

The Corporation of the Town of Moosonee

Regular Meeting 08-16

April 26, 2016
Time: 6:30 pm
Town Council Chambers

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

Councillors Absent:

Staff Present: Shannon MacGillivray - CAO
Steve Crown – Fire Chief/CEMC/CBO
Susan Wabano – Deputy Treasurer

Public Present: Peter Burke

1. CALL TO ORDER

Resolution No. 16-096

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:32 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-097

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

Peter Burke - re: Proposed Development

5. ADOPTION OF MINUTES

Resolution No. 16-098

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #07-16 of April 12th, 2016 as presented.

(Carried)

Resolution No. 16-099

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Closed Session Meeting #07-16 of April 12th, 2016 as presented.

(Carried)

6. REPORTS / MEMO

→ *By-Laws and Enforcement*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Ontario Legislative Assembly, Laurie Scott MPP*
- *Ministry of the Environment and Climate Change, Indra Prashad*
- *Ministry of Municipal Affairs and Housing, Ted McMeekin, Minister*
- *Ministry of Northern Development and Mines, Michael Gravel*

9. MOTIONS

Resolution No. 16-100

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

WHEREAS the Moosonee Lion's Club has requested the donation and use of the Community Hall on Friday, July 15, 2016 to set up for their 50th Anniversary Celebration on July 16th;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Community Hall on July 15th, 2016 as requested.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 16-101

**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. 11-16 being a by-law to amend by-law #04-16 Schedule "E" – Recreation Department Rental Rates be read a first and second time.

(Carried)

Resolution No. 16-102

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 12-16 being a by-law to amend by-law #35-10 and Schedule "C" – Set Fine Schedule – Part II Provincial Offences Act be read a first and second time.

(Carried)

12. NEW BUSINESS

- *General Discussion*
- *Mayor Taipale – Tenders opening*
 - *Notice to public re water, power outages*
- *Councillor Turner – Main street*
 - *By-law enforcement*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

Resolution No. 16-103

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

BE IT RESOLVED THAT this meeting move in camera at 8:15p.m.,
for the purpose of discussing:

→ litigation or potential litigation including matters
before administrative tribunals affecting the
Town Council;

(Carried)

Resolution No. 16-104

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

BE IT RESOLVED THAT this meeting move out of camera at 9:16p.m.
(Carried)

Resolution No. 16-105

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee does not support the request from Expedition Helicopters / Tribal Logistics to conduct helicopter operations off the Moosonee Airport property, and within municipal boundaries;

BE IT FURTHER RESOLVED THAT the Council directs staff to forward a copy of this resolution to all interested parties and corporate entities as they deem appropriate.

RECORDED VOTE:

COUNCIL MEMBER	YAY	NAY
Wayne Taipale	✓	
John Moore	✓	
Tony Tourville	✓	
Carman Tozer	✓	
Cathy Turner	✓	

(Carried)

15. ADJOURNMENT

Resolution No. 16-106

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

BE IT RESOLVED THAT this meeting be adjourned at 8:50 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY TREASURER – Susan Wabano