

The Corporation of the Town of Moosonee

Regular Meeting 05-17

February 14, 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: Shannon MacGillivray - CAO
Louise Etherington – Deputy Clerk
Shelley Petten – Clerk Treasurer
Steve Crown – Fire Chief
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Superintendent
Doug Jeffries – Recreation Director
Trevor Keefe – Water Treatment Plant Manager

Public Faraneh Akhtari

1. CALL TO ORDER

Resolution No. 17-34

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 17-35

*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.*

5. ADOPTION OF MINUTES

Resolution No. 17-37

*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 Regular Meeting #04-17 of January 24, 2016 as amended. Resolution 17-28.

(Carried)

6. REPORTS AND MEMOS

→ 2017 Draft Capital Budget Presentation

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

Resolution No. 17-38

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

WHEREAS Ice Wireless / Iristel has requested support of their proposal to provide LTE Broadband Internet to Rural and Remote Communities in Canada that is being submitted to the Connect to Innovate Program;

AND WHEREAS LTE Broadband Internet will drive transformative change by bringing high-quality broadband connections into underserved rural and remote communities;

AND WHEREAS Canadians living in these communities will benefit from faster Internet speeds needed to keep pace with changing technology and the growing demand of new applications and services, including e-commerce, tele-medicine and e-learning.

AND WHEREAS for this initiative, Ice Wireless / Iristel are seeking Federal Government support under the Connect to Innovate Program, which provides funding for the delivery of high-speed Internet;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby supports the efforts of Ice Wireless / Iristel as they seek external funding from Connect to Innovate and we wholly encourage this plan to provide LTE Broadband Internet to rural and remote communities of Canada.

(Carried)

Resolution No. 17-39

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

WHEREAS to commemorate the 50th Anniversary of Ontario's community colleges, the Province of Ontario has proclaimed April 3rd as College Week;

AND WHEREAS the Northern College Board of Governors respectfully requests the Town of Moosonee, to proclaim April 3rd to April 7th, 2017 as Northern College 50th Anniversary Week;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby proclaims April 3rd to April 7th, 2017 as Northern College 50th Anniversary Week in the Town of Moosonee.

(Carried)

9. MOTIONS

Resolution No. 17-40

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves Change Order #1 for the WTP Furnace/AMU Project in the amount of \$32,870.00 for equipment, plus taxes and electrical.

(Carried)

10. READING OF BY-LAWS

Resolution No. 17-41

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve BY-LAW NO. 07-17 being a by-law to set rates to users of municipal water distribution system and sewage treatment system services in the Town of Moosonee and repeal By-Law #23-16 having been read a first and second time.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Mayor Taipale – ROMA 2017 Update*
- *The Ice Road Push for Change*
- *Planning Meeting-February 15, 2017 – Mayor Taipale declared Conflict of Interest – Carman Tozer will be Acting Chair*
- *Council to lead a discussion about Strategic Planning with each Department Manager*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 42

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

BE IT RESOLVED THAT this meeting be adjourned at 8:42 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington