

The Corporation of the Town of Moosonee

Regular Meeting 13-19

July 16, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
John Moore – Councillor
Jack Hutchison – Councillor
Carman Tozer - Councillor

Councillors Absent: Theresa Birnie – Councillor

Staff Present: Emily McDonald – Deputy Clerk
Shelley Petten – Clerk-Treasurer
Sheldon Ross – Airport Manager

Public: Bishop Hennessy
Carol Hennessy
Randy Cota

1. CALL TO ORDER

Resolution No. 19-164

*Moved by: Carman Tozer
Seconded by: Jack Hutchison*

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

2. REVIEW OF AGENDA

Resolution No. 19-165

*Moved by: Jack Hutchison
Seconded by: Carman Tozer*

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

5. ADOPTION OF MINUTES

Resolution No. 19-166

*Moved by: Jack Hutchison
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
#12-19 of June 25, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ *Sheldon Ross provided a report to council regarding items at the Airport that need to be updated. Council received the report and recommend that Sheldon release a tender for these items.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ *Council discussed the letter from Innlink and directed Sheldon Ross to inform Innlink that the land requested is not available.*

9. MOTIONS

Resolution No. 19-167

**Moved by: Jack Hutchison
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves hiring Gordon Butcher for the Cemetery Lawn Care from July to September 2019 for the cost of \$3,600.00.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-168

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 20-19 Being a By-Law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council being read a first and second time.

(Carried)

Resolution No. 19-169

**Moved by: Jack Hutchison
Seconded by: Carman Tozer**

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 20-19 Being a By-Law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council 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

- Council discussed the Garbage Collection Issues that have been occurring and requested that Shelley ask for a report form Charles Gagnon.
- Council discussed the town projects and will meet with EXP and Innlink on July 25-26 to get status updates and discuss concerns
- Council decided to meet on Thursday July 18th to review resumes for the Public Works Manager and Economic Development Officer positions.

13. CLOSED SESSION

Resolution No. 19-170

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

BE IT RESOLVED THAT this meeting move in camera at 6:50 p.m. for the purpose of discussing personal matters about an identifiable individual including Town employees.

(Carried)

Resolution No. 19-171

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

BE IT RESOLVED THAT this meeting move out of camera at 7:00 p.m.

(Carried)

Resolution No. 19-172

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 Closed Session of
Special Meeting #11-19 of June 11, 2019 as presented

(Carried)

14. ADJOURNMENT

Resolution No. 19-173

Moved by: Jack Hutchison
Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting be adjourned at 7:02 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald