

# The Corporation of the Town of Moosonee

Regular Meeting 07-17

February 28, 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

*Absent:* Carman Tozer - Councillor

*Staff Present:* Shannon MacGillivray - CAO  
Louise Etherington - Deputy Clerk  
Doug Jeffries - Recreation Director

*Public* Bishop Hennessey  
Carol Hessessey

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## 1. CALL TO ORDER

*Resolution No. 17-46*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 17-47*

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

*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.*

## 4. DELEGATION/PRESENTATIONS.

## 5. ADOPTION OF MINUTES

*Resolution No. 17-48*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of Regular Meeting #05-17 of February 14, 2017 as presented.*

*(Carried)*

**Resolution No. 17-49**

**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 Special Meeting #06-17 of February 15, 2017 as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

→ 2016 Annual Drinking Water Report and motion

**Resolution No. 17-50**

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

**WHEREAS** the 2016 Annual Report for the Moosonee Drinking Water System has been prepared in accordance with Ontario Regulation 170/03;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the 2016 Annual Report for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the 2016 Annual Report in accordance with Ontario Regulation 170/03.

**(Carried)**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**10. READING OF BY-LAWS**

**Resolution No. 17-51**

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

**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 be deemed to be read a third time and finally passed.

**(Carried)**

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

**Resolution No. 17-52**

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

**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.

**(Carried)**

**Resolution No. 17-53**

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

**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.

**(Carried)**

**Mayor Taipale resumes as Chair.**

**11. NEW BUSINESS**

**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**

**Resolution No. 17-54**

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

**BE IT RESOLVED THAT** this meeting move in camera at 8:23 pm for the purpose of discussing:

- Litigation or potential litigation including matter before administrative tribunals affecting the town council.
- Review January 10, 2017 Closed session minutes
  - Motion to approve will follow in regular session.

**(Carried)**

**Resolution No. 17-55**

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

**BE IT RESOLVED THAT this meeting move out of camera at 8:45 pm..**

**(Carried)**

**Resolution No. 56**

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

**BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Meeting #02-17 of January 10, 2017 as presented.**

**(Carried)**

**14. ADJOURNMENT**

**Resolution No. 57**

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

**BE IT RESOLVED THAT this meeting be adjourned at 8:48 p.m.**

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Louise Etherington**