

The Corporation of the Town of Moosonee

Regular Meeting 14-21

August 10th, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: *Wayne Taipale – Mayor*
 John Moore – Councillor
 Theresa Birnie – Councillor
 Carman Tozer – Deputy Mayor

Councillors Absent: *Jack Hutchison – Councillor*

Staff Present: *David Henderson – CAO*
 Melanie St.Laurent – Deputy Clerk
 Scott Grant – Fire Chief

1. CALL TO ORDER

Resolution No. 2021-131

Moved by: Theresa Birnie
Seconded by: Carman Tozer

BE IT RESOLVED that this Special Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-132

Moved by: John Moore
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. 2021-133

Moved by: Theresa Birnie
Seconded by: John Moore

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #13-2021 of July 13th, 2021 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-134

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

Whereas – MOCREEBEC EEYOUND is pursuing negotiations with the Government of Canada and the Government of Ontario for the formal recognition as a First Nation community and the establishment of their own community site in Ontario under the parameters of the James Bay Northern Quebec Agreement

And Whereas - MOCREEBEC EEYOUND has a history of living and working in the Moosonee and Moose Factory area for several centuries where they have established their roots with homes, businesses, services, and family traditions,

And Whereas - MOCREEBEC EEYOUND has been a good neighbor and partner with the Town of Moosonee and many MOCREEBEC EEYOUND members are currently residents of the Town of Moosonee

And Whereas - MOCREEBEC EEYOUND establishing its new home community within the Municipal boundaries in the Town of Moosonee would add the population of MOCREEBEC EEYOUND to the service area of the Town of Moosonee adding economy of scale to municipal services and the viability of additional business services to the larger community.

And whereas – the location, scope, parameters and size of the new MoCreebec Eeyoud community will be determined on the basis of a Comprehensive Community Plan (CCP) to be developed and completed by Community Planners in consultation with MoCreebec membership and Town of Moosonee.

And Whereas the establishment of service agreements for the provision, where feasible, of municipal services such as water, wastewater, landfill etc., would benefit both MOCREEBEC EEYOUND and the Town of Moosonee

Therefore be it resolved that: Should MOCREEBEC EEYOUND negotiations with the Governments of Canada and Ontario be successful and a relocation to a new site is endorsed and approved by all parties concerned, The Town of Moosonee invites and welcomes MOCREEBEC EEYOUND (MoCreebec people) to establish their new home within the boundaries of the Town of Moosonee.

And that: the Town of Moosonee Elected Council commits to working with MOCREEBEC EEYOUND in good faith and within the parameters established by the Federal and Provincial governments to establish MoCreebec community as neighbors and partners within the Municipality boundaries of Moosonee Town; with service agreements and understandings that will benefit all parties and residents and encourage the overall community as a whole to develop, grow, flourish and to prosper.

(Carried)

Resolution No. 2021-135

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

BE IT RESOLVED THAT the Council of the Town of Moosonee authorize the purchase of a new set of Edraulic emergency extraction equipment for the Moosonee Volunteer Fire Department from Code4 at a cost of \$54,945 plus HST.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-136

**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 #20 -2021 being a By-law to stop up and close as a public highway and to convey, that portion of Wavey Crescent legally described as Part 7 on 6R-9065 being read a first and second time.

(Carried)

Resolution No. 2021-137

**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 #20 -2021 being a By-law to stop up and close as a public highway and to convey, that portion of Wavey Crescent legally described as Part 7 on 6R-9065 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. 2021-138

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

BE IT RESOLVED THAT this meeting be adjourned at 6:30 p.m.

(Carried)



MAYOR – Wayne Taipate



DEPUTY CLERK – Melanie St. Laurent

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