

The Corporation of the Town of Moosonee

Regular Meeting 14-19

August 13, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
John Moore – Councillor
Jack Hutchison – Councillor
Carman Tozer - Councillor

Councillors Absent: Theresa Birnie – Councillor

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

Public: Bishop Hennessy
Carol Hennessy

1. CALL TO ORDER

Resolution No. 19-174

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

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

2. REVIEW OF AGENDA

Resolution No. 19-175

*Moved by: John Moore
Seconded by: Jack Hutchison*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-176

*Moved by: Jack Hutchison
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
#13-19 of July 16, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ *Mayor Taipale provided a written and verbal report for the Healing Lodge meeting that he attended.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Council discussed the letter from Rheal Cool regarding stop signs. They considered several options and requested that Shelley determine what would be required with each option.*

9. MOTIONS

Resolution No. 19-177

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves hiring Stantec to do survey work at the Moosonee Airport at a cost of \$45,635.52 plus taxes.

(Carried)

Resolution No. 19-178

**Moved by: Jack Hutchison
Seconded by: John Moore**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves hiring Winnipeg Airport Services Corporation (WASCO) for the SMS at the Moosonee Airport for a three-year fixed contact at a cost of \$120,000.00.

(Carried)

Resolution No. 19-179

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves purchasing a Thompson Streamer Model "A" with a 100 ft. Sewer Snake Steel, 3 inch drawbar w/adjustable heights and flashing warning lights w/water proof switches from Clark-Kavanagh Inc. at a cost of \$17,360.00 plus taxes.

(Tabled Until 8/27/2019)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

→ Council and Sheldon Ross discussed the need for a mechanic for both the Airport and Public Works and discussed options for what to do in the meantime while short-staffed.

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 19-180

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

BE IT RESOLVED THAT this meeting be adjourned at 6:35 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald