

# The Corporation of the Town of Moosonee

Special Meeting 27-15

July 21, 2015  
Time: 2:30 pm  
Town Council Chambers

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*Councillors Present:* Carman Tozer – Councillor  
Cathy Turner – Councillor  
Tony Tourville - Councillor

*Councillors Absent:* Wayne Taipale - Mayor  
John Moore – Councillor

*Staff Present:* Shannon Mac Gillivray – CAO  
Doug Jeffries – Manager  
Ron Grahlman – Water Treatment  
Trevor Keefe – Water Treatment

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 15-219*

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

*BE IT RESOLVED THAT this Special Council Meeting come to order at 2:38 p.m, for the purpose of dealing with matters of an urgent nature prior to the next Regular Council Meeting. .*

*(Carried)*

## 2. DISCLOSURE OF PECUNIARY INTERESTS

## 3. MOTIONS

*Resolution No. 15-220*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to engage Ontario Playgrounds to inspect and conduct repairs of the existing Playground equipment (existing site, and proposed site at Waska Circle with rehabilitated equipment), with equipment rehabilitation to be funded from Capital Reserves, or with community donations.*

*(Carried)*

*Resolution No. 15-221*

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

*BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby directs management to engage ITT Flyght to supply a new Backwash Pump for the Water Treatment Plant and labour to install the pump at an estimated cost of \$ 50,000 plus HST.*

*(Carried)*

**4. BY-LAWS**

**Resolution No. 15-222**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-Law #26-15 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 be read a first and second time.

**(Carried)**

**Resolution No. 15-223**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-Law #26-15 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)**

**5. ADJOURNMENT**

**Resolution No. 15-224**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 2:47 p.m.

**(Carried)**

ORIGINAL SIGNED

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**MAYOR – Wayne Taipale**

ORIGINAL SIGNED

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**CAO – Shannon Mac Gillivray**