

The Corporation of the Town of Moosonee

Inaugural Meeting 21-14

December 1, 2014
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
John Auger – Councillor
Lucille Uiselt - Councillor

Councillors Absent: Gordon Butcher – Councillor – due to illness

Staff Present: Shannon Macgillivray - CAO
Shelley Petten – Clerk Treasurer

1. CALL TO ORDER

Resolution No. 14-228

*Moved by: Carman Tozer
Seconded by: Lucille Uiselt*

BE IT RESOLVED that this Special Meeting open and come to order at 6:40 p.m.

(Carried)

2. MOTIONS

Resolution No. 14-229

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee will, if unanimously 'In Favour' by recorded vote of this motion, execute a Pledge of Confidentiality for their Term of Office.

Mayor Taipale	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Auger	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Butcher	<input type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Tozer	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED
Councillor Uiselt	<input checked="" type="checkbox"/> IN FAVOUR	<input type="checkbox"/> OPPOSED

Gordon Butcher Absent

(Carried)

Resolution No. 14-230

*Moved by: Lucille Uiselt
Seconded by: John Auger*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of revising the Regular Council Meeting schedule for December 2014, and will hold one Regular Council meeting on December 15, 2014 at 6:30pm.

(Carried)

Resolution No. 14-231

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Mayor Wayne Taipale, and Councillor John Auger has Council's signing authorities for the Town of Moosonee.

(Carried)

3. BYLAWS

Resolution No. 14-232

***Moved by: Carman Tozer
Seconded by: Lucille Uiselt***

BE IT RESOLVED THAT *By-Law No.34-14 being a by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities by The Corporation of the Town of Moosonee be read a first and second time.*

(Carried)

Resolution No. 14-233

***Moved by: Carman Tozer
Seconded by: Lucille Uiselt***

BE IT RESOLVED THAT *By-Law No.34-14 being a by-law respecting the borrowing of money, the issuing of securities and the securing of liabilities by 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)

4. ADJOURNMENT

Resolution No. 14-234

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

BE IT RESOLVED THAT *this meeting be adjourned at 7:05 p.m.*

(Carried)

Original signed by

MAYOR – Wayne Taipale

Original signed by

CLERK TREASURER– Shelley Petten