

The Corporation of the Town of Moosonee

Regular Meeting 10-21

June 8th, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
John Moore – Councillor

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

Staff Present: Melanie St.Laurent – Deputy Clerk

Staff Teleconference: David Henderson – CAO
Glenn Birnie – Airport Manager

1. CALL TO ORDER

Resolution No. 2021-101

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

BE IT RESOLVED that this Regular Meeting come to order at 6:05 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-102

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Jack Hutchison Declared a Pecuniary Interest on the WAHA Board of Directors

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2021-103

*Moved by: John Moore
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 #09-2021 of May 25th 2021 as amended.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-104

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

WHEREAS the Weeneebayko Area Health Authority (WAHA) oversees medical services and facilities in Ontario's James and Hudson Bay coastal regions including the Town of Moosonee;

AND WHEREAS WAHA was established by agreement between the 6 communities of Peawanuck, Attawapiskat, Kashstechiwan, Fort Albany, Mocrebeck and the Town of Moosonee, plus the Governments of Ontario, and Canada through the WAHIFA agreement

AND WHEREAS the WAHIFA agreement defined the community representation on the WAHA Board of Directors by identifying that each of the 6 signatory communities would nominate 2 individuals to the WAHA Board of Directors

AND WHEREAS the WAHIFA agreement formed the basis for the WAHA Corporate bylaws which define community representation on the WAHA Board of Directors by identifying that each of the 6 signatory communities nominate 2 individuals to the WAHA Board of Directors

AND WHEREAS the Town of Moosonee has been notified by the Chair of the WAHA Board that the two Town of Moosonee WAHA Director positions are vacant

THEREFORE, BE IT RESOLVED THAT the Corporation of the Town of Moosonee hereby nominates Carman Tozer as a Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

And THEREFORE BE IT FURTHER RESOLVED THAT the Corporation of the Town of Moosonee hereby nominates Donna Glenesk as a Director to the Weeneebayko Area Health Authority Board of Directors effective immediately.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-105

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #13-2021 Being a by-law to authorize the signing of a Memorandum of Understanding between James Bay OPP Detachment (Moosonee Station) and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-106

**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 #13-2021 Being a by-law to authorize the signing of a Memorandum of Understanding between James Bay OPP Detachment (Moosonee Station) 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. 2021-107

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #16-2021 Being a by-law to authorize the signing of the Fire Safety Grant Transfer Payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-108

**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 #16-2021 Being a by-law to authorize the signing of the Fire Safety Grant Transfer Payment agreement between Her Majesty the Queen in Right of Ontario as represented by the Office of the Fire Marshal 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. 2021-109

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #17-2021 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 being read a first and second time.

(Carried)

Resolution No. 2021-110

**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 #17-2021 Being a by-law to provide for the adoption of tax rates and to further provide for penalty and interest in default of payment thereof for 2021 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2021-111

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #18-2021 Being a by-law to set Tax Ratios for Municipal Purposes for the Year 2021 being read a first and second time.

(Carried)

Resolution No. 2021-112

**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 #18-2021 Being a by-law to set Tax Ratios for Municipal Purposes 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

14. ADJOURNMENT

Resolution No. 2021-113

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

BE IT RESOLVED THAT this meeting be adjourned at 6:40 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent

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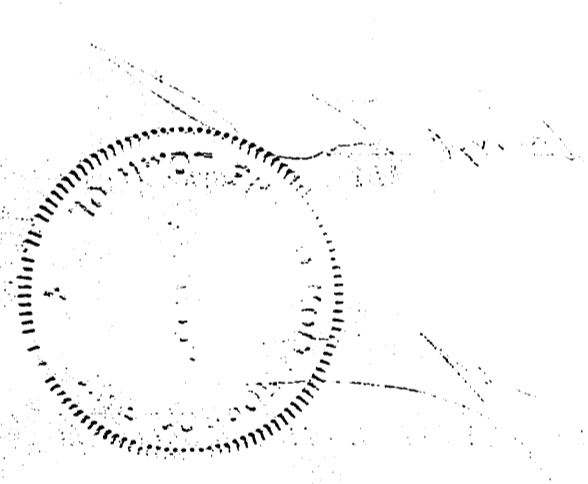
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