

# The Corporation of the Town of Moosonee

Regular Meeting 22-18

October 23, 2018  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
John Moore – Councillor  
Carman Tozer – Councillor  
Tony Tourville – Councillor

*Councillors Absent:* Cathy Turner – Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Shelley Petten – Clerk-Treasurer  
Sheldon Ross – Airport Manager  
Tom Ng – CAO

*Public:* Debbie Ross  
Faraneh Akhtari  
Tanis Ross

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## 1. CALL TO ORDER

*Resolution No. 18-198*

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:30 p.m.  
(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 18-199*

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

*BE IT RESOLVED that the agenda be accepted as presented.  
(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 18-200*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee adopt the minutes of the Regular Meeting  
#21-18 of September 25, 2018 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

*→ Janice Soltys letter of resignation from Payukotayno Board accepted*

## 9. MOTIONS

*Resolution No. 18-201*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee approve the maintenance of Airport Road on  
the northern side of the bridge to be the responsibility of the  
Moosonee Airport.*

*(Carried)*

**Resolution No. 18-202**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve quote from ReadyQuip for the purchase of a Boss 9'2" Power V-XT Steel Snow Plow for a total cost of \$9,790.00 plus HST.

*(Carried)*

**Resolution No. 18-203**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve quote from Villeneuve Construction for the purchase of 160 tonnes of sand (including freight and offloading) for a total cost of \$15,366.00 plus HST.

*(Carried)*

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 18-204**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 7:02 p.m.

*(Carried)*

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Emily McDonald**