

# The Corporation of the Town of Moosonee

Special Meeting 08-20

May 28<sup>th</sup>, 2020

Time: 6:00 pm

Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor

*Staff Present:* Shelley Petten - Clerk Treasurer  
David Henderson - CAO

*Councillors Teleconference:* Theresa Birnie - Councillor  
Jack Hutchison - Councillor  
Carman Tozer - Councillor  
John Moore - Councillor

*Staff Teleconference:* Trevor Keefe - Public Works Manager  
Sheldon Ross - Airport Manager  
Steve Crown - Protective Services Manager  
Bryan Nahrgang - Manager of Recreation and Tourism  
Jay Monture - Economic Development Officer

*Public Teleconference:* Tiffany Cecchetto, KPMG  
Liana Bacon, MMAH

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## 1. CALL TO ORDER

*Resolution No. 20-78*

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

*BE IT RESOLVED that this Special Council Meeting to discuss the audit, budget, Emergency Water Project, IO Loan and MMAH Grant Agreement come to order at 6:03 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 20-79*

*Moved by: John Moore  
Seconded by: Jack Hutchison*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

**NIL**

## 4. ADOPTION OF MINUTES

*Resolution No. 20-80*

*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 Regular Meeting #06-2020 of March 24<sup>th</sup>, 2020 and Special Meeting #07-2020 of March 27<sup>th</sup>, 2020 as presented.*

*(Carried)*

## 5. REPORTS AND MEMO

*Resolution No. 20-81*

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

*BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approve the audited financial statements for the year end of December 31, 2019.*

*(Carried)*

**Resolution No. 20-82**

**Moved by: John Moore**  
**Seconded by: Carman Tozer**

**BE IT RESOLVED** the Council of the Corporation of the Town of Moosonee adopt the proposed 2020 Budget as presented;

Department Net Budgets	
Admin	\$ (820,004.43)
Fire & Planning	\$ 427,949.83
Public Works	\$ 1,184,097.92
Recreation	\$ 709,612.00
Airport	\$ 16,546.99
Finance	\$ 665,768.00
Departments Net	\$ 2,183,969.97
2020 Property Tax Levy (@2018 Rates)	\$ (2,183,969.97)
2020 Total Revenues	
Tax levy	\$ (2,183,969.97)
User Fees	\$ (2,425,406.40)
Interest / Penalties	\$ (99,000.00)
Conditional grants	\$ (1,697,075.88)
deferred revenue	\$ (347,855.92)
total revenues	\$ (6,753,308.17)
Total Expenses	\$ 6,753,308.17

**(Carried)**

**Resolution No. 20-83**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee consolidate reserves through the following steps:

- A. Rename Capital Infrastructure to "Capital"
- B. Merge "Tax Stabilization" and "General Government" and rename "Fiscal Policy"
- C. Rename Environmental to "Water/Wastewater"
- D. Retain "Recreation"

**(Carried)**

**Resolution No. 20-84**

**Moved by: Carman Tozer**  
**Seconded by: John Moore**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee direct the accountants to allocate the 2019 surplus to reserves based on this percentage allocation:

- A. Capital 50%
- B. Fiscal Policy 10%
- C. Water/Wasterwater 20%
- D. Recreation 10%

**(Carried)**

**Resolution No. 20-85**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize staff to proceed with the Gardiner Road Emergency upgrade as outlined and with a budgeted cost of \$239,000 taxes included , and the usage of material in stock with an estimated value of \$70,000.

**(Carried)**

**Resolution No. 20-86**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee access the funds and use as one component of own source funding for infrastructure projects.

**(Carried)**

**6. READING OF BY-LAWS**

**Resolution No. 20-87**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 12-2020 bbeing a by-law to authorize the signing of a Grant 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. 20-88**

**Moved by: John Moore  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 12-2020 bbeing a by-law to authorize the signing of a Grant 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. 20-89**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 13-2020 bbeing 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 2020 being read a first and second time.

**(Carried)**

**Resolution No. 20-90**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 13-2020 bbeing 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 2020 being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 20-91**

**Moved by: Theresa Birnie  
Seconded by: John Moore**

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No.14-2020 bbeing a By-law to Set Tax Ratios for Municipal Purposes for the Year 2020 being read a first and second time.

**(Carried)**

**Resolution No. 20-92**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No.14-2020 bbeing a By-law to Set Tax Ratios for Municipal Purposes for the Year 2020 being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**7. ADJOURNMENT**

**Resolution No. 20-93**

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

**BE IT RESOLVED THAT** this meeting be adjourned 8:00 p.m.

**(Carried)**

  
MAYOR – Wayne Taipale

  
CLERK TREASURER – Shelley Petten