

The Corporation of the Town of Moosonee

Regular Meeting 21-19

November 26, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Carman Tozer – Deputy Mayor
Theresa Birnie – Councillor
John Moore - Councillor
Jack Hutchison – Councillor

Councillors Absent: Wayne Taipale - Mayor

Staff Present: Emily McDonald – Deputy Clerk
Sheldon Ross – Airport Manager
Trevor Keefe – Public Works Manager
Bryan Nahrgang – Recreation Manager
Jay Monture – Economic Development Officer

Public: None

1. CALL TO ORDER

Resolution No. 19-240

*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. 19-241

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Theresa Birnie Declared a conflict of interest on the discussion item
“Accommodation Tax”.*

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-242

*Moved by: Theresa Birnie
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
#20-19 of November 12, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-243

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

WHEREAS Wakenagun CFDC is a federally incorporated not-for-profit Community Futures Development Corporation, working in partnership with FedNor/Industry Canada, and servicing seven communities along the Western James & Hudson Bay coast and three inland communities further south of James Bay;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the Wakenagun CFDC Board of Directors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Jay Monture as the Town's voluntary representative on the Wakenagun CFDC Board of Directors effective immediately;

FURTHER BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee hereby rescinds Resolution #18-230.

(Carried)

Resolution No. 19-244

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

WHEREAS the Council of the Corporation of the Town of Moosonee is one of three regional jurisdictions supporting the Moose River Heritage & Hospitality Association (MRHHA);

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the MRHHA Board of Directors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Bryan Nahrgang as the Town's voluntary representative on the MRHHA Board of Directors effective immediately.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-245

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 27-19 Being a by-law to authorize the signing of a Lease Agreement between Meechim Enterprises and The Corporation of the Town of Moosonee, being read a first and second time.

(Carried)

Resolution No. 19-246

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 27-19 Being a by-law to authorize the signing of a Lease Agreement between Meechim Enterprises 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 potential of having a Winter Carnival and directs our Economic Development Officer to pursue researching funding for this.
- Council discussed the potential for eco-tourism in re-establishing the James Bay Hiking Trail and agreed that Jay Monture and Bryan Nahrgang look into this.
 - Theresa Birnie Left the Council Chambers
- Council discussed the idea of establishing an accommodation tax in Moosonee for transient accommodations, and decided to table this discussion until the December 10th, 2019 regular council meeting.
 - Theresa Birnie Returned to the Council Chambers

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 19-247

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:26 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald