

The Corporation of the Town of Moosonee

Regular Meeting 17-17

June 20, 2017
Time: 6:30 pm
Town Council Chambers

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

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

Public: Tanis Ross
Bishop Hennessey

1. CALL TO ORDER

Resolution No. 17-138

*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. 17-139

*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.

5. ADOPTION OF MINUTES

Resolution No. 17-140

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #16-17 of June 6, 2017 as presented.

(Carried)

6. **REPORTS AND MEMOS**
7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

Resolution No. 17-141

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the recommendation from Miro's Refrigeration for the Arena Ice Plant at a cost of \$28, 080.63.

(Carried)

Resolution No. 17-142

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts quote from Turf Net Sport Supplies in the amount of \$10,128.00 (taxes included) for the Ballpark Pad and Base Basketball.

(Carried)

10. **READING OF BY-LAWS**

Resolution No. 17-143

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 19-17 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 Infrastructure and the Corporation of the Town of Moosonee having been read a first and second time.

(Carried)

Resolution No. 17-144

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 19-17 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 Infrastructure 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 discussion – Swimming Pool – Tabled*
- *Council discussion – Moosonee Non-Profit Housing*
- *Council discussion – Council Tony Tourville - Presentation*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 145

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

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

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington