

The Corporation of the Town of Moosonee

Regular Meeting 33-15

September 8, 2015
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Moore – Councillor
Tony Tourville – Councillor
Cathy Turner - Councillor

Councillors Absent:

Staff Present: Shannon MacGillivray - CAO
Susan Wabano – Deputy Clerk

Public Present: Tyler Uiselt

1. CALL TO ORDER

Resolution No. 15-249

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 15-250

*Moved by: Tony Tourville
Seconded by: Cathy Turner*

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

Tyler Uiselt, Business Proposal

5. ADOPTION OF MINUTES

Resolution No. 15-251

*Moved by: Tony Tourville
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 #28-15 of August 11th, 2015 as presented.

(Carried)

Resolution No. 15-252

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #29-15 of August 11th, 2015 as amended.

(Carried)

Resolution No. 15-253

*Moved by: Carman Tozer
Seconded by: Cathy Turner*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting Closed session #30-15 of August 11th, 2015 as presented.

(Carried)

6. REPORTS / MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Letter, Western James Bay Telecom Network
- Letter, Bernice Reuben
- Letter, Ontario Legislative Assembly, Sylvia Jones, MPP
- Letter, Stephen Tod re: Educational Rep, Economic Development Steering Plan Committee
- Letter, Meechim Enterprises, Tyler Corston-Moore re: Vending machines, ATM

9. MOTIONS

Resolution No. 15-254

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

WHEREAS the public electricity system in Ontario is a critical asset to the economy; and

WHEREAS the public electricity system generates significant revenue for municipal and provincial governments and gives Ontario a competitive advantage; and

WHEREAS Hydro One is a profitable and well-run provincial utility; and

WHEREAS local control and decision making is important to meet the needs of our communities and residents; and

WHEREAS local electricity distribution companies provide a source of stable and predictable revenue to our communities; and

WHEREAS some Ontario municipalities have examined possible sales or mergers of their local distribution companies, and have decided not to sell to Hydro One or the private sector; and

WHEREAS the privatization, partial or whole, of electricity has led to higher rates and less control;

THEREFORE BE IT RESOLVED that TOWN OF MOOSONEE call on the provincial government to:

- Stop the sale of any part of Hydro One, and maintain Hydro One as a wholly public asset for the benefit of all Ontarians;
- Strengthen Hydro One by investing in the next generation of workers and upgrading aging infrastructure;
- Respect the autonomy and local decision-making powers of local distribution companies by not forcing these companies into mergers or sales; and

BE IT FURTHER RESOLVED that TOWN OF MOOSONEE circulate this resolution to the Association of Municipalities of Ontario (AMO) and the Electricity Distributors Association, and work for its adoption.

(Carried)

Resolution No. 15-255

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

WHEREAS the Town of Moosonee has received a financial grant to design and install public docks on the municipality's land;

AND WHEREAS a quote was requested by council for the second set of docks:

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of purchasing the following:

3 Docks sections of new commercial grade

Size: 10 X 40 Heavy Duty Floating Docks as specified

Bumperboy dock bumper (7" profile) 652 pieces

Supplier: THE IRONWORKER

Price: \$70,618.00 plus taxes and shipping

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorizes management to purchase anchoring brackets, anti-slip material for the docks, railings and to make arrangements for their installation.

(Carried)

Resolution No. 15-256

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following member of Council as Town of Moosonee Representative on the following Board or committee for the duration of their Term of Office, or as may otherwise be applicable:

Western James Bay Telecom Network: **JOHN MOORE**

(Carried)

Resolution No. 15-257

**Moved by: Cathy Turner
Seconded by: Carman Tozer**

WHEREAS the Council of the Corporation of the Town of Moosonee intends to establish an Economic Development Strategic Plan Steering Committee with membership that reflects the various segments of the community's economy, and tasked with obtaining funding to support the development of an Economic Development Strategic Plan for the Town of Moosonee;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby makes the following voluntary appointments to the Economic Development Strategic Plan Steering Committee:

Member-At-Large-Education Sector: **STEPHEN TOD**

(Carried)

10. DISBURSEMENTS

Resolution No. 15-258

*Moved by: Tony Tourville
Seconded by: John Moore*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for July:

PAYROLL

DISBURSEMENTS

03-Jul-15	#15-26		
Town of Moosonee		\$ 51,911.84	
Airport		\$ 10,195.21	
		<u>\$ 62,107.05</u>	
17-Jul-15	#15-27		
Town of Moosonee		\$ 54,899.52	
Airport		\$ 12,794.70	
		<u>\$ 67,694.22</u>	
31-Jul-15	#15-28		
Town of Moosonee		\$ 57,516.81	
Airport		\$ 11,683.30	
		<u>\$ 69,200.11</u>	
Total Payroll for July 2015			<u><u>\$ 199,001.38</u></u>

ACCOUNTS PAYABLE DISBURSMENTS

Town Disbursements	#15-29	\$ 897,703.32	
Airport Disbursements	#15-30	\$ 59,310.84	
Total Payables for July			<u><u>\$ 957,014.16</u></u>

Total payroll/ payables Disbursements for July 2015	<u><u>\$ 1,156,015.54</u></u>
	<i>(Carried)</i>

Resolution No. 15-259

**Moved by: Cathy Turner
 Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following disbursements for August:

PAYROLL DISBURSEMENTS

AUGUST 14, 2015	#14-31		
Town of Moosonee		\$ 55,721.28	
Airport		\$ 12,480.83	
		<u>\$ 68,202.11</u>	
AUGUST 28, 2015	#14-32		
Town of Moosonee		\$ 55,189.07	
Airport		\$ 11,503.99	
		<u>\$ 66,693.06</u>	
Total Payroll for August			\$ 134,895.17

ACCOUNTS PAYABLE DISBURSMENTS

Town Disbursements	#15-33	\$ 311,378.61	
Airport Disbursements	#15-34	\$ 67,414.49	
Total Payables for August 2015			<u>\$ 378,793.10</u>
Total payroll/ payables Disbursements August 2015			<u>\$ 513,688.27</u>

(Carried)

11. BYLAWS

Resolution No. 15-260

**Moved by: Carman Tozer
 Seconded by: Cathy Turner**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 28-15 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Town of Moosonee be read a first and second time.

(Carried)

Resolution No. 15-261

**Moved by: Tony Tourville
 Seconded by: John Moore**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by-law no. 28-15 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs and the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 15-262

***Moved by: Cathy Turner
Seconded by: Tony Tourville***

***BE IT RESOLVED THAT this meeting be adjourned at 7:53 p.m.
(Carried)***

ORIGINAL SIGNED

MAYOR – Wayne Taipale

ORIGINAL SIGNED

DEPUTY CLERK – Susan Wabano