

The Corporation of the Town of Moosonee

Regular Meeting 21-17

July 11, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Carman Tozer - Councillor

Staff Present: Shannon MacGillivray - CAO
Louise Etherington – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Doug Jeffries – Recreation Director
Kaveh Etezadi – Public Works Superintendent
Trevor Keefe – Water Treatment Plant Manager
Charles Gagnon – Lead Hand, Public Works

Public: Kelly Geddes – APANO
Doug Medd
Kathy Horgan, MMAH
Leo Etherington

1. CALL TO ORDER

Resolution No. 17-160

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

*BE IT RESOLVED that this Regular Meeting open and come to order at
6:32 p.m.*

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-161

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS.

→ Kelly Geddes, APANO

5. ADOPTION OF MINUTES

Resolution No. 17-162

Moved by: John Moore
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #17-17 of June 20, 2017 as presented.

(Carried)

Resolution No. 17-163

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 Special Meeting #18-17 of June 23, 2017 as presented.

(Carried)

Resolution No. 17-164

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 Special Meeting #19-17 of June 30, 2017 as amended.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

- Comparative Analysis – Recreation Department
- Comparative Analysis – Protective Services

8. PETITIONS AND CORRESPONDENCE

- Moose River Heritage & Hospitality Association – Appointment – motion

Resolution No. 17-165

Moved by: Tony Tourville
Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the Moose River Heritage & Hospitality Association's (MRHHA) recommendation to appoint Rebecca Birnie as the Town of Moosonee's voluntary director on the MRHHA Board.

(Carried)

- *Paytahpun Inc. – Building Permit – Response letter from Protective Services*
- *Emily Linklater – Property Concern – Response letter from Protective Services*
- *Aboriginal Sports & Wellness Council of Ontario – Donation*

Resolution No. 17-166

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

WHEREAS the Aboriginal Sports and Wellness Council of Ontario (ASWCO) is planning on holding a youth sporting event in Moosonee to promote the sports that are played in the North American Indigenous Games (NAIG), and have requested the donation and use of the Arena Pad, and ballpark to conduct these events on August, 21, 22nd, 23rd, 2017;

***THEREFORE BE IT RESOLVED THAT** The Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Arena Pad and Ballfield (with lights) on August 21st, 22nd, and 23rd as requested;*

***FURTHER BE IT RESOLVED THAT** the facility was 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 ASWCO.*

(Carried)

- *Northstar Air – Aviation Fuel*

Resolution No. 17-167

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

***BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby directs management to develop and issue a public tender seeking a qualified Fuel Distributor to be the sole supplier of fuel at the Moosonee Airport*

(Carried)

9. MOTIONS

Resolution No. 17-168

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves purchasing an Aeronautical Radio with supporting hardware and software for an estimated cost of \$5,500 plus taxes and shipping.

(Carried)

Resolution No. 17-169

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee amend Resolution No 17-155 to read hereby directs the CAO to work with Human Resources to develop Other Duties for the Public Works Manager, adding responsibilities related to the following Departments, for a period of 6 months effective July 11, 2017:

- *Protective Services – Day to Day Operations*
- *Recreation – Day to Day Operations*

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Council discussion – Swimming Pool*
- *Council discussion – Moosonee Non-Profit Housing*

13. CLOSED SESSION

Resolution No. 17-170

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

BE IT RESOLVED THAT this meeting move in camera at 7:40 pm for the purpose of discussing:

- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council*
- *Correspondence from Legal Counsel re: Expedition Helicopters*
 - *Carly Stringer via Teleconference*

(Carried)

Resolution No. 17-171

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

BE IT RESOLVED THAT this meeting move out of camera at 8:35 pm..

(Carried)

Resolution No. 17-172

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

BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the Special Meeting of June 23, 2017.

(Carried)

Resolution No. 17-173

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

BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the Special Meeting of June 30, 2017.

(Carried)

Resolution No. 17-174

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

BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the Special Meeting of May 10, 2017.

(Carried)

Resolution No. 17-175

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

BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the Meeting of April 25, 2017.

(Carried)

14. ADJOURNMENT

Resolution No. 176

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

BE IT RESOLVED THAT this meeting be adjourned at 8:40 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington