

# The Corporation of the Town of Moosonee

Regular Meeting 16-16

June 28, 2016  
Time: 6:30 pm  
Town Council Chambers

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

*Absent:* Cathy Turner – Councillor

*Staff Present:* Shannon MacGillivray – CAO  
Louise Etherington – Deputy Clerk

*Public Present:* None

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## 1. CALL TO ORDER

*Resolution No. 16-175*

*Moved by: John Moore  
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. 16-176*

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

*BE IT RESOLVED that the agenda be accepted as amended..*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 16-177*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #14-16 of June 14th, 2016 as presented.*

*(Carried)*

*Resolution No. 16-178*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting #14-16 of June 14<sup>th</sup>, 2016 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *Report Regarding By Laws and Enforcement*

## 7. BUSINESS ARISING FROM MINUTES

**8. PETITIONS AND CORRESPONDENCE**

- *Payukotayno – Request for Donation of Arena Pad-September 9, 2016*
- *Calvary Outreach Ministries-Request for Donation of Arena Pad-August 17-21, 2016*

**9. MOTIONS**

**10.**

**Resolution No. 16-179**

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

*WHEREAS the Calvary Youth Ministries has requested Council consider reducing the facility rental rate for use of the Arena Pad from August 17<sup>th</sup> to 21<sup>st</sup>, 2016;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby supports the request, and will reduce their facility rental rate from \$858.00 to \$300.00 and accept the Deposit as full payment for the rental.*

***FURTHER BE IT RESOLVED THAT** the facility is to be returned to the Town in the same condition in which it was donated, by end of the rental day, August 21<sup>st</sup>, 2016. Failure to do so will result in the cost of an extra rental day, cost of clean-up, and/or damage repairs being invoiced to the Calvary Youth Ministries.*

**(Carried)**

**Resolution No. 16-180**

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

*WHEREAS the organizers for the annual ‘Walk for Life’ event have requested the donation and use of the Moosonee Arena Pad to hold a presentation and community luncheon following the walk on September 9<sup>TH</sup>, 2016;*

***THEREFORE BE IT RESOLVED THAT** the council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Arena Pad on September 9<sup>TH</sup>, 2016 for the ‘Walk of Life’ event as requested;*

***FURTHER BE IT RESOLVED THAT** the Moosonee Arena Pad is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizers.*

**(Carried)**

**Resolution No. 16-181**

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

*WHEREAS Management obtained quotations from qualified suppliers to purchase a new commercial grade riding lawn tractor for the Recreation Department;*

***THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of purchasing the John Deere Z915B Commercial ZTrak Lawn Tractor from Green Tractors at a cost of \$9,200.00 plus freight and HST, to be funded by Specific Capital Reserves (Recreation).*

**(Carried)**

**Resolution No. 16-182**

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

*WHEREAS the Corporation of the Town of Moosonee is a designated public sector organization under O.Reg 429/07 and is required to prepare documents describing its accessibility policies, practices and procedures, and upon request, shall give a copy of these documents to any person;*

*AND WHEREAS the Province of Ontario has updated Accessible Customer Service Standards legislation;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the revised Corporate Policy: Accessible Customer Service as presented.*

*(Carried)*

**10. DISBURSEMENTS**

**11. BY-LAWS**

*Resolution No. 16-183*

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

*BE IT RESOLVED THAT Corporation of the Town of Moosonee approve BY-LAW No. 20-16 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing and The Corporation of the Town of Moosonee read a first and second time.*

*(Carried)*

*Resolution No. 16-184*

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

*BE IT RESOLVED THAT Corporation of the Town of Moosonee approve BY-LAW No. 20-16 being a by-law to authorize the signing of a Grant Agreement between Her Majesty the Queen in Right of Ontario as represented by the Minister of Municipal Affairs and Housing 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)*

**12. NEW BUSINESS**

**13. COUNCIL INQUIRIES AND RESPONSES**

**14. CLOSED SESSION**

*Resolution No. 16-185*

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

*BE IT RESOLVED THAT this meeting move in camera at 7:08 p.m., for the purpose of discussing:*

*→ Employee negotiations or labour relations;*

*(Carried)*

*Resolution No. 16-186*

*Moved by Carman Tozer  
Seconded by: Tony Tourville*

*BE IT RESOLVED THAT this meeting move out of camera at 7:50 p.m.*

*(Carried)*

**15. ADJOURNMENT**

*Resolution No. 16-187*

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

*BE IT RESOLVED THAT this meeting be adjourned at 7:52 p.m.*

*(Carried)*

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***MAYOR – Wayne Taipale***

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***DEPUTY TREASURER – Louise Etherington***