

The Corporation of the Town of Moosonee

Regular Meeting 26-16

November 8, 2016
Time: 6:30 pm
Town Council Chambers

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

Absent: Shannon MacGuillivary, CAO

Staff Present: Shelley Petten, Treasurer Clerk
Louise Etherington – Deputy Clerk
Steven Crown – Fire Chief
Sheldon Ross – Airport Manager

Publi Bishop Hennessey
Carol Hennessey
Rob Baskey, OPP S/Sgt.

1. CALL TO ORDER

Resolution No. 16-260

*Moved by: Cathy Turner
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. 16-261

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 16-262

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #24-16 of October 4, 2016 as presented.

(Carried)

Resolution No. 16-263

*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 Regular Meeting #25-16 of October 5, 2016 as presented.

(Carried)

Resolution No. 16-264

*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 Meeting #25-16 of October 5, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

- *General Discussions re Non-Profit Meeting (Council)*
- *Airport Official Plan Amendment & Zoning By-Law Amendment-Planning Report*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Keenan Grom*
- *Moosonee Minor Hockey Association*

9. MOTIONS

Resolution No. 16-265

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

WHEREAS quotations were requested from qualified firms to develop a Tender Package to repair/rehabilitate the municipal swimming pool;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of engaging Aqua Plans, Aquatic Consultants to design and engineer specifications, and develop a Pool Tender Package at an estimated cost of \$15,000 plus taxes.

(Defeated)

Resolution No. 16-266

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

WHEREAS the Corporation of the Town of Moosonee requested quotations from qualified firms to replace the Furnace and Air Make Up unit at the Water Treatment Plant;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the WTP Furnace/AMU Project to Gerry's Enterprises for a total cost of 83,449.00 plus taxes.

(Carried)

Resolution No. 16-267

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

WHEREAS the Corporation of the Town of Moosonee requested quotations from qualified firms to replace the Furnace and Air Make Up unit at the Water Treatment Plant;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the WTP Fuel Tank Replacement & Generator Servicing Project to Gerry's Enterprises for a total cost of \$36,850.00 plus taxes.

(Carried)

Resolution No. 16-268

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

WHEREAS the Moosonee Committee for the National Aboriginal Addictions Awareness Week are planning to hold their annual NAAAW celebration the week of November 13th to 19TH, 2016, and are requesting donation of the Community Hall for various community functions;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of donating the use of the Community Hall for the NAAAW community functions at the times requested from November 13th to November 19th, 2016;

FURTHER BE IT RESOLVED THAT the facilities 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 NAAAW 2016 Committee.

(Carried)

Resolution No. 16-269

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

WHEREAS the organizers for the Cochrane Crunch Jr A Hockey Team and Canadian Tire / Jump Start Program have requested a donation for the use of the Community Hall on November 7th/8th, 2016 to host an on-ice skills development camp for hockey players registered with the Moosonee Minor Hockey Association, an to make presentations at local schools;

THEREFORE BE IT RESOLVED THAT the council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Community Hall on November 7th/8th, 2016 for the event as requested;

FURTHER BE IT RESOLVED THAT the facility is to be returned to the Town in the same condition in which it was donated. Failure to do so will result in the cost of clean-up and/or damage repairs being invoiced to the event organizer.

(Carried)

Resolution No. 16-270

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

WHEREAS it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

AND WHEREAS certain employees are eligible for long service awards as follows;

Charles Gagnon ~ August 15th, 1991 ~ 25 years of service
Gerald Gagnon ~ September 9th, 1991 ~ 25 years of service

BE IT THEREFORE RESOLVED THAT this employee receives Long Service Awards as per the amount stated in the Service Recognition Policy of the Human Resources Management Policy Manual.

(Carried)

11. READING OF BY-LAWS

Resolution No. 16-271

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

BE IT RESOLVED that the corporation of the town of Moosonee approve by-law 27-16 being a By-law to amend Zoning By-law No. 37-07 having been read a first and second time.

(Carried)

Resolution No. 16-272

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve by-law No 28-16 being a by-law to adopt an amendment to the Official Plan amendment No. 2 having been read a first and second time.

(Carried)

Resolution No. 16-273

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 29-16 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 Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 16-274

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 29-16 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 Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third and finally passed.

(Carried)

Resolution No. 16-275

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve bylaw No. 30-16 being a by-law to authorize the signing of a Lease Agreement between Kevin Vandenbussche and The Corporation of the Town of Moosonee having been a first and second time.

(Carried)

Resolution No. 16-276

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve bylaw No. 30-16 being a by-law to authorize the signing of a Lease Agreement between Kevin Vandebussche and The Corporation of the Town of Moosonee having been a first and second time be deemed to be read a third time and finally passed.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- 2017 ROMA AGM and Conference – Delegations
- Discussion of Re-organization
- Base Project

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 16-277

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

BE IT RESOLVED THAT this meeting be adjourned at 7:50 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington