

The Corporation of the Town of Moosonee

Regular Meeting 12-16

May 10, 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

Staff Present: Shannon MacGillivray – CAO
Shelley Petten – Clerk Treasurer
Steve Crown – Fire Chief/CEMC/CBO
Kaveh Etezadi – Public Works Superintendent
Sheldon Ross – Acting Airport Manager
Doug Jefferies – Recreation Manager

Public Present: Carol Hennessey
Bishop Hennessey
Sara Disu
Lynne Innes
Melissa Romanow

1. CALL TO ORDER

Resolution No. 16-116

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:37 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-117

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

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

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 16-118

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #08-16 of April 26th, 2016 as presented.

(Carried)

Resolution No. 16-119

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Closed Session Meeting #08-16 of April 26th, 2016 as presented.

(Carried)

6. MOTIONS

Resolution No. 16-120

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

WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery; and

WHEREAS traffickers recruit, transport, harbor and control the girl next door for sexual exploitation or forced labour; and

WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14; and

WHEREAS Ontario is major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario; and

WHEREAS human trafficking is in our neighbourhoods and our communities;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee support Bill 158, **Saving the Girl Next Door Act, 2016**, support MPP Laurie Scott's motion for multijurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and*

That a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

(Carried)

Resolution No. 16-121

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

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee accept the unsolicited proposal from the North West Company (NWC) to install, operate and maintain an ATM at the Moosonee Airport, and directs the Airport Manager to proceed.*

(Carried)

Resolution No. 16-122

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

WHEREAS the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake the Water/Sewer Replacement Project, Phase 1 and Phase 2 in the Base area of Town;

AND WHEREAS three qualified construction firms submitted bids to undertake the Project as follows (total costs excluding HST):

<i>Bidder</i>	<i>Phase 1</i>	<i>Phase 2</i>	<i>Total</i>
<i>Innlink Concrete Ltd.</i>	<i>\$1,455,563.00</i>	<i>\$1,731,260.00</i>	<i>\$ 3,601,110.01</i>
<i>R.M Belanger</i>	<i>\$4,657,999.82</i>	<i>\$5,941,243.04</i>	<i>\$11,977,144.50</i>
<i>MX Construction</i>	<i>\$5,362,468.91</i>	<i>\$5,438,697.58</i>	<i>\$12,205,318.14</i>

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby awards The Water/Sewer Replacement Project, Phase 1 & 2, to Innlink Concrete Ltd, for a total cost of \$3,601,110.01.*

(Carried)

Resolution No. 16-123

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

WHEREAS the Corporation of the Town of Moosonee received a financial grant from Ontario Community Infrastructure Fund to undertake a Water/Sewer Replacement Project – Phase 1;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Moosonee hereby authorizes management to purchase the Project – Phase 1 Construction Materials, up to the project budget limit, and in accordance with the municipal purchasing policy.

(Carried)

Resolution No. 16-124

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

WHEREAS the Corporation of the Town of Moosonee received a financial grant from Ontario Community Infrastructure Fund to undertake a Water/Sewer Replacement Project – Phase 2;

THEREFORE BE IT RESOLVED THAT the Corporation of the Town of Moosonee hereby authorizes management to purchase the Project – Phase 2 Construction Materials, up to the project budget limit, and in accordance with the municipal purchasing policy.

(Carried)

Resolution No. 16-125

**Moved by: Tony Tourville
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 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-126

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

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 Schedule “C” – Set Fine Schedule – Part II Provincial Offences Act having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

7. CLOSED SESSION

Resolution No. 16-127

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

BE IT RESOLVED THAT this meeting move in camera at 7:32 p.m., for the purpose of discussing:

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

(Carried)

Resolution No. 16-128

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

BE IT RESOLVED THAT this meeting move out of camera at 7:42 p.m.

(Carried)

8. ADJOURNMENT

Resolution No. 16-129

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:44 p.m.
(Carried)***

Original Signed

MAYOR – Wayne Taipale

Original Signed

CLERK TREASURER – Shelley Petten