

The Corporation of the Town of Moosonee

Special Meeting 08-19

April 17, 2019
Time: 5:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Theresa Birnie – Councillor
Tony Tourville – Councillor
Carman Tozer – Councillor

Councillors Absent: Jack Hutchison – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager
Kaveh Etezadi – Public Works Manager
Trevor Keefe – Water Treatment Plant Manager
Bryan Nahrgang – Recreation Programmer
Charles Gagnon – Public Works Lead Head

Public: Nancy Littlejohn
Dan Littlejohn
Bishop Hennessy
Carol Hennessy
John Tomatuk
Kyle Wong

1. CALL TO ORDER

Resolution No. 19-97

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

*BE IT RESOLVED that this Regular Meeting come to order at 5:00 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 19-98

*Moved by: Tony Tourville
Seconded by: Carman Tozer*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. REPORTS AND MEMOS

→ *Council and Kaveh addressed the various road complaints that have been made, and discussed the short-term and long term solutions for these yearly issues*

5. BUSINESS ARISING FROM MINUTES

6. MOTIONS

Resolution No. 19-99

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the Public Works Manager to proceed with purchasing 720 Tons of Gravel from Innlink Concrete Ltd. at a total cost of \$28,800 plus HST.

(Defeated)

Resolution No. 19-100

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the Public Works Manager to proceed with the grader repairs in the attached invoice #2083 from Timmins Mechanical Solutions at a total cost of \$35,953.00 plus HST.

(Carried)

7. CLOSED SESSION

Resolution No. 19-101

**Moved by: Theresa Birnie
Seconded by: Tony Tourville**

BE IT RESOLVED THAT this meeting move in camera at 5:42 pm for the purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-102

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting move out of camera at 6:04 pm..

(Carried)

Resolution No. 19-103

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meeting #07-19 of April 09, 2019 as presented.

(Carried)

8. ADJOURNMENT

Resolution No. 19-104

**Moved by: Tony Tourville
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting be adjourned at 6:07 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald