

# The Corporation of the Town of Moosonee

Regular Meeting 04-22

February 22<sup>nd</sup>, 2022  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Virtual:* Jack Hutchison – Councillor

*Staff Present:* David Henderson – CAO  
Melanie St.Laurent – Deputy Clerk

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## 1. CALL TO ORDER

*Resolution No. 2022-030*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2022-031*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. PRESENTATIONS AND DELEGATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 2022-032*

*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 #03-2022 of February 8<sup>th</sup>, 2022, as presented.*

*(Carried)*

## 6. REPORTS AND MEMO

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 2022-033*

*Moved by: Carma Tozer  
Seconded by: Theresa Bernie*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the Statement of Expenses for Elected Officials for the period of January 1<sup>st</sup> to December 31<sup>st</sup>, 2021.*

Statement of Expenses - Elected Officials 2021

<b>Council Names</b>	<b>Annual Salary</b>	<b>Travel Expenses</b>
Mayor Wayne Taipale	\$6,097.44	\$ 379.59
Councillor Theresa Birnie	\$4,458.36	\$ 0
Councillor Jack Hutchison	\$4,458.36	\$ 0
Councillor John Moore	\$4,638.36	\$ 0
<u>Councillor Carman Tozer</u>	<u>\$4,458.36</u>	<u>\$ 0</u>
Total	<u>\$24,110.88</u>	<u>\$ 379.59</u>

(Carried)

**Resolution No. 2022-034**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee agree to proposed Phase 1 of the James Bay Coastal Recycling Project and identify that Phase 2 is subject to future discussion of a fully developed Business plan.

(Carried)

**10. READING OF BY-LAWS**

**Resolution No. 2022-035**

**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 #04-2022 Being a by-law to authorize the signing of the Grant Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry and The Corporation of the Town of Moosonee being read a first and second.

(Carried)

**Resolution No. 2022-036**

**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 #04-2022 Being a by-law to authorize the signing of the Grant Agreement between Her Majesty the Queen in right of Ontario as represented by the Minister of Northern Development, Mines, Natural Resources and Forestry 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**

- Councillor Jack Hutchison declared a pecuniary interest and disconnected from the virtual meeting.

**Resolution No. 2022-37**

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

**BE IT RESOLVED THAT** this meeting move in camera at 6:40 p.m. for the purpose of discussing:

- Personal matters about an identifiable individual, including municipal employees

**(Carried)**

**Resolution No. 2022-38**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 8:04p.m.

**(Carried)**

**Resolution No. 2022-39**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #01-2022 of January 11<sup>th</sup>, 2022 as presented/amended.

**(Carried)**

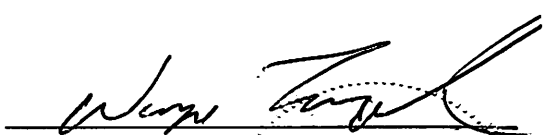
**14. ADJOURNMENT**

**Resolution No. 2022-040**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 8:07 p.m.

**(Carried)**

  
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**MAYOR – Wayne Taipale**

  
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**DEPUTY CLERK – Melanie St. Laurent**