

The Corporation of the Town of Moosonee

Regular Meeting 05-19

March 26, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Theresa Birnie – Councillor
Tony Touville – Councillor
Carman Tozer – Councillor

Councillors Absent: Jack Hutchison – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager
Steve Crown – Fire Chief

Public: Bishop Hennessy
Carol Hennessy
Nevenka Miljatovich
Dobriila Miljatovich
Kyle Wong

1. CALL TO ORDER

Resolution No. 19-59

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

*BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-60

*Moved by: Theresa Birnie
Seconded by: Carman Tozer*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillors Tozer and Birnie declared a conflict on item “NLSS Donation Request”*

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-61

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #04-19 of February 26, 2019 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Lot Separation – the floor was eligible to ask questions and Steve Crown was present to answer them. Council requested that in future these sessions be handled in a different forum than council meeting.*

→ *Grader Engine Repair Report was reviewed by Council and maintenance schedule will be followed more tactfully in the future.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

→ Councillors Tozer and Birnie left the council chambers

Resolution No. 19-62

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

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)

→ Councillors Tozer and Birnie returned to the council chambers

Resolution No. 19-63

**Moved by: Carman Tozer
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT the Council of the Town of Moosonee authorize the Airport Manager to purchase three 40' HC Containers from Gillis Custom Containers at a total cost of \$13,690.40.

(Carried)

Resolution No. 19-64

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

BE IT RESOLVED THAT the Council of the Town of Moosonee authorize the Airport Manager to purchase this "used" 2015 Snow Blower Attachment for the Airport Loader at a cost of \$73,000.00 plus \$2,000.00 estimated shipping cost.

(Carried)

Resolution No. 19-65

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Staff to present the attached Lease to Innlink Concrete Ltd. for signing.

(Carried)

Resolution No. 19-66

**Moved by: Carman Tozer
Seconded by: Tony Tourville**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the attached Moosonee Drinking Water 2018 Annual Report as prepared by Veolia Water Canada Inc.

(Carried)

Resolution No. 19-67

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the attached job ad for a Manager of Recreation & Tourism.

AND BE IT FURTHER RESOLVED that this job ad be posted internally.

(Carried)

Resolution No. 19-68

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the CAO to send a letter to Public Works Canada to ask them to do a study to determine if the water at the Butler Creek Dam could be used as an alternate source of potable water in case of emergency.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-69

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 11-19 Being a by-law to authorize the CAO and Clerk-Treasurer of The Corporation of the Town of Moosonee to sign the attached Retainer Letter with Aird & Berlis LLP for Integrity Commissioner services being read a first and second time.

(Carried)

Resolution No. 19-70

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 11-19 Being a by-law to authorize the CAO and Clerk-Treasurer of The Corporation of the Town of Moosonee to sign the attached Retainer Letter with Aird & Berlis LLP for Integrity Commissioner services being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 19-71

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 12-19 Being a by-law to authorize entering into an Agreement for funding for an Economic Development Officer with Her Majesty The Queen in Right of Canada, represented by the Minister of Industry and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 19-72

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 12-19 Being a by-law to authorize entering into an Agreement for funding for an Economic Development Officer with Her Majesty The Queen in Right of Canada, represented by the Minister of Industry 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. 19-73

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 13-19 Being a By-Law to provide for the erection of a stop sign at Labelle's Hill Intersection being read a first and second time.

(Carried)

Resolution No. 19-74

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 13-19 Being a By-Law to provide for the erection of a stop sign at Labelle's Hill Intersection 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

13. CLOSED SESSION

Resolution No. 19-75

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting move in camera at 7:48 pm for the purpose of discussing the security of the property of the Town of Moosonee and personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-76

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting move out of camera at 8:26 pm..

(Carried)

Resolution No. 19-77

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meeting #04-19 of February 26, 2019 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 19-78

***Moved by: Theresa Birnie
Seconded by: Carman Tozer***

***BE IT RESOLVED THAT this meeting be adjourned at 8:29 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald