

The Corporation of the Town of Moosonee

Regular Meeting 01-19

January 08, 2019
Time: 6:30 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Carman Tozer – Councillor
Tony Tourville – Councillor
Theresa Birnie – Councillor
Jack Hutchison – Councillor

Councillors Absent: None

Staff Present: Emily McDonald – Deputy Clerk
Tom Ng – CAO
Steve Crown – Fire Chief

Public: None

1. CALL TO ORDER

Resolution No. 19-01

*Moved by: Tony Tourville
Seconded by: Theresa Birnie*

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

2. REVIEW OF AGENDA

Resolution No. 19-02

*Moved by: Jack Hutchison
Seconded by: Carman Tozer*

*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. 19-03

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #25-18 of December 11, 2018 as presented and the minutes of the Regular Meeting #26-18 of December 11, 2018 as amended.
(Carried)*

6. REPORTS AND MEMOS

→ Steve Crown gave a verbal report on the updated Staff Report for the OPP Detachment.

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-04

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves advertising the property at 10 Meechim Street for Sale.

(Carried)

Resolution No. 19-05

**Moved by: Tony Tourville
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves engaging KPMG to develop our Asset Management Planning Policy, and to update our Asset Management Plan at a cost of \$20,000 plus applicable taxes.

(Carried)

Resolution No. 19-06

**Moved by: Theresa Birnie
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby approves signing the Memorandum of Understanding from Commercial Bioenergy Inc. and approves moving forward with collaboration on a feasibility analysis.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-07

**Moved by: Jack Hutchison
Seconded by: Theresa Birnie**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 01- 19 Being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2019 being read a first and second time.

(Carried)

Resolution No. 19-08

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 02-19 Being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 16 Butcher Road, legally described as PLAN M14C LOT 250 PCL 6814NEC PT, in the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 19-09

**Moved by: Theresa Birnie
Seconded by: Jack Hutchison**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 02-19 Being a By-law to provide for the execution of a Site Plan Agreement with the Owners of the land described as 16 Butcher Road, legally described as PLAN M14C LOT 250 PCL 6814NEC PT, in 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. 19-10

*Moved by: Theresa Birnie
Seconded by: Tony Tourville*

*BE IT RESOLVED THAT this meeting be adjourned at 7:09 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald