

The Corporation of the Town of Moosonee

Regular Meeting 13-22

May 19th, 2022

Time: 12:00 pm

Town Council Chambers

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

Councillors Absent: Jack Hutchison – Councillor

Staff Present: David Henderson – CAO
Melanie St. Laurent – Deputy Clerk
Shelley Petten – Clerk Treasurer
Trevor Keefe – Public Works Manager

Virtually Present: Tiffany Cecchetto – KPMG
Liana Bacon – MMAH

1. CALL TO ORDER

Resolution No. 2022-092

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

BE IT RESOLVED that this Regular Meeting come to order at 12:02 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-093

*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

- *KPMG presentation of Annual budget 2021 by Tiffany Cecchetto*

Resolution No. 2022-094

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the audited financial statements for the year end of December 31, 2021, pending adjustments to capital reserves.

(Carried)

5. ADOPTION OF MINUTES

6. REPORTS AND MEMO

Resolution No. 2022-095

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award Part C to the successful Bidder Innlink with the funding coming from the ICP Greenstream 2 program and the Town of Moosonee as per the program parameters.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

Resolution No. 2022-096

**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 #11-2022 Being A By-law set tax ratios for municipal purposes for the Year 2022 being read a first and second time; deemed to be read a third time, and finally passed.

(Carried)

Resolution No. 2022-097

**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 #11-2022 Being A By-law set tax ratios for municipal purposes for the Year 2022 being read a first and second time; deemed to be read a third time, and finally passed.

(Carried)

Resolution No. 2022-098

**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 #13-2022 Being a by-law to authorize entering into a Construction Agreement with Innlink Concrete Ltd for Part "A", "B", & "C" of the Water and Sewer Replacement Road Reconstruction Bay Road and Second Street being read a first and second time; 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. 2022-099

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

BE IT RESOLVED THAT this meeting be adjourned at 12:26 p.m.

(Carried)



MAYOR – Wayne Taipale

DEPUTY CLERK – Melanie St.Laurent