

The Corporation of the Town of Moosonee

Regular Meeting 06-18

February 13, 2018
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Craig Davidson - CAO
Shelley Petten – Clerk Treasurer
Kaveh Etezadi – Public Works Superintendent

Public: Bishop Hennessey
Kathy Horgan
Sophia Minor

1. CALL TO ORDER

Resolution No. 18-32

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-33

*Moved by: Cathy Turner
Seconded by: John Moore*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. There were none noted.

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-34

*Moved by: John Tozer
Seconded by: Carmen Tozer*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #03-18 of January 30, 2018 and the minutes of the Regular Meeting #04-18 of January 30, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 18-35

**Moved by: John Moore
Seconded by: Cathy Turner**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receives the briefing note regarding recent CAO activities.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Linklater Request – Quarry Road*

Resolution No. 18-36

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee direct Staff to respond to Beverley Linklater offering support for the proposed family camp ensuring that it is noted that this property will not be serviced in anyway by the Municipality, the project will not be supported financially and to advise that provisions of the Ontario Building Code and/or the Comprehensive Zoning By-Law may apply.

(Carried)

→ *Moosonee Family Resource Centre Donation Request*

Resolution No. 18-37

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the request of Omushkegiskew House – Moosonee Family Resource Centre for the use of the Community Hall for their event on International Women’s Day, Tuesday March 6, 2018 with the rental fees waived.

(Carried)

→ *Farmer’s Market Request – O’Clay Inc.*

Resolution No. 18-38

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee direct Staff to correspond with O'Clay Inc. to see if there is municipal property acceptable for their activities and communicate the fee and other municipal requirements.

(Carried)

→ Letter of Support for Noront Facility in Timmins

Resolution No. 18-39

**Moved by: John Moore
Seconded by: Cathy Turner**

WHEREAS the City of Timmins has requested support of their bid for the ferrochrome facility of Noront Resources Inc. to be built in their region;

BE IT RESOLVED THAT the Corporation of the Town of Moosonee would like to support the City of Timmins in its bid for the Noront Ferrochrome Processing Facility. We encourage Noront locate their FPF in Timmins, Ontario.

(Tabled until March 6, 2018)

9. MOTIONS

Resolution No. 18-40

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the participation of the CAO in the following:

1. AMO Annual Conference
2. MFOA Annual Conference and Training Session
3. FONOM/MMA Annual Conference
4. AMCTO Zone 8 Semi Annual Meetings.

(Carried)

Resolution No. 18-41

**Moved by: John Moore
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee cancel their meeting scheduled for February 27, 2018 and reschedule this meeting to Tuesday, March 6, 2018 at 6:30pm in Council Chambers.

(Carried)

Resolution No. 18-42

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee establish Meetings of Council as provided by the Procedural By-Law on the following dates:

1. April 10, 2018;
2. April 24, 2018;
3. May 15, 2018;
4. May 29, 2018;
5. June 12, 2018; and
6. June 26, 2018.

(Carried)

Resolution No. 18-43

**Moved by: Tony Tourville
Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the purchase of one ½ ton 4X4 pickup truck from True North Chevrolet at a cost of \$12,990 plus taxes and freight;

AND FURTHER THAT this expense be included in the 2018 budget.

(Carried)

10. READING OF BY-LAWS

Resolution No. 18-44

**Moved by: John Moore
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law 02-18 being a by-law to authorize the signing of an Agreement for the provision of 9-1-1 CERB Services having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 18-45

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 03-18 being a by-law to authorize the execution of an amendment to an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Infrastructure and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 18-46

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 03-18 being a by-law to authorize the execution of an amendment to an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Infrastructure and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 18-47

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 04-18 being a Bylaw to appoint Elizabeth Tanamal as a Deputy Clerk being read a first and second time.

(Carried)

Resolution No. 18-48

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 04-18 being a Bylaw to appoint Elizabeth Tanamal as a Deputy Clerk being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 18-49

Moved by: Cathy Turner
Seconded by: John Moore

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 05-18 being a Bylaw to appoint Louise Etherington as a Deputy Treasurer being read a first and second time.*

(Carried)

Resolution No. 18-50

Moved by: Tony Tourville
Seconded by: Carman Tozer

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 05-18 being a Bylaw to appoint Louise Etherington as a Deputy Treasurer being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

Resolution No. 18-51

Moved by: Cathy Turner
Seconded by: Carman Tozer

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 06-18 being a Bylaw to appoint Craig Davidson as Chief Administrative Officer being read a first and second time.*

(Carried)

Resolution No. 18-52

Moved by: John Moore
Seconded by: Tony Tourville

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 06-18 being a Bylaw to appoint Craig Davidson as Chief Administrative Officer being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- Councillor Moore – Swimming Pool – Ongoing
- Councillor Turner – Moosonee Non-Profit Housing - Ongoing

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-53

***Moved by: Tony Tourville
Seconded by: John Moore***

***BE IT RESOLVED THAT this meeting be adjourned at 7:10
p.m..***

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Elizabeth Tanamal