

# The Corporation of the Town of Moosonee

Regular Meeting 15-19

August 27, 2019  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* None

*Staff Present:* Emily McDonald – Deputy Clerk  
Trevor Keefe – Water Treatment Plant Manager

*Public:* Bishop Hennessy

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## 1. CALL TO ORDER

*Resolution No. 19-181*

*Moved by: Theresa Birnie  
Seconded by: John Moore*

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

## 2. REVIEW OF AGENDA

*Resolution No. 19-182*

*Moved by: Carman Tozer  
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. 19-183*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee adopt the minutes of the Regular Meeting  
#14-19 of August 13, 2019 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *Mayor Taipale provided a verbal report regarding work being done at the  
base by Public Works Canada.*

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 19-184*

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

*BE IT RESOLVED THAT the Corporation of the Town of  
Moosonee directs the administration staff to write a letter  
regarding the Community task Force and request a delegation  
on this matter.*

*(Carried)*

**Resolution No. 19-185**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves Xylem to do the repairs to the Main Lift Station Pump for a cost of \$19,480.88 plus taxes.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 19-186**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves By-Law 21-19 Being a by-law to authorize the signing of an Agreement between 'EXP Services Inc.' and The Corporation of the Town of Moosonee, being read a first and second time.

**(Carried)**

**Resolution No. 19-187**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves By-Law 21-19 Being a by-law to authorize the signing of an Agreement between 'EXP Services Inc.' 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**

- Council discussed the state of the WAHA board and directs the Acting CAO to give them an update regarding what process can be followed
- Council discussed the public docks and wants the Manager of Protective Services to implement signs to prevent parked vehicles blocking traffic
- Council discussed the upcoming winter schedule for ONR and want to obtain further information regarding the changes

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 19-188**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 6:50 p.m.

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Emily McDonald**