

The Corporation of the Town of Moosonee

Regular Meeting 03-19

February 12, 2019
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Tony Tourville – Councillor
Theresa Birnie – Councillor
Jack Hutchison – Councillor

Councillors Absent: Carman Tozer – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Tom Ng – CAO
Bryan Nahrgang – Recreation Programmer
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager

Public: Carol Hennessy
Bishop Hennessy

1. CALL TO ORDER

Resolution No. 19-16

*Moved by: Jack Hutchison
Seconded by: Tony Tourville*

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

2. REVIEW OF AGENDA

Resolution No. 19-17

*Moved by: Tony Tourville
Seconded by: Theresa Birnie*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-18

*Moved by: Jack Hutchison
Seconded by: Tony Tourville*

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting
#01-19 of January 08, 2019 and the Special Meeting #02-19 of
January 16, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Council reviewed the letter from InnLink regarding the purchase of 10
Meechim.*

9. MOTIONS

Resolution No. 19-19

*Moved by: Theresa Birnie
Seconded by: Tony Tourville*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes the Airport Manager to begin negotiating the new leases with the tenants.

(Carried)

Resolution No. 19-20

**Moved by: Tony Tourville
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the proposed changes to the Moosonee Fitness Centre.

(Carried)

Resolution No. 19-21

**Moved by: Theresa Birnie
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rejects The Regular Stop's request for donation of the Community Hall because it does not meet the requirements of our Municipal Donation & Grant Policy.

(Carried)

Resolution No. 19-22

**Moved by: Jack Hutchison
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee approves Recreation seeking a bank loan in order to fund the purchase of artificial turf for the arena pad.

(Carried)

→ Councillor Birnie and Councillor Hutchison declared a conflict of interest on the following motion and removed themselves from conversation/voting. Councillor Tozer was absent, but declared conflict retroactively.

Resolution No. 19-23

**Moved by: Tony Tourville
Seconded by: Wayne Taipale**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee agrees to extend the James Bay Lowlands Secondary School Board lease until Aug 31, 2019.

(Carried)

Resolution No. 19-24

**Moved by: Theresa Birnie
Seconded by: Tony Tourville**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves erecting a temporary stop sign at Ferguson & Airport Road until April 30, 2019.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-25

**Moved by: Tony Tourville
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 01-19 Being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2019 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-26

**Moved by: Theresa Birnie
Seconded by: Tony Tourville**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 03-19 Being a by-law to provide for an interim tax levy for 2019 being read a first and second time.

(Carried)

Resolution No. 19-27

**Moved by: Tony Tourville
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 03-19 Being a by-law to provide for an interim tax levy for 2019 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-28

**Moved by: Jack Hutchison
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 04-19 Being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 19-18 being read a first and second time.

(Carried)

Resolution No. 19-29

**Moved by: Theresa Birnie
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 04-19 Being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 19-18 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-30

**Moved by: Tony Tourville
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 05-19 Being a by-law to authorize the signing of an amended Financial Contribution 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 being read a first and second time.

(Carried)

Resolution No. 19-31

**Moved by: Jack Hutchison
Seconded by: Tony Tourville**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 05-19 Being a by-law to authorize the signing of an amended Financial Contribution 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 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-32

**Moved by: Theresa Birnie
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 06-19 Being a by-law to authorize entering into a Grant Management Services Agreement with Fairtax Grants & Incentives Inc. and the Corporation of the Town of Moosonee being read a first and second time.*

(Tabled Until February 26, 2019)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 19-33

**Moved by: Tony Tourville
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT *this meeting move in camera at 7:56 pm for the purpose of discussing personal matters about an identifiable individual including Town employees and litigation or potential litigation including matters before administrative tribunals affecting the Town Council.*

(Carried)

Resolution No. 19-34

**Moved by: Jack Hutchison
Seconded by: Tony Tourville**

BE IT RESOLVED THAT *this meeting move out of camera at 8:20 pm..*

(Carried)

14. ADJOURNMENT

Resolution No. 19-35

**Moved by: Tony Tourville
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT *this meeting be adjourned at 8:22 p.m.*

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald