

The Corporation of the Town of Moosonee

Regular Meeting 23-18

November 13, 2018
Time: 6:30 pm
Town Council Chambers

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
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager
Tom Ng – CAO

Public: Bishop Hennessy
Carol Hennessy
Randy Cota
Jack Hutchison
Theresa Birnie
Jerry Wong
Kyle Wong

1. CALL TO ORDER

Resolution No. 18-205

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

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

2. REVIEW OF AGENDA

Resolution No. 18-206

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

→ Randy Cota gave a delegation regarding property issues and economic development.

5. ADOPTION OF MINUTES

Resolution No. 18-207

*Moved by: John Moore
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 #22-18 of October 23, 2018 as presented.

(Carried)

6. REPORTS AND MEMOS

→ Kaveh Etezadi gave a verbal status report on projects.

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- *Lynore Rickard submitted a letter regarding concerns of street lighting on Airport Road.*
- *Chrissie Short submitted a request for a donation towards a play for Bishop Belleau school play.*

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 18-208

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

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 22-18 Being a by-law to authorize entering into an Agreement for Airports Capital Assistance Program with Her Majesty The Queen in Right of Canada, represented by the Minister of Transport ('Canada') and The Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 18-209

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

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 22-18 Being a by-law to authorize entering into an Agreement for Airports Capital Assistance Program with Her Majesty The Queen in Right of Canada, represented by the Minister of Transport ('Canada') and The Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

Resolution No. 18-210

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

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 23- Being a by-law to authorize entering into a Land Transfer Agreement with Weeneebayko Area Health Authority and the Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 18-211

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

BE IT RESOLVED THAT *The Corporation of the Town of Moosonee approves By-Law No. 23- Being a by-law to authorize entering into a Land Transfer Agreement with Weeneebayko Area Health Authority and the Corporation of the Town of Moosonee being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 18-212

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:56 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald