meeting be adjourned at 7:55 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington