

The Corporation of the Town of Moosonee

Regular Meeting 02-22

January 25th, 2022
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
John Moore – Councillor

Councillors Virtual: Jack Hutchison – Councillor
Theresa Birnie – Councillor

Councillors Absent: Caman Tozer – Deputy Mayor

Staff Present: David Henderson – CAO

1. CALL TO ORDER

Resolution No. 2022-013

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:17 p.m.
- delay due to technical difficulties. (Carried)*

2. REVIEW OF AGENDA

Resolution No. 2022-014

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

BE IT RESOLVED that the agenda be accepted as presented. (Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- NIL

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2022-015

*Moved by: Jack Hutchison
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 #01-2022 of January 11th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- a. Lobbying Amazon for Service: Melissa Romanow

Council directed staff to pursue lobbying effort re Amazon services, including correspondence from the Mayor as needed

9. MOTIONS

Resolution No. 2022-016

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the DWS Component Information Report of 260007114 and the Annul Inspection Report Moosonee Drinking Water System – 2021.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2022-017

**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 #01-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for wildlife fence between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2022-018

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #01-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for wildlife fence between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport 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. 2022-019

**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 #02-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for a Sweeper between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2022-020

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #02-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for a Sweeper between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport 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. 2022-021

**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 #03-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for a Friction Tester between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2022-022

**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 #03-2022 being a by-law to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for a Friction Tester between Her Majesty the Queen in Right of Canada as represented by the Minister of Transport 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)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2022-023


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

BE IT RESOLVED THAT this meeting be adjourned at 6:48 p.m.

(Carried)



MAYOR – Wayne Taipale



CAO – David Henderson