

The Corporation of the Town of Moosonee

Regular Meeting 41-15

December 8, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Cathy Turner - Councillor

Councillors Absent: John Moore – Councillor
Tony Tourville – Councillor

Staff Present: Shannon MacGillivray - CAO
Susan Wabano – Deputy Clerk
Kaveh Etezadi – Public Works Manager

Public Present:

1. CALL TO ORDER

Resolution No. 15-316

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-317

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

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. 15-318

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #40-15 of November 24th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

→ *2015 Inspection Report – Drinking Water System*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Letter, Ministry of Agriculture, Food and Rural Affairs- Joel Locklin*

→ *Letter, Ministry of Natural Resources and Forestry – Bill Mauro*

9. MOTIONS

Resolution No. 15-319

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

WHEREAS Members of Council are either appointed by the Mayor, or assigned by council consensus, to act as Departmental Liaisons during their term of Council;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following members to act as Departmental Liaisons from January 1 to December 31, 2016:

Corporate / Administration: **John Moore**

Protective Services & Airport: **Carman Tozer**

Recreation & Tourism: **Cathy Turner**

Public Works: **Tony Tourville**

(Carried)

Resolution No. 15-320

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing **John Moore** as Deputy Mayor effective immediately, with the appointment concluding on December 1st, 2016, or at such time as a new appointment is made by Council resolution.

(Carried)

Resolution No. 15-321

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of revising the Regular Council Meeting schedule as follows:

December 2015

Regular Council Meeting on Tuesday, December 8th, 2015 at 6:30pm

January 2016

Regular Council Meeting on Tuesday, January 12th, 2016 at 6:30pm

Regular Council Meeting on Tuesday, January 26th, 2016 at 6:30pm

February 2016

Regular Council Meeting on Tuesday, February 9th, 2016 at 6:30pm

March 2016

Regular Council Meeting on Tuesday, March 8th, 2016 at 6:30pm

Regular Council Meeting on Tuesday, March 22nd, 2016 at 6:30pm

(Carried)

Resolution No. 15-322

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

WHEREAS the Moosonee Curling Club will be re-opened in January 2016;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the following fee schedule for the Moosonee Curling Club for 2016:

ICE RENTALS – Ice Rental Form Required	RATES	DEPOSIT
Prime Time (Mon.-Fri., 5 pm - 12 am, Sat & Sun 12 pm – 12 am)	\$98.00	\$40.00
Non-Prime Time (Mon – Fri 8 am to 5 pm, Sat & Sun 8 am – 12 pm)	\$52.00	\$20.00
Minor Sports, Schools, Youth Groups (during Prime Time)	\$70.00	N/A
Minor Bonspiel	\$67.00	N/A
Adult Bonspiel	\$70.00	N/A
Student Rate (School Breaks, Valid Student ID Required)	\$52.00	\$20.00

The rates above include use of the Lounge Area for Non-Special Occasion Permit Activities.

- *For organizations hosting a Special Occasion Permit Function as part of their Bonspiel or Booking, a Special Occasion Permit Rate will be added to the Rental Rate. This rate is set at \$320.00; Deposit is \$100.00.*

All Deposits are Non-Refundable and they are transferable.

(Carried)

Resolution No. 15-323

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

WHEREAS American Water Canada Corp (AWCC) has provided a proposal to amend and extend the Operating and Maintenance agreement for an additional five year term;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs management to obtain an amending agreement for review and consideration by Council.

(Carried)

Resolution No. 15-324

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

WHEREAS it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

AND WHEREAS certain employees are eligible for long service awards as follows;

Shelley Petten January 23, 1995 ~ 20 years of service

BE IT THEREFORE RESOLVED THAT this employee receives Long Service Awards as per the amount stated in the Service Recognition Policy of the Human Resources Management Policy Manual.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 15-325

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 31-15 being a by-law to provide for the erection of stop signs at intersections be read a first and second time.

(Carried)

12. NEW BUSINESS

- Mayor Taipale – Managers job descriptions
- Recreation

13. COUNCIL INQUIRES AND RESPONSES

None Submitted

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 15-326

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

BE IT RESOLVED THAT this meeting be adjourned at 7:35 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Susan Wabano