

The Corporation of the Town of Moosonee

Regular Meeting 11-20

October 13th, 2020
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
John Moore - Councillor
Theresa Birnie - Councillor
Jack Hutchison - Councillor

Councillors Absent: Carman Tozer - Councillor

Staff Present: Shelley Petten - Acting CAO
Melanie St. Laurent - Deputy Clerk
Trevor Keefe - Public Works Manager
Jay Monture - EDO

1. CALL TO ORDER

Resolution No. 2020-106

*Moved by: Jack Hutchison
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. 2020-107

*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

→ *Jay Monture - EDO update - Presentation*

5. ADOPTION OF MINUTES

Resolution No. 2020-108

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

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting
#09-2020 of September 22nd 2020 as presented*

(Carried)

6. REPORTS AND MEMOS

→ *Food truck Draft By-Law - Jay Monture*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2020-109

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the reimbursement to Veoila of the purchase of the spectrophotometer.

(Carried)

Resolution No. 2020-110

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the purchase through Cyclone Spray Foam for the Public Works Garage and the two Airport Buildings with funding source to be determined by staff.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2020-111

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #15-2020 being a by-law to authorize the signing of a Sub-Lease Agreement between Helicopter Transport Services (Canada) Inc. and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2020-112

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #15-2020 being a by-law to authorize the signing of a Sub-Lease Agreement between Helicopter Transport Services (Canada) 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)

Resolution No. 2020-113

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #16-2020 being a by-law of the Corporation of the Town of Moosonee to authorize the borrowing upon amortizing debentures in the principal amount of \$740,657.18 towards the cost of the water/sewer replacement project – Phase 2 being read a first and second time.

(Carried)

Resolution No. 2020-114

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #16-2020 being a by-law of the Corporation of the Town of Moosonee to authorize the borrowing upon amortizing debentures in the principal amount of \$740,657.18 towards the cost of the water/sewer replacement project – Phase 2 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2020-115

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #17-2020 being a By-Law to authorize the signing of a Sub-Lease Agreement between GG's True Value and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2020-116

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #17-2020 being a By-Law to authorize the signing of a Sub-Lease Agreement between GG's True Value 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

13. CLOSED SESSION


14. ADJOURNMENT

Resolution No. 2020-117

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

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

(Carried)



MAYOR – Wayne Taipale



CLERK TREASURER – Shelley Petten