

The Corporation of the Town of Moosonee

Regular Meeting 24-17

August 8, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Cathy Turner - Councillor

Staff Present: Shannon MacGillivray - CAO
Louise Etherington – Deputy Clerk
Kaveh Etezadi – Public Works Manager
Trevor Keefe – Water Treatment Plant Manager
Steve Crown – Fire Chief

Public: Bishop Hennessey
Carol Hennessey
Randy Cota

1. CALL TO ORDER

Resolution No. 17-197

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-198

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS.

→ Michael Miller and Andy Blomberg, CDSSAB – postponed until September 12, 2017

→ Randy Cota

5. ADOPTION OF MINUTES

Resolution No. 17-199

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 Special Meeting #20-17 of July 11, 2017 as amended.

(Carried)

Resolution No. 17-200

Moved by: Carman Tozer
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #21-17 of July 11, 2017 as presented.

(Carried)

Resolution No. 17-201

Moved by: Carman Tozer
Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #22-17 of July 22, 2017 as amended.

(Carried)

Resolution No. 17-202

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 Special Meeting #23-17 of July 27, 2017 as amended.

(Carried)

6. REPORTS AND MEMOS

- Councillor Tourville – Ongoing costs of Butler Creek Bridge - Report- October meeting
- Mayor Taipale – Financial Report Discussion
- Curling Club Heat Upgrade – Report – September 11, 2017 meeting
- Request for Direction Regarding Outboard Motor for Rescue Boat – Report-September 28,2017
- Contracting out CBO – Report – September 28, 2017

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *National Film Board request*

Resolution No. 17-203

Moved by: Tony Tourville

Seconded by: John Moore

WHEREAS the National Film Board/APTN are holding a Community Screening Event for the documentary, "We Can't Make The Same Mistake Twice" at the Community Hall on August 27th, 2017 from 12pm to 6pm;

THEREFORE BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall on August 27th, 2017 as requested;

FURTHER BE IT RESOLVED THAT the facility 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 NFB/APTN.

(Carried)

9. MOTIONS

Resolution No. 17-204

Moved by: Carman Tozer

Seconded by: Tony Tourville

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby authorizes Management to exercise purchasing authority in accordance with Municipal Policies and the Small Communities Fund Grant Agreement to complete the Water Treatment Plant Improvements Project.

(Carried)

Resolution No. 17-205

Moved by: Tony Tourville

Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves purchasing two lift station control panels with transfer switches from Xylem for a total estimated cost of \$34,900 including freight and taxes;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage a qualified electrician to supply all labour, for the installation of two (2) Lift Station control panels and switches, and authorizes management to purchase the materials required to conduct the repairs in accordance with municipal purchasing policies

(Carried)

Resolution No. 17-206

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

WHEREAS the Corporation of the Town of Moosonee received a grant from the Clean Water and Wastewater Fund and is required to make a 1/3 financial contribution to the project;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves transferring \$113,780 from Infrastructure Reserves to Capital for the CWWF Project.

(Carried)

Resolution No. 17-207

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

BE IT RESOLVED THAT The Council of the Corporation of the Town of Moosonee hereby approves of allocating \$120,000 from Infrastructure Reserves, and the 2018 Federal Gas Tax Funds as the Town's Contribution for the OCIF Intake 4 Project for Water/Sewer Rehabilitation Work (Phase 4), should the Town be awarded the Grant.

(Carried)

Resolution No. 17-208

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

WHEREAS The Corporation of the Town of Moosonee established Reserves and Reserve Funds in prior years in order to keep money available for infrastructure emergencies and for cash flow management.

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of Reserves and Reserve Fund distribution as follows:

- 1) Transfer \$47,180.48 from 2016 General Government Operating Surplus and \$86,529.03 from Airport Repayments to Capital Reserves to repay sums borrowed for operations;*
- 2) Transfer \$59,759.76 from 2016 Airport Operations Deferred Revenue PFF-to Specific Reserves – General Government to repay a portion of 2014 Accumulated Airport Operations Deficit covered by Reserves in 2014;*
- 3) Transfer \$92,657.20 from 2016 Airport Operating Surplus to Specific Reserves – General Government to repay the balance of 2014 Accumulated Airport Operations Deficit covered by Reserves in 2014 (\$26,104.20) and to repay the Town Revenue Subsidy in 2016 for Airport Operations (\$66,553.00);*

4) *Transfer \$93,909.62 from 2016 Environmental Operating Surplus to Specific Reserves to repay sums borrowed for 2015 operational budget;*

5) *Transfer \$47,000 from Specific Reserves – Recreation to fund a portion of the 2016 Departmental Operating Deficit;*

6) *Transfer \$31,540.00 from Infrastructure Reserves – Recreation to fund a portion of the 2016 Public Works Operational Deficit.*

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

→ *Mayor Taipale – OPG*

→ *Mayor Taipale – Water Plant and Boat Launch Areas*

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *Councillor Moore – Swimming Pool - Tabled*

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

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 209

Moved by: Tony Tourville

Seconded by: John Moore

BE IT RESOLVED THAT this meeting be adjourned at 8:23 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington