

# The Corporation of the Town of Moosonee

Regular Meeting 14-18

June 12, 2018  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Cathy Turner – Councillor  
John Moore – Councillor

*Councillors Absent:* Carman Tozer – Councillor  
Tony Tourville - Councillor

*Staff Present:* Craig Davidson - CAO  
Elizabeth Tanamal – Deputy Clerk  
Kaveh Etezadi – Public Works Superintendent  
Sheldon Ross – Airport Manager

*Public:* Nena Milatovic  
Rheal Cool  
Beverly Linklater  
Randy Cota

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## 1. CALL TO ORDER

*Resolution No. 18-129*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 18-130*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

*→ Mayor Taipale requested disclosure of pecuniary interest. None were declared.*

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 18-131*

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

*BE IT RESOLVED the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #13-18 of May 29, 2018 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

*Resolution No. 18-132*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee confirm projects under the Main Street Revitalization Initiative as the creation of the Community Parkette, upgrading pedestrian walkways from the Train Station, improved community signage and improved access and picnic areas along the river.*

*(Carried)*

## 7. BUSINESS ARISING FROM MINUTES

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 18-133**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee receive the report from the Airport Manager on Equipment Use.

**(Carried)**

**Resolution No. 18-134**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for third quarter of 2018 as follows:

*Regular Council Meeting on Tuesday, July 17, 2018 at 6:30pm*

*Regular Council Meeting on Tuesday, August 14, 2018 at 6:30pm*

*Regular Council Meeting on Tuesday, September 11, 2018 at 6:30pm*

*Regular Council Meeting on Tuesday, September 25, 2018 at 6:30pm*

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 18-135**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 13-18 being a by-law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act of 2001 being read a first and second time.

**(Carried)**

**Resolution No. 18-136**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 13-18 being a by-law to delegate authority to the Municipal Treasurer to authorize the execution of tax arrears extension agreements pursuant to Section 378 of the Municipal Act of 2001 being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 18-137**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 14-18 being a by-law to authorize a Municipal Funding Agreement for the Ontario's Main Street Revitalization Initiative between The Association of Municipalities of Ontario and the Corporation of the Town of Moosonee being read a first and second time.*

**(Carried)**

**Resolution No. 18-138**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 14-18 being a by-law to authorize a Municipal Funding Agreement for the Ontario's Main Street Revitalization Initiative between The Association of Municipalities of Ontario and the Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 18-139**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 15-18 being a by-law to set tax ratios for Municipal purposes for the year 2018 being read a first and second time.*

**(Carried)**

**Resolution No. 18-140**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 15-18 being a by-law to set tax ratios for Municipal purposes for the year 2018 being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 18-141**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 16-18 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, as amended, being read a first and second time.*

**(Carried)**

**Resolution No. 18-142**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 16-18 being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2018, as amended, being read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 18-143**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 17-18 being a by-law to authorize the signing of a Lease Amending Agreement between He Majesty The Queen in Right of Ontario as represented by The Minister of Infrastructure and The Corporation of the Town of Moosonee being read a first and second time.

**(Carried)**

**Resolution No. 18-144**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 17-18 being a by-law to authorize the signing of a Lease Amending Agreement between He Majesty The Queen in Right of Ontario as represented by The Minister of Infrastructure and The Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

- Councillor Moore – Swimming Pool
- Councillor Moore – Roads
- CAO Craig Davidson – Delegation Request for AMO

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 18-145**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 7:15 p.m.

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Elizabeth Tanamal**