

The Corporation of the Town of Moosonee

Regular Meeting 05-22

March 8th, 2022
Time: 6:00 pm
Town Council Chambers

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

Staff Present: *David Henderson – CAO*
 Melanie St.Laurent – Deputy Clerk
 Glenn Birnie – Airport Manager
 Bryan Nahrgang – Recreation Manager
 Jay Monture – Economics Development Officer

Public delegation: *Randy Cota*

Virtual delegation: *Greg Ballantine for Avia NG*

1. CALL TO ORDER

Resolution No. 2022-041

Moved by: Theresa Birnie
Seconded by: Jack Hutchison

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-042

Moved by: Carman Tozer
Seconded by: Theresa Birnie

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

- Councillor Theresa Birnie declared a pecuniary interest on item
 - o 10a - Municipal Accommodation Tax By-Law

4. PRESENTATIONS AND DELEGATIONS

- Randy Cota appeared as a delegate
- Avia NG virtual presentation on proposed Airport terminal Expansion

5. ADOPTION OF MINUTES

Resolution No. 2022-043

Moved by: Jack Hutchison
Seconded by: Carmen Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular #04-2022 of February 22nd, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

- Airport Quarterly Report: Glenn Birnie
- Recreation Quarterly Report: Bryan Nahrgang
- Economic Development Officer Report: Jay Monture
- Taxi By-Law Update: Jay Monture

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- Family Fun Fishing – Promotion Request

9. MOTIONS

Resolution No. 2022-044

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the proposed Park Donation and Memorial Policy.

(Carried)

Resolution No. 2022-045

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive the Water Wastewater report as presented.

(Carried)

10. READING OF BY-LAWS

- *Councillor Theresa Birnie declared a pecuniary interest and left the council chambers*

Resolution No. 2022-046

*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 #05-2022 Being a by-law to impose a tax in respect to the purchase of transient accommodation in the Town of Moosonee being read a first and second time.

(Deferred until April 12, 2022)

- *Councillor Theresa Birnie returned to council chambers*

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2022-047

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

BE IT RESOLVED THAT this meeting be adjourned at 8:57 p.m.

(Carried)



MAYOR – Wayne Taipale

DEPUTY CLERK – Melanie St. Laurent