

The Corporation of the Town of Moosonee

Regular Meeting 08-21

May 11th, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale -- Mayor

Councillor Teleconference: Carman Tozer – Deputy Mayor
Theresa Birnie – Councillor
Jack Hutchison – Councillor

Councillor Absent: John Moore -- Councillor

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

Staff Teleconference: Trever Keefe – Public Works Manager
Scott Grant – Fire Chief

1. CALL TO ORDER

Resolution No. 2021-76

*Moved by: Carman Tozer
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. 2021-77

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2021-78

*Moved by: Theresa Birnie
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 #07-2021 of April 27th 2021 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Adopt A Road

9. MOTIONS

Resolution No. 2021-79

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

BE IT RESOLVED THAT Council of the Corporation of the Town of Moosonee agree to the transfer agreement for funds from the Ontario Fire Marshalls Office for Training requirements during the COVID Pandemic.

(Carried)

Resolution No. 2021-80

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee advise the Municipal Working group on police service boards for the James Bay Detachment that it is agreement with Moosonee being a separate entity and that the desired format is an informal Committee or working relationship with the Moosonee Commanding Officer.

(Carried)

Resolution No. 2021-81

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

BE IT RESOLVED THAT the Council of the Town of Moosonee adopt the Operating and Capital Budget as presented including Tax Levy, Spending Estimates, reserve allocation estimates and Capital Plan.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-82

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #12-2021 being a by-law respecting Building, Demolition, Conditional, Change of Use and Occupancy Permits, Inspections and Code of Conduct being read a first and second time 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. 2021-83

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

BE IT RESOLVED THAT *this meeting be adjourned at 7:43 p.m.*

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent