

The Corporation of the Town of Moosonee

Regular Meeting 04-17

January 24, 2017
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, Clerk Treasurer
Louise Etherington – Deputy Clerk
Steve Crown – Fire Chief
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Superintendent

Public Glenn Birnie

1. CALL TO ORDER

Resolution No. 17-22

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

BE IT RESOLVED that this Regular Meeting open and come to order at 6:46 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-23

*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

→ Patricia Blackned could not make it to the meeting. Tabled to February 14, 2017 meeting.

5. ADOPTION OF MINUTES

Resolution No. 17-24

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Special Meeting #01-17 of January 10, 2016 as presented.

(Carried)

Resolution No. 17-25

**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 #02-17 of January 10, 2016 as presented.

(Carried)

Resolution No. 17-26

**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 Closed Session #02-17 of January 10, 2016 as presented.

(Carried)

6. REPORTS AND MEMOS

→ 2017 Draft Capital Budget Presentation

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 17-27

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

WHEREAS the James Bay Challenge Cup (JBCC) Committee has requested that the municipality restrict Special Occasion Permit (Alcohol) Functions held at the Recreation Centre during the JBCC Tournament Weekend in order to promote an 'Alcohol & Drug Free Event';

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to restrict all bookings at the Recreation Centre from March 2nd to March 5th, 2017 to Non-SOP Functions as long there is no current bookings at that time.

(Carried)

Resolution No. 17-28

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs the Clerk-Treasurer to advertise publicly that the Vacant Lot at 5 Wabusk Avenue is for sale and invites tenders with a minimum bid of \$10,000.00.

(Defeated)

Resolution No. 17-29

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of aggregate from InnLink Concrete Ltd, at an estimated cost of \$20,000 to establish the base for a recreational paved multi-use pad.

(Carried)

10. READING OF BY-LAWS

Resolution No. 17-30

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law. 02-17 being a by-law to provide for an interim tax levy for 2017 having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 17-31

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 06-17 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. 17-32

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve By-Law No. 06-17 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)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ Council to lead a discussion about Strategic Planning with each Department Manager

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 33

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

BE IT RESOLVED THAT this meeting be adjourned at 8:45 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington