

The Corporation of the Town of Moosonee

Regular Meeting 30-17

November 14, 2017
Time: 6:30 pm
Town Council Chambers

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

Absent: Tony Tourville - Councillor

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

Public: Tanis Ross
Bert Linklater Jr.

1. CALL TO ORDER

Resolution No. 17-251

*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. 17-252

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Carman Tozer has declared pecuniary interest with respect to #12 –Airport Operations*

4. DELEGATION/PRESENTATIONS.

5. ADOPTION OF MINUTES

Resolution No. 17-253

*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 #29-17 of October 24, 2017 as presented.

(Carried)

6. REPORTS AND MEMOS

- *Logikal Code – Website Design & Development Proposal*
- *MacLeod Farley – Final Report*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Keenan Grom – letter –*
- *Bernice Reuben – letter –*
- *CDSSAB – letter*

9. MOTIONS

Resolution No. 17-254

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

WHEREAS the Corporation of the Town of Moosonee requested quotations from qualified contactors for the installation of the panels at Old Bay Lift Station and Hutchison Lift Station;

AND WHEREAS two qualified contactors submitted a quote;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby awards the installation of the panels at Old Bay Lift Station and Hutchison Lift Station to Great North Electric for a total cost of \$20,411.11 including taxes.

(Carried)

Resolution No. 17-255

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of setting the Regular Council Meeting schedule for the first quarter of 2018 as follows:

- *Regular Council Meeting on Tuesday, January 9th, 2018 at 6:30pm*
- *Regular Council Meeting on Tuesday, January 30th, 2018 at 6:30 pm*
- *Regular Council Meeting on Tuesday, February 13th, 2018 at 6:30pm*
- *Regular Council Meeting on Tuesday, February 27th, 2018 at 6:30pm*
- *Regular Council Meeting on Tuesday, March 20th, 2018 at 6:30pm*

(Carried)

Resolution No. 17-256

Moved by: John Moore
Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the \$150,000 received from MMAH for the operational budget for the following:

- *Emergency Repairs Water - \$50,000 – to help with all the emergency watermain breaks due to aging infrastructure*
- *Emergency Repairs Sewer \$50,000 – to help with all the emergency sewer breaks due to aging infrastructure*
- *Emergency Repairs Roads \$50,000 – to help with emergency road repair due to all the damage caused by the rain*

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Councillor Moore – Swimming Pool – Ongoing*
- *Councillor Turner – Moosonee Non-Profit Housing – Ongoing*
- Councillor Tozer left the Council Chambers*
- *Councillor Moore – Airport Operations*
- Councillor Tozer returned to the Council Chambers*
- *Councillor Tourville – Contracting Grading Operations – Tabled*

13. CLOSED SESSION

Resolution No. 17-257

Moved by: Cathy Turner
Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move in camera at 7:40 p.m. for the Purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 17-258

Moved by: Cathy Turner
Seconded by: John Moore

BE IT RESOLVED THAT this meeting move out of camera at 8:15 p.m..

(Carried)

Resolution No. 17-259

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

BE IT RESOLVED THAT the Council of the Town of Moosonee accepts the minutes of the closed session of the Meeting of October 24, 2017.

(Carried)

14. ADJOURNMENT

Resolution No. 260

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

BE IT RESOLVED THAT this meeting be adjourned at 8:17 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

DEPUTY CLERK – Louise Etherington