

The Corporation of the Town of Moosonee

Regular Meeting 28-16

December 13, 2016
Time: 6:30 pm
Town Council Chambers

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

Staff Present: Shelley Petten, Treasurer Clerk
Louise Etherington – Deputy
Kaveh Etezadi – Public Works Superintendent
Sheldon Ross – Airport Manager
Steve Crown – Fire Chief
Doug Jeffries – Recreation Director
Trevor Keefe – Water Treatment Plant Manager

Public Rachel Chakasim
Curry Gary
Candice Klingenberg
Shawn Klingenberg
Leo Tuom
Troy Puckalo
Patricia Blackned
Brad Wapachee
Dan Maitland
Diane Ryder
Clint Hamilton
Rob Baskey, S/Sgt, OPP
Dan Michaud, OPP

1. CALL TO ORDER

Resolution No. 16-289

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 16-290

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Carman Tozer Declared Conflict - #16-305

4. DELEGATION/PRESENTATIONS

→ Shawn Klingenberg – Base Project

5. ADOPTION OF MINUTES

Resolution No. 16-291

**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 Regular Meeting #27-16 of November 22, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

→ General Discussions re Non-Profit Meeting (Council) – Tabled to Jan 10, 2016
→ 2016 Inspection Report – Drinking Water System

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 16-292

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for first quarter of 2017 as follows:

*Regular Council Meeting on Tuesday, January 10th, 2017 at 6:30pm
Regular Council Meeting on Tuesday, January 24th, 2017 at 6:30pm
Regular Council Meeting on Tuesday, February 14th, 2017 at 6:30pm
Regular Council Meeting on Tuesday, February 28th, 2017 at 6:30pm
Regular Council Meeting on Tuesday, March _21_, 2017 at 6:30pm*

(Carried)

Resolution No. 16-293

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing Cathy Turner as Deputy Mayor effective immediately, with the appointment concluding on December 1st, 2017, or at such time as a new appointment is made by Council resolution.

(Carried)

Resolution No. 16-294

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

WHEREAS Members of Council are either appointed by the Mayor, or assigned by council consensus, to act as Departmental Liaisons during their term of Council;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee appoints the following members to act as Departmental Liaisons from January 1 to December 31, 2017:*

<i>Corporate / Administration:</i>	<i>Carman Tozer</i>
<i>Protective Services & Airport:</i>	<i>John Moore</i>
<i>Recreation & Tourism:</i>	<i>Cathy Turner</i>
<i>Public Works:</i>	<i>Tony Tourville</i>

(Carried)

Resolution No. 16-295

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

WHEREAS Mr. Roy Nakogee has requested the donation and use of the Moosonee Curling Club/Ice to hold a Memorial (John Mitchell) Curling Bonspiel from January 6th to 8th, 2017;

THEREFORE BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Curling Ice Surface from January 6th to 8th, 2017 as requested;*

FURTHER BE IT RESOLVED THAT *if the event organizers conduct an SOP function during this event, they are fully responsible for all costs associated with conducting an SOP Function.*

FURTHER BE IT RESOLVED THAT *the Moosonee Curling Club/Ice 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 organizers.*

(Carried)

Resolution No. 16-296

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

WHEREAS *the Moosonee Minor Hockey Association has requested the donation and use of the Moosonee Arena Ice Pad and Community Hall to host a "Hockey Canada Skills Camp" and a "Try Hockey" school program the weekend of January 28th and 29th 2017;*

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves donating the use of the Moosonee Arena Ice Pad and Community Hall (times to be confirmed) on January 28th and 29th, 2017 as requested;

FURTHER BE IT RESOLVED THAT the facilities are 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 organizers.

(Carried)

Resolution No. 16-297

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

WHEREAS the Council of the Corporation of the Town of Moosonee has received an application from FOTENN Consultants for an Official Plan Amendment and Zoning By-Law Amendment;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Protective Services Manager to provide notice to the applicant, and in accordance with the Planning Act, that a complete application has been received and that the Town will proceed with processing of the application;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will hold a Statutory Public Meeting on Wednesday, February 15th, 2017 at 6:30pm in Community Hall.

(Carried)

Resolution No. 16-298

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

WHEREAS the Council of the Corporation of the Town of Moosonee has received an application from Architecture 49 for a Zoning By-Law Amendment and Site Plan Control Application;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Protective Services Manager to provide notice to the applicant, and in accordance with the Planning Act, that a complete application has been received and that the Town will proceed with processing of the application;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will hold a Statutory Public Meeting on Wednesday, February 15th, 2017 at 6:30pm in Community Hall.

(Carried)

10. READING OF BY-LAWS

Resolution No. 16-299

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 32-16 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 have been read a first and second time.

(Carried)

Resolution No. 16-300

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 32-16 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 have been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-301

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 33-16 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen in Right of Canada as represented by the Minister of Industry and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 16-302

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 33-16 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen in Right of Canada as represented by the Minister of Industry and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16-303

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 34-16 being a by-law to authorize the signing of an Agreement between MacLeod Farley & Associates and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 16-304

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 34-16 being a by-law to authorize the signing of an Agreement between MacLeod Farley & Associates and The Corporation of the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 16305

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 03-17 being a By-Law to impose fees for certain services rendered by the Municipality, and to repeal By-Law #04-16 having been read a first and second time.

(Carried)

Resolution No. 16-306

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 05-17 being a by-law to authorize the signing of Sublease Agreements between Ornge Issuer Trust and The Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 16-307

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

BE IT RESOLVED THAT that the Corporation of the Town of Moosonee approve By-Law No. 04-17 being a By-law to declare land surplus to the needs of the Town of Moosonee having been read a first and second time.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ *Discussion of Departmental Re-organization – Tabled to Jan 10, 2017
Incamera*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 16-308

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

BE IT RESOLVED THAT this meeting be adjourned at 7:35 p.m.

(Carried)

Original Signed by

MAYOR – Wayne Taipale

Original Signed by

DEPUTY CLERK – Louise Etherington