

The Corporation of the Town of Moosonee

Special Meeting 22-14

December 12, 2014
Time: 12:04 pm
Town Council Chambers

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

Councillors Absent: Carman Tozer – Councillor – Out of Town

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

Other: Gordon Butcher

1. CALL TO ORDER

Resolution No. 14-235

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

BE IT RESOLVED that this Special Meeting to deal with the unsigned Councillor's Designation and Deemed Resignation and Vacancy open and come to order at 12:04 p.m.

(Carried)

2. MOTIONS

Resolution No. 14-236

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

WHEREAS the Municipal Act 2001 states that "A person shall be deemed to have resigned from an office on the Council of a Municipality unless the person, in the case of a regular election takes the Declaration of Office with respect to the office on or before the day of the first council meeting of the new council".

WHEREAS the Municipal Act 2001 provides what is to happen when Councillors fail to execute the Declaration in failing to attend the first meeting or attend to execute the Declaration before the meeting. Section 259(1) states that "The office of a member of Council of a Municipality becomes vacant if the member fails to make the Declaration Office before the deadline in section 232".

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby declares that one Council seat is vacant, in accordance with the Municipal Act 2001.

AND THEREFORE BE IT RESOLVED THAT Section 263(1) of the Municipal Act 2001 states that "if a vacancy occurs in the office of a member of Council, the Municipality shall, subject to this section

- a) fill the vacancy by appointing a person who has consented to accept the office if appointed; or
- b) require a by-election to be held to fill the vacancy.

(Carried)

Resolution No. 14-237

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee fill the vacancy by appointing Gordon Butcher who has consented to accept the office appointed.

(Carried)

- Gordon Butcher signed Declaration of Office.

Resolution No. 14-238

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

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.

Councillor Butcher IN FAVOUR OPPOSED

(Carried)

3. ADJOURNMENT

Resolution No. 14-239

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

BE IT RESOLVED THAT this meeting be adjourned at 12:15 p.m.

(Carried)

ORIGINAL SIGNED BY

MAYOR – Wayne Taipale

ORIGINAL SIGNED BY

CLERK TREASURER– Shelley Petten