

The Corporation of the Town of Moosonee

Regular Meeting 25-17

September 12, 2017
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Shannon MacGillivray - CAO
Louise Etherington – Deputy Clerk
Kaveh Etezadi – Public Works Manager
Steve Crown – Fire Chief
Sheldon Ross – Airport Manager

Public: Michael Miller – Director of Housing, CDSSAB
Bernie Schmidt – WAHA
Paul Gray – WAHA
Debra Hill - WAHA
Bishop Hennessey
Carol Hennessey
Tanis Ross
Doc Desjardins

1. CALL TO ORDER

Resolution No. 17-210

*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. 17-211

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillor Tozer has declared pecuniary interest with respect to “Closed Session Item#1”.*

4. DELEGATION/PRESENTATIONS.

→ *Michael Miller, Director of Housing, CDSSAB*
→ *Bernie Schmidt, WAHA*

5. ADOPTION OF MINUTES

Resolution No. 17-212

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 #24-17 of August 8, 2017 as presented.

(Carried)

6. REPORTS AND MEMOS

→ Bridge Inspections/Status of Airport Bridge - tabled

7. BUSINESS ARISING FROM MINUTES

→ Mayor Taipale – Update of AMO Meeting

→ OPG

→ Cost of Ball Field – Breakdown of Costs- Tabled to September 26, 2017 meeting

8. PETITIONS AND CORRESPONDENCE

→ Paster James MacDonald – table to September 26, 2017 meeting

→ Steve Uiselt, Ootahpan Company

9. MOTIONS

Resolution No. 17-213

Moved by: John Moore
Seconded by: Tony Tourville

WHEREAS the Corporation of the Town of Moosonee adheres to a policy when approving donations/grants of municipally owned resources;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts The Corporation of the Town of Moosonee's "Municipal Donation & Grant Policy", as amended.

(Carried)

Resolution No. 17-214

Moved by: Tony Tourville
Seconded by: John Moore

WHEREAS the Rural Ontario Municipal Association's Annual Conference is being held in Toronto from January 21st to 23rd, 2018;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

→ Wayne Taipale

→ John Moore

(Carried)

Resolution No. 17-215

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for the fourth quarter of 2017 as follows:

- Regular Council Meeting on Tuesday, October 10th, 2017 at 6:30 pm
- Regular Council Meeting on Tuesday, October 24th, 2017 at 6:30pm
- Regular Council Meeting on Tuesday, November 14th, 2017 at 6:30 pm
- Regular Council Meeting on Tuesday, November 28th, 2017 at 6:30 pm
- Regular Council Meeting on Tuesday, December 12, 2017 at 6:30 pm.

(Carried)

Resolution No. 17-216

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves allocating \$41,314.46 from the Airport Improvement Fees Reserve Fund to prepare an application to the Airport Capital Assistance Program for upgrades to the Moosonee Airport's runway and taxiway lighting and ditching.

(Carried)

Resolution No. 17-217

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves engaging Tetra Tech to deliver Safety Management System Training to Airport Operations staff, for a total cost of \$6,000.00 plus HST.

(Carried)

Resolution No. 17-218

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves the purchase of a Motorola Repeater Station from Spectrum Telecom for a total price of \$3,950.00 plus HST.

(Carried)

Resolution No. 17-219

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves awarding the Water Treatment Plant Comprehensive Performance Evaluation project to Stantec for a total cost of \$40,374 plus HST.

(Carried)

Resolution No. 17-220

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

WHEREAS the Town of Moosonee is working with Good Life Fitness to develop a year-round public Fitness Centre which will be located in the Recreation Centre in the area used seasonally for curling;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Recreation Department to prepare the Moosonee Arena Pad ice surface with line painting to accommodate both hockey and curling uses for the 2017/2018 ice season;

FURTHER BE IT RESOLVED THAT rental bookings for the Curling Club be accepted for no further in advance than thirty (30) days at any given time, to ensure that development of the Fitness Centre is delayed no more than 30 days once agreements to proceed are in place

(Carried)

Resolution No. 17-221

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Site Sketches for the new Hospital development, as presented by WAHA.

(Carried)

10. READING OF BY-LAWS

Resolution No. 17-222

*Moved by Carman Tozer
Seconded by Cathy Turner*

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No 17-17 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen In Right of Ontario as represented by the Minister of Northern Development and Mines and the Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 17-223

*Moved by Cathy Turner
Seconded by Tony Tourville*

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No 17-17 being a by-law to authorize the signing of an Agreement between Her Majesty the Queen In Right of Ontario as represented by the Minister of Northern Development and Mines 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)

11. NEW BUSINESS

- *Canadian Stimulus Fund Ltd.*
- *DSAB – October 19th meeting -*

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Councillor Moore – Swimming Pool - Tabled*
- *Councillor Turner – Moosonee Non-Profit Housing - Tabled*

13. CLOSED SESSION

Resolution No. 17-224

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

BE IT RESOLVED THAT this meeting move in camera at 8:30 pm for the purpose of discussing:

- *Employee negotiation or labour relations*
- *Litigation or potential litigation including matters before administrative tribunals affecting the Town Council*

(Carried)

Resolution No. 17-225

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

BE IT RESOLVED THAT this meeting move out of camera at 9:35 pm.

(Carried)

Resolution No. 17-226

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of the Chief Administrative Officer with regret.

(Carried)

Resolution No. 17-227

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

BE IT RESOLVED THAT that the Council of the Town of Moosonee accepts the minutes of the closed session of the Meeting of July 11, 2017.

(Carried)

14. ADJOURNMENT

Resolution No. 228

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

BE IT RESOLVED THAT this meeting be adjourned at 9:40 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington