The Corporation of the Town of Moosonee

Regular Meeting 24-21

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

Councillors Present:	*Wayne Taipale – Mayor* *Carman Tozer – Deputy Mayor* *Theresa Birnie – Councillor* *John Moore – Councillor*
Councillors Absent:	*Jack Hutchison – Councillor*
Staff Present:	*David Henderson – CAO* *Melanie St.Laurent – Deputy Clerk* *Bryan Nahrgang – Recreation Manager* *Glenn Birnie – Airport Manager* *Scott Grant – Fire Chief*
Staff Telephone:	*Jay Monture – EDO*

1. CALL TO ORDER

Resolution No. 2021-191 *Moved by: Theresa Birnie*
Seconded by: John Moore

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2021-192 *Moved by: Carman Tozer*
Seconded by: Theresa Birnie

BE IT RESOLVED *that the agenda be accepted as presented.*

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- *Theresa Birnie Declare a Pecuniary Interest on Item 10e) 29 – 2021 8 Keewatin Severance*

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2021-193 *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 #23-2021 of November 23th, 2021 as presented.*

(Carried)

6. REPORTS AND MEMO

- *Recreation Budget Report 2022 by Bryan Nahrgang – Recreation Manager*

- *Capital Budget Summary 2022*

7. BUSINESS ARISING FROM MINUTES

8.   PETITIONS AND CORRESPONDENCE

9.   MOTIONS

10.   READING OF BY-LAWS

Resolution No. 2021-194   *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 #025-2021 being a by-law provide for an interim tax levy for 2022 being read a first and second time.*

(Carried)

Resolution No. 2021-195   *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 #25-2021 being a by-law provide for an interim tax levy for 2022 being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

Resolution No. 2021-196   *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 #26-2021 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2022 being read a first and second time.*

(Carried)

Resolution No. 2021-197   *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 #26-2021 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2022 being read a first and second time be deemed to be read a third time and finally passed.*

(Carried)

Resolution No. 2021-198   *Moved by: Theresa Birnie*
                                             Seconded by: John Moore

BE IT RESOLVED THAT *the Council of the Corporation of the Town of Moosonee approves By-law #27-2021 being a by-law to authorize the signing of a Sub-Lease Agreement between Ornge and The Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 2021-199   *Moved by: John Moore*
                                             Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of
Moosonee approves By-law #27-2021 being a by-law to authorize the signing of
a Sub-Lease Agreement between Ornge 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. 2021-200   *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 #28-2021 being a by-law law requiring an
emergency management program for the protection of public safety, health,
environment, critical infrastructure, and property, and to promote economic
stability and a disaster-resilient community being read a first and second time.

                                             (Carried)

Resolution No. 2021-201   *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 #28-2021 being a by-law law requiring an
emergency management program for the protection of public safety, health,
environment, critical infrastructure, and property, and to promote economic
stability and a disaster-resilient community being read a first and second time
be deemed to be read a third time and finally passed.

                                             (Carried)

-   *Councillor Theresa Birnie left the chamber*

Resolution No. 2021-202   *Moved by: John Moore*
                                             Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of
Moosonee approves By-law #29-2021 being a by-law to severance Town owned
land being read a first and second time.

                                             (Carried)

Resolution No. 2021-203   *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 #29-2021 being a by-law to severance Town owned
land being read a first and second time be deemed to be read a third time and
finally passed.

                                             (Carried)

-   *Councillor Theresa Birnie returned to the chamber*

11.   NEW BUSINESS

12.   COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- *Council requested Bryan Nahrgang, Recreations Manager be present at following meeting in order to present Recreations Budget report for 2022 and answer any questions from council.*

13.   CLOSED SESSION

14.   ADJOURNMENT

Resolution No. 2021-204   *Moved by: Theresa Birnie*
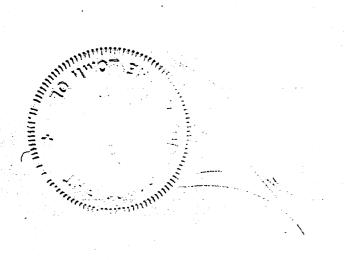   *Seconded by: Carman Tozer*

BE IT RESOLVED THAT this meeting be adjourned at 8:27 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Melanie St.Laurent