

# The Corporation of the Town of Moosonee

Regular Meeting 13-16

May 24, 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  
Louise Etherington – Deputy Clerk  
Steve Crown – Fire Chief/CEMC/CBO  
Kaveh Etezadi – Public Works Superintendent

*Public Present:* Bishop Hennessey

---

## 1. CALL TO ORDER

*Resolution No. 16-130*

*Moved by: Tony Tourville  
Seconded by: Carmen 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. 16-131*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

*Resolution No. 16-132*

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

*BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee approves the Audited Financial Statements for the Corporation of the Town of Moosonee, years ended December 31, 2015 and 2014 as presented.*

*(Carried)*

## 5. ADOPTION OF MINUTES

*Resolution No. 16-133*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #09-16 of May 5th, 2016 as presented.*

*(Carried)*

*Resolution No. 16-134*

*Moved by: Tony Tourville  
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 #10-16 of May 9th, 2016 as presented.*

*(Carried)*

**Resolution No. 16-135**

**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 #11-16 of May 10<sup>th</sup>, 2016 as presented.

**(Carried)**

**Resolution No. 16-136**

**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 the Regular Meeting #12-16 of May 10<sup>th</sup>, 2016 as presented.

**(Carried)**

**Resolution No. 16-137**

**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 Closed Session Meeting #12-16 of May 10<sup>th</sup>, 2016 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

*Energy Conservation & Demand Management Plan 2013-2015 Results*

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

- Timmins Native Friendship Centre – Donation for Aboriginal Day
- Melissa Romanow -Swimming Pool
- Sara Disu, Melissa Romanow, Lynne Innes – Swimming Pool

**9. MOTIONS**

**Resolution No. 16-138**

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

**WHEREAS** the 2016 National Aboriginal Day Community Celebration has been planned for June 21st, 2016, and the organizers of this community event are requesting the donation and use of the Community Hall and facility parking lot to hold the festivities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Community Hall and facility parking lot on June 21st, 2016, from 8:30 am to 8:30pm.

**FURTHER BE IT RESOLVED THAT** the grounds 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 Timmins Native Friendship Centre, as the community event organizers.

**(Carried)**

**Resolution No. 16-139**

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

*WHEREAS the Rural Ontario Municipal Association's Annual Conference is being held in Toronto from January 29<sup>th</sup> to 31<sup>st</sup>, 2017;*

**THEREFORE BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:*

- Wayne Taipale
- John Moore

**(Carried)**

**Resolution No. 16-140**

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

*WHEREAS Ontario Regulation 397/11 requires all Broader Public Sector organizations to report on their annual energy use and greenhouse gas emissions in designated buildings/facilities each year, and to develop and implement a 5-year energy conservation and demand management plan;*

**THEREFORE BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee's Energy Conservation & Demand Management Plan, updated with 2013-2015 energy data.*

**(Carried)**

**Resolution No. 16-141**

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

**BE IT RESOLVED THAT** *the Council of the Corporation of the Town of Moosonee approves the estimate from Backyard Oasis Pool & Spa to conduct an assessment of the pool and equipment, at an estimated cost of \$2,917.95.*

**(Carried)**

**10. DISBURSEMENTS**

**11. BY-LAWS**

**Resolution No. 16-142**

**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. 13-16 being 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 2016 having been read a first and second time.*

**(Carried)**

**Resolution No. 16-143**

**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. 13-16 being 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 2016 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-144**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 14-16 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2016 having been read a first and second time.*

**(Carried)**

**Resolution No. 16-145**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law No. 14-16 being a By-law to Set Tax Ratios for Municipal Purposes for the Year 2016 having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-146**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 15-16 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 1 of the Water / Sewer Replacement Project having been read a first and second time.*

**(Carried)**

**Resolution No. 16-147**

**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. 15-16 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 1 of the Water / Sewer Replacement Project having been read a first and second time be deemed to be read a third time and finally passed*

**(Carried)**

**Resolution No. 16-148**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve by-law no. 16-16 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 2 of the Water / Sewer Replacement Project having been read a first and second time.*

**(Carried)**

**Resolution No. 16-149**

**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. 16-16 being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Phase 2 of the Water / Sewer Replacement Project having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-150**

**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. 17-16 being a by-law to appoint a deputy clerk having been read a first and second time.*

**(Carried)**

**Resolution No. 16-151**

**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. 17-16 being a by-law to appoint a deputy clerk having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-152**

**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. 18-16 being a by-law to establish 'Clawback' percentages for the 2016 Taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time.*

**(Carried)**

**Resolution No. 16-153**

**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. 18-16 being a by-law to establish 'Clawback' percentages for the 2016 Taxation year for the commercial, industrial, and multi-residential property classes having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 16-154**

**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. 19-16 being a by-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes having been read a first and second time.*

**(Carried)**

**Resolution No. 16-155**

**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. 19-16 being a by-law to Adopt Optional Tools for the Purposes of Administering Limits for the Commercial, Industrial and Multi-Residential Property Classes having been read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**12. NEW BUSINESS**

*Mayor Taiplae – Capital User Fee and Bylaw Officer*

**13. COUNCIL INQUIRIES AND RESPONSES**

**14. CLOSED SESSION**

***Resolution No. 16-156***

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

***BE IT RESOLVED THAT this meeting move in camera at 8:26 p.m.,  
for the purpose of discussing:***

***→ Employee negotiations or labour relations;***

***(Carried)***

***Resolution No. 16-157***

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

***BE IT RESOLVED THAT this meeting move out of camera at 8:44 p.m.***

***(Carried)***

**15. ADJOURNMENT**

***Resolution No. 16-158***

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

***BE IT RESOLVED THAT this meeting be adjourned at 8:46 p.m.***

***(Carried)***

***ORIGINAL SIGNED BY***

---

***MAYOR – Wayne Taipale***

***ORIGINAL SIGNED BY***

---

***CLERK TREASURER – Shelley Petten***