

# The Corporation of the Town of Moosonee

Regular Meeting 01-20

January 14, 2020  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* Jack Hutchison – Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
David Henderson – CAO  
Shelley Petten – Clerk-Treasurer  
Trevor Keefe – Public Works Manager  
Sheldon Ross – Airport Manager  
Stephen Crown – Protective Services Manager

*Public:* Bishop Hennessy  
Carol Hennessy

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## 1. CALL TO ORDER

*Resolution No. 20-01*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 20-02*

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

*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. 20-03*

*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  
#23-19 of December 10, 2019 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

- Sheldon Ross – Airport Manager, discussed the Airport Fees for Services and would like to see the fees changed. This will come forward for motion at a future council meeting
- Sheldon Ross – Airport Manager, discussed the Airport Lease Rates and would like to see the Airport Lease rates separated from the Town Lease rates. This will come forward for motion at a future council meeting.

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

- Council discussed the correspondence regarding the Community Task Force and directed the CAO to request a delegation for more information regarding this.

**9. MOTIONS**

**Resolution No. 20-04**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee is in support of the Mawachii Hiitowin Initiative and will discuss sending a representative when more details regarding the symposium are received.

**(Tabled until January 28, 2020)**

**Resolution No. 20-05**

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

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize staff to submit the attached Investing in Canada Infrastructure Program (ICIP): Green Infrastructure Stream Grant Application to the Ministry of Municipal Affairs and Housing for approval.

**(Carried)**

**Resolution No. 20-06**

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

**WHEREAS** the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 16th to 19th, 2020;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

- David Henderson
- Wayne Taipale

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 20-07**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 01-20 being a By-Law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee, being read a first and second time.

**(Carried)**

**Resolution No. 20-08**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 01-20 being a By-Law to appoint a Chief Administrative Officer (CAO) for the Town of Moosonee, being read a first and second time, be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 20-09**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 02-20 being a by-law to dedicate certain lands as a public highway "ROAD DEDICATION BY-LAW – PART 8 PLAN 6R-9065 Percy's Way", being read a first and second time.

**(Carried)**

**Resolution No. 20-11**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 03-20 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 2020, being read a first and second time.

**(Carried)**

**Resolution No. 20-12**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 03-20 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 2020 being read a first and second time, be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 20-13**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 04-20 Being a by-law to authorize the signing of a Lease Agreement between Kevin Vandebussche and The Corporation of the Town of Moosonee, being read a first and second time.

**(Carried)**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

→ Council discussed the upcoming NEOMA meeting and Councillor Moore, Mayor Taipale and CAO David Henderson are planning to attend.

**13. CLOSED SESSION**

**Resolution No. 20-14**

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

**BE IT RESOLVED THAT** this meeting move in camera at 7:00 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

**(Carried)**

**Resolution No. 20-15**

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

**BE IT RESOLVED THAT** this meeting move out of camera at  
7:30 pm.

**(Carried)**

**Resolution No. 20-16**

**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 Closed Session of  
Regular Meeting #23-19 of December 10, 2019 as presented.

**(Carried)**

**14. ADJOURNMENT**

**Resolution No. 20-17**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 7:35 p.m.

**(Carried)**

  
**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Emily McDonald**