

The Corporation of the Town of Moosonee

Regular Meeting 16-21

September 14th, 2021
Time: 6:00 pm
Town Council Chambers

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

Staff Present: David Henderson – CAO
Melanie St. Laurent – Deputy Clerk
Trevor Keefe – Public Works Manager
Bryan Nahrgang – Recreation Manager
Glenn Bernie – Airport Manager

1. CALL TO ORDER

Resolution No. 2021-141

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

BE IT RESOLVED that this Special Meeting come to order at 6:02 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-142

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

Resolution No. 2021-143

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #14-2021 of August 10th, 2021 and the minutes of the Special Meeting #15-2021 of September 1st, 2021 as presented/amended.

(Carried)

5. ADOPTION OF MINUTES

6. REPORTS AND MEMO

- *Recreation Update on outstanding Projects*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-144

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

BE IT RESOLVED THAT the Council of the Town of Moosonee Cancel the regular meeting being held on October 12th, 2021.

(Carried)

Resolution No. 2021-145

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee contract with WASCO for the Documentation and training as identified a cost of \$47,250

(Carried)

Resolution No. 2021-146

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports a funding application to the FedNor Regional Air Transportation Initiative stream "other".

(Carried)

Resolution No. 2021-147

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award the engineering contract to EXP Services Inc. in the estimated amount of \$260,585 + HST.

(Carried)

Resolution No. 2021-148

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the purchase used flail boom mower attachment.

(Carried)

Resolution No. 2021-149

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

BE IT RESOLVED THAT the Council of the Town of Moosonee endorse the implementation of a vaccination requirement for Council and Staff.

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2021-150

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

BE IT RESOLVED THAT this meeting be adjourned at 7:39 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent