

The Corporation of the Town of Moosonee

Regular Meeting 10-18

April 10, 2018
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Craig Davidson - CAO
Elizabeth Tanamal – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager
Trevor Keefe – Water Treatment Plant Manager

Public: No members of the general public were present

1. CALL TO ORDER

Resolution No. 18-86

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

BE IT RESOLVED that this Regular Meeting come to order at 6:30 p.m.
(Carried)

2. REVIEW OF AGENDA

Resolution No. 18-87

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

BE IT RESOLVED that the agenda be accepted as amended.
(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Mayor Taipale requested disclosure of pecuniary interest. Councillor Tozer disclosed a work-related pecuniary interest for the letter from Northern Lights Secondary School.

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 18-88

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

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #08-18 of March 20, 2018 as presented/amended and the minutes of the Regular Meeting #09-18 of March 20, 2018 as presented/amended.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 18-89

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the request for two Airport employees to attend the SMS training in Sudbury with the costs to be reflected in the 2018 operating budget.

(Carried)

Councillor Tozer exited the council chambers.

The following motion, Resolution 18-90, was amended on the agenda from item 8. Petitions and Correspondence to this location under item 6. Reports and Memos.

Resolution No. 18-90

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

BE IT RESOLVED THAT BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the request of the Northern Lights Secondary School and donate the use of the arena pad for use in their soccer league;

AND FURTHER THAT Council directs Staff to work with School Representatives to confirm actual times of use and resolve any scheduling conflicts.

(Carried)

Councillor Tozer returned to the council chambers.

Resolution No. 18-91

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the 2018 budget in draft; pending further information from auditors for final discussion and approval at the regular council meeting of May 15, 2018.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing – Ongoing*
- *Councillor Turner -Taxi Bylaw Update*

The following agenda item, the short discussion proposed by Councillor Tourville regarding the Ontario Northland Railway, was amended on the agenda from item 8. Petitions and Correspondence to this location under item 6. Reports and Memos.

- *Councillor Tourville - Ontario Northland Railway Short Discussion*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-92

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:55
p.m..***

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Elizabeth Tanamal