

The Corporation of the Town of Moosonee

Regular Meeting 04-21

February 23rd, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: *Wayne Taipale – Mayor*
 John Moore – Councillor

Councillors Teleconference: *Theresa Birnie – Councillor*
 Jack Hutchison – Councillor
 Carman Tozer – Councillor

Staff Present: *David Henderson – CAO*
 Melanie St.Laurent – Deputy Clerk

Staff Teleconference: *Trevor Keefe – Public Works Manager*

1. CALL TO ORDER

Resolution No. 2021-28

Moved by: Theresa Birnie
Seconded by: Carman Tozer

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

2. REVIEW OF AGENDA

Resolution No. 2021-29

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

5. ADOPTION OF MINUTES

Resolution No. 2021-30

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 #03-2021 of February 23rd, 2021 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-31

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for the balance of the year 2021 based on the attached Calendar, setting the 2nd and 4th Tuesday of the month as regularly scheduled council meetings, excluding the second meeting for the Months of July, August and December and the first meeting in April. Regularly scheduled meeting start time to be at 6 pm.

(Carried)

Resolution No. 2021-32

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the purchase of one pump and repair of remaining 2 pumps and that Staff be directed to identify funding from capital reserves.

(Carried)

Resolution No. 2021-33

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

WHEREAS The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Energy, Northern Development & Mines (MENDM);

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2020/2021, 2021/2022, 2022,2023 Winter Road Ontario Transfer Payment Agreement to the Ministry of Energy, Northern Development and Mines.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-34

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law # 04-21 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Energy, Northern Development and Mines and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-35

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law # 04-21 being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Energy, Northern Development and Mines 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. 2021-36

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #05-2021 being a by-law to authorize the signing of a Lease Agreement between Air Creebec and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-37

**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 #05-2021 being a by-law to authorize the signing of a Lease Agreement between Air Creebec 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. 2021-38


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

BE IT RESOLVED THAT this meeting be adjourned at 6:52 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St-Laurent