

# The Corporation of the Town of Moosonee

Regular Meeting 10-19

May 14, 2019  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Theresa Birnie – Councillor  
Carman Tozer – Councillor  
Jack Hutchison – Councillor

*Councillors Absent:* Tony Tourville – Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Shelley Petten – Clerk-Treasurer  
Stephen Crown– Fire Chief  
Trevor Keefe – Water Treatment Plant Manager  
Bryan Nahrgang – Recreation Manager  
Charles Gagnon – Public Works Lead Head

*Public:* Bishop Hennessy  
Carol Hennessy  
Debbie Ross  
John Moore

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## 1. CALL TO ORDER

*Resolution No. 19-119*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 19-120*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Theresa Birnie disclosed pecuniary interest in items 4,5 and 6 in the motion category*

→ *Carman Tozer disclosed pecuniary interest in item 4 in the motion category*

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 19-121*

*Moved by: Carman Tozer  
Seconded by: Jack Hutchison*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #09-19 of April 24, 2019 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

→ *Council discussed the letter regarding the weather station and instructed staff to send a response letter acknowledging acceptance.*

→ *Council reviewed the letter from C.M. Hennessy and accepted the information*

→ Council reviewed the email from Jennifer Tozer regarding the new stop signs and decided the stop signs will remain as is

## 9. MOTIONS

### **Resolution No. 19-122**

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

**WHEREAS** all the Public Works Manager Position has been advertised with a closing date of May 13,2019;

**AND WHEREAS** the acting CAO will be conducting interviews, and a hiring committee can be formed if there are any interested Councillors;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby creates an Interviewing Committee for the position of Public Works Manager consisting of:

- Shelley Petten, Acting CAO
- Carman Tozer
- Jack Hutchison

**(Carried)**

### **Resolution No. 19-123**

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

**WHEREAS** Councillor Tony Tourville has provided notice in writing to the Clerk of The Corporation of the Town of Moosonee of his intent to resign from municipal Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the resignation of Councillor Tony Tourville, effective April 24<sup>th</sup>, 2019 and hereby declares the office of one (1) Councillor to be vacant.

**(Carried)**

### **Resolution No. 19-124**

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

**WHEREAS** the office of one (1) Councillor is vacant in the Town of Moosonee;

**THEREFORE BE IT RESOLVED THAT**, in accordance with Section 263 of the Municipal Act, the Council of the Corporation of the Town of Moosonee hereby chooses to fill the vacancy as follows:

*fill the vacancy by appointing a person who has consented to accept the office appointed.*

**(Carried)**

### **Resolution No. 19-125**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves issuing payment to Steelwood for Technology Upgrades for a total cost of \$26,300 plus HST, with APANO reimbursing \$11,000 of that.

**(Carried)**

→ Councillor Birnie and Councillor Tozer left the room

**Resolution No. 19-126**

**Moved by: Jack Hutchison  
Seconded by: Wayne Taipale**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves participation in the Northern Lights Secondary School Graduation Program with a Bursary/Award of \$100;

**AND FURTHER THAT** the individual from the Town that will participate in the ceremony on June 27<sup>th</sup> will be Wayne Taipale.

**(Carried)**

→ Councillor Tozer returned to the room

**Resolution No. 19-127**

**Moved by: Jack Hutchison  
Seconded by: Carman Tozer**

**WHEREAS** the Canada Day Committee have requested the donation and use of the Moosonee Community Hall, NLSS Gym and Ferguson Baseball Field and Pad on July 1<sup>st</sup>, 2019 for various Canada Day Activities;

**THEREFORE BE IT RESOLVED THAT** the council of the Corporation of the Town of Moosonee hereby approves donating the use of the aforementioned facilities on July 1<sup>st</sup>, 2019 for the Canada Day events as requested;

**FURTHER BE IT RESOLVED THAT** the facilities are to be returned to the Town in the same condition in which they were donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizers.

**(Carried)**

**Resolution No. 19-128**

**Moved by: Carman Tozer  
Seconded by: Jack Hutchison**

**WHEREAS** the Canada Day fireworks in past years have been purchased at a cost of approximately \$10,000;

**THEREFORE BE IT RESOLVED THAT** the council of the Corporation of the Town of Moosonee hereby approves authorizing the purchase of fireworks at an estimated cost of \$10,000 for Canada Day as requested.

**(Carried)**

→ Councillor Birnie returned to the room

**Resolution No. 19-129**

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

**BE IT RESOLVED THAT** Charles Gagnon, Public Works Lead Hand be appointed Acting Public Works Manager for the Corporation of the Town of Moosonee on May 4, 2019.

**(Carried)**

**Resolution No. 19-130**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee offers their support for the Kashechewan Relocation and authorizes administration to prepare a letter of support on Council's behalf.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

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

→ *Council discussed the potential to get more training for grader operators so that they will have the ability to crown roads*

→ *Council discussed the CED project and instructed administrative staff to forward the information to any interested managers*

**13. CLOSED SESSION**

**14. ADJOURNMENT**

*Resolution No. 19-131*

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:39 p.m.  
(Carried)*

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*MAYOR – Wayne Taipale*

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*DEPUTY CLERK – Emily McDonald*