

The Corporation of the Town of Moosonee

Regular Meeting 14-20

December 8th, 2020

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Theresa Birnie - Councillor
Jack Hutchison - Councillor
Carman Tozer - Councillor

Councillors Absent: John Moore - Councillor

Staff Present: David Henderson - CAO
Melanie St. Laurent - Deputy Clerk
Trevor Keefe - Public Works Manager
Scott Grant - Fire Chief

Public Present: Lynn Innes

1. CALL TO ORDER

Resolution No. 2020-125

*Moved by: Theresa Birnie
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. 2020-126

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

→ Jack Hutchison Declared a conflict of interest on the discussion item
"Personal matters about an identifiable individual, including municipal employees"

4. DELEGATIONS/PRESENTATIONS

Jack Hutchison, Melanie St. Laurent, Trevor Keefe, and Scott Grant left the room.

Resolution No. 2020-127

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

*BE IT RESOLVED THAT this meeting move in camera at 6:07pm for
the purpose of discussing:*

→ Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2020-128

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

BE IT RESOLVED THAT this meeting move out of camera at 6:36pm

(Carried)

Jack Hutchison, Melanie St. Laurent, Trevor Keefe, and Scott Grant returned to the room.

5. ADOPTION OF MINUTES

Resolution No. 2020-129

**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 #13-2020 of November 10th, 2020 as presented

(Carried)

6. REPORTS AND MEMOS

Resolution No. 2020-130

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves the purchase of the equipment identified in the A.J. Stone Co. Ltd. quote.

(Carried)

Resolution No. 2020-131

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee authorized staff to proceed with the design process with DDDG Engineering Services at an approved budget of \$45,000 which represents the proposals identified costs of \$28,495 plus a contingency of \$15,000 for various studies and steps that may or may not be required.

(Carried)

Resolution No. 2020-132

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee respond with an expression of interest in MoCreebec relocating to Moosonee and developing an MOU defining the relationship of the Two communities in the event of such a move.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 2020-133

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #18-2020 being a By-Law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services and The Corporation of the Town of Moosonee, being read a first and second time.

(Carried)

Resolution No. 2020-134

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #18-2020 being a By-Law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services 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. 2020-135

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #19-2020 Being a by-law to authorize the signing of a Lease Extension and Amending Agreement between The Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services, being read a first and second time.

(Carried)

Resolution No. 2020-136

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #19-2020 Being a by-law to authorize the signing of a Lease Extension and Amending Agreement between The Corporation of the Town of Moosonee and Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services, being read a first and second time, be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2020-137

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #20-2020 being a By-Law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services and The Corporation of the Town of Moosonee, being read a first and second time.

(Carried)

Resolution No. 2020-138

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #20-2020 being a By-Law to authorize the signing of a Lease Extension and Amending Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Government and Consumer Services 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. 2020-139

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #21-2020 Being a by-law to provide for an interim tax levy for 2021, being read a first and second time.

(Carried)

Resolution No. 2020-140

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #21-2020 Being a by-law to provide for an interim tax levy for 2021, being read a first and second time, be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2020-141

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #22-2020 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2021, being read a first and second time.

(Carried)

Resolution No. 2020-142

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-law #22-2020 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2021, 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

Resolution No. 2020-143

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

BE IT RESOLVED THAT this meeting move in camera at 8:10pm for the purpose of discussing:

→ A proposed or pending acquisition or disposition of land by the municipality.

(Carried)

Resolution No. 2020-144

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

BE IT RESOLVED THAT this meeting move out of camera at 8:25pm

(Carried)

14. ADJOURNMENT

Resolution No. 2020-145

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

BE IT RESOLVED THAT this meeting be adjourned 8:32 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent