

# The Corporation of the Town of Moosonee

Regular Meeting 08-17

March 21, 2017  
Time: 6:30 pm  
Town Council Chambers

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

*Staff Present:* Shelley Petten, Clerk-Treasurer  
Louise Etherington – Deputy Clerk  
Kaveh Etezadi – Public Works Superintendent  
Steven Crown – Fire Chief  
Sheldon Ross – Airport Manager  
Charles Gagnon – Public Works Lead Han

*Public* Tanis Ross  
Norm Huffman  
Donna Bennett

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## 1. CALL TO ORDER

*Resolution No. 17-568*

*Moved by: Carman Tozer  
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. 17-59*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Mayor Taipale has declared pecuniary interest with respect to zoning by-laws #08-17 and 09-17.*

## 4. DELEGATION/PRESENTATIONS.

**5. ADOPTION OF MINUTES**

**Resolution No. 17-60**

**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 Regular Meeting #07-17 of February 28, 2017 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 17-61**

**Moved by: Carman Tozer**

**Seconded by: Cathy Turner**

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

- *Special Council Meeting on Tuesday, April 11<sup>th</sup>, 2017 at 5:00pm*
- *Regular Council Meeting on Tuesday, April 11<sup>th</sup>, 2017 at 6:30pm*
- *Regular Council Meeting on Tuesday, April 25<sup>th</sup>, 2017 at 6:30pm*
- *Regular Council Meeting on Tuesday, May 9<sup>th</sup>, 2017 at 6:30pm*
- *Regular Council Meeting on Tuesday, May 23<sup>rd</sup>, 2017 at 6:30pm*
- *Regular Council Meeting on Tuesday, June \_\_6\_\_, 2017 at 6:30pm*
- *Regular Council Meeting on Tuesday, June 20<sup>th</sup>, 2017 at 6:30 pm*

**(Carried)**

**Resolution No. 17-62**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve Statement of Expenses for Elected Officials for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2016.

<b>Statement of Expenses - Elected Officials 2016</b>		
<b>Council Names</b>	<b>Annual Salary</b>	<b>Travel Expenses</b>
Mayor Wayne Taipale	\$6157.44	\$10,759.60
Councillor Carman Tozer	\$4458.36	0
Councillor John Moore	\$4968.36	\$8,175.69
Councillor Tony Tourville	\$4458.36	0
Councillor Cathy Turner	\$4458.36	0
<b>Total</b>	<b>\$24,500.88</b>	<b>\$18,935.29</b>

**(Carried)**

**Resolution No. 17-63**

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

**WHEREAS** the Corporation of the Town of Moosonee has established an Infrastructure Reserve Fund, for the purpose of funding large-scale public systems, services and facilities of the Municipality that are essential for operational and/or economic activity in the community, including water and wastewater infrastructure, bridges, roads and buildings / facilities;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of transferring \$166,000.00 from the Infrastructure Reserve Fund to the OCIF-2 (Phase 3) Water/Wastewater Rehabilitation Capital Project, to fund the Town's 10% share of the overall project cost

**(Carried)**

**Resolution No. 17-64**

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

**BE IT RESOLVED** that the Council of the Corporation of the Town of Moosonee approves the purchase of Fireworks at a cost of \$9,998.24 taxes included and approves the costs related to having a Licensed professional travel to/from Moosonee to discharge the fireworks, at an estimated cost of \$3,000.00.

**(Carried)**

**Resolution No. 17-65**

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

**WHEREAS** the Corporation of the Town of Moosonee requested proposals for a qualified firm to undertake the Water/Sewer Reconstruction Project, Phase 3, Ferguson Road area of Town;

**AND WHEREAS** four qualified construction firms submitted bids to undertake the Project as follows (total costs with HST):

<i>Bidder</i>	<i>Phase 3 Total w/HST</i>
<i>Innlink Concrete Ltd.</i>	<i>\$1,124,324.04</i>
<i>R.M Belanger</i>	<i>\$1,769,057.26</i>
<i>MX Construction</i>	<i>\$2,495,755.36</i>
<i>Northech Construction Inc.</i>	<i>\$2,788,635.51</i>

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby awards The Water/Sewer Reconstruction Project, Phase 3, to Innlink Concrete Ltd, for a total cost of \$1,124,324.04.

**(Carried)**

**Mayor Taipale declared pecuniary interest and left Chambers.  
Councillor Cathy Turner took over as Chair.**

**10. READING OF BY-LAWS**

**Resolution No. 17-66**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW NO. 08-17 being a by-law to amend By-Law No. 37-07, the Zoning By-Law for the Town of Moosonee, as amended having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 17-67**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW NO. 09-17 being a by-law to amend By-Law No. 37-07, the Zoning By-Law for the Town of Moosonee, as amended having been read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Mayor Taipale resumes as Chair.**

**Resolution No. 17-68**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW 10-17 being a by-law to authorize the signing of an Agreement between “exp Services Inc.” and The Corporation of the Town of Moosonee having been read a first and second time.

**(Carried)**

**Resolution No. 17-69**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW 10-17 being a by-law to authorize the signing of an Agreement between “exp Services Inc.” 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. 17-70**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW NO. 11-17 being a by-law to authorize the signing of an Amending 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. 17-71**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW NO. 11-17 being a by-law to authorize the signing of an Amending 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 time and finally passed

**(Carried)**

**Resolution No. 17-72**

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

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approve BY-LAW NO. 12-17 being a by-law to amend By-Law No. 37-07, the Zoning By-Law for the Town of Moosonee, as amended having been read a first and second time.

**(Carried)**

**11. NEW BUSINESS**

→ Doug Jeffries – McLeod – Report – RED Program

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

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

→ Council Moore re Discussion-Swimming Pool  
(tabled to March 21, 2017)

→ Council re Discussion-Public Dock Area

**13. CLOSED SESSION**

**14. ADJOURNMENT**

*Resolution No. 73*

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

*BE IT RESOLVED THAT this meeting be adjourned at 8:07 p.m.*

*(Carried)*

**ORIGINAL SIGNED BY**

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*MAYOR – Wayne Taipale*

**ORIGINAL SIGNED BY**

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*DEPUTY CLERK – Louise Etherington*