

The Corporation of the Town of Moosonee

Regular Meeting 12-19

June 25, 2019
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: John Moore – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Trevor Keefe – Water Treatment Plant Manager
Steve Crown – Fire Chief

Public: Bishop Hennessy

1. CALL TO ORDER

Resolution No. 19-156

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-157

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Councillor Birnie declared pecuniary interest on the Water Pump motion and Councillor Hutchison declared pecuniary interest on the WAHA Board Discussion.*

4. DELEGATIONS/PRESENTATIONS

→ *Emily McDonald gave a Payukotayno Board update.*

5. ADOPTION OF MINUTES

Resolution No. 19-158

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #11-19 of June 11, 2019 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-159

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Asset Management Policy as presented.

(Carried)

→ Councillor Birnie leaves the Council Chambers.

Resolution No. 19-160

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves purchasing a used Godwin 4x4 pump from Xylem at a total cost of \$18,959 as per quote 19-36-0436.

(Carried)

→ Councillor Birnie returns to the Council Chambers.

10. READING OF BY-LAWS

Resolution No. 19-161

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 19-19 Being a By-law to establish a Committee of Adjustment for the Town of Moosonee for 2019 and to provide rules for the calling, place and proceedings of its meetings being read a first and second time.

(Carried)

Resolution No. 19-162

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 19-19 Being a By-law to establish a Committee of Adjustment for the Town of Moosonee for 2019 and to provide rules for the calling, place and proceedings of its meetings 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

→ Councillor Hutchison leaves the Council Chambers.

→ Council discussed the WAHA Board communication issues and decided a letter will be sent to our Board Member Rick Wabano regarding accountability.

→ Councillor Hutchison returns to the Council Chambers

→ Council discussed the AMO delegations and agreed on the Ministry Delegations that the Mayor suggested and that requests be sent on Wednesday, June 26th.

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 19-163

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

***BE IT RESOLVED THAT this meeting be adjourned at 6:37 p.m.
(Carried)***

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald