

The Corporation of the Town of Moosonee

Regular Meeting 17-2022

August 9, 2022
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Carman Tozer – Deputy Mayor
John Moore – Councillor

Councillors Absent: Jack Hutchison – Councillor
Theresa Birnie – Councillor

Staff Present: Trever Keefe – A/CAO
Chantal Rheault – Deputy Clerk
Glenn Birnie, Airport Manager

1. CALL TO ORDER

Resolution No. 2022-120

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-121

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2022-122

*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 #16-2022 of July 12th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

a. Trevor Keefe – Public Works Verbal Report

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2022-123

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

WHEREAS Councillor Jack Hutchison has approved notice in writing to the Clerk of The Corporation of The Town of Moosonee of his intent to resign from municipal Council;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Councillor Jack Hutchison and hereby declares the office of one (1) Councillor to be vacant.

(Carried)

Resolution No. 2022-124

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee awards GFL Environmental the contract for cleaning of core infrastructure in the amount of \$31,164.27.

(Carried)

Resolution No. 2022-125

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve EXP Services Inc. to complete the offsite early works design for the servicing of the water distribution and wastewater collection systems to site the new health campus, located on Percy's Way and the cost will be recovered through the Cost Recovery Contribution Agreement with WAHA.

(Carried)

Resolution No. 2022-126

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve MHBC Planning to undertake a secondary dwelling study, meeting the requirements of the planning act (bill108) for the price of \$12,000 plus tax.

(Carried)

Resolution No. 2022-127

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve Aecom Canada Ltd. to complete the 2022 OSIM regulatory bridge inspections for all four bridges within the Town of Moosonee.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2022-128

**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 #15-2022 being a by-law to authorize the signing of a Transfer Payment Agreement between Her majesty the Queen In Right Of Ontario as represented by the Minister of Infrastructure and The Corporation of Town of Moosonee being read a first and second time; be deemed to be read a third time, and finally passed.

(Carried)

Resolution No. 2022-129

**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 #16-2022 being a by-law to authorize the signing of a Amending Agreement #1 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 Town of Moosonee being read a first and second time; be deemed to be read a third time, and finally passed.

(Carried)

Resolution No. 2022-130

**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 #17-2022 being a by-law to authorize the signing of a Memorandum of Understanding on the new MoCreebec Eeyoud Community Initiative between MoCreebec Eeyoud and The Corporation of Town of Moosonee being read a first and second time; be deemed to be read a third time, and finally passed.

(Carried)

Resolution No. 2022-131

**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 #18-2022 being a by-law to authorize entering into a Professional Service Agreement with Winnipeg Airport Corp. and The Corporation of 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. 2022-132

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

BE IT RESOLVED THAT this meeting be adjourned at 7:30 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault