

# The Corporation of the Town of Moosonee

Regular Meeting 16-19

September 10, 2019  
Time: 6:00 pm  
Town Council Chambers

---

*Councillors Present:* Wayne Taipale - Mayor  
Jack Hutchison – Councillor  
Carman Tozer - Councillor  
Theresa Birnie – Councillor

*Councillors Absent:* John Moore – Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Trevor Keefe – Water Treatment Plant Manager  
Shelley Petten – Clerk-Treasurer, Acting CAO  
Charles Gagnon – Acting Public Works Manager  
Sheldon Ross – Airport Manager

*Public:* Bishop Hennessy  
Carol Hennessy

---

## 1. CALL TO ORDER

*Resolution No. 19-189*

*Moved by: Jack Hutchison  
Seconded by: Theresa Birnie*

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

## 2. REVIEW OF AGENDA

*Resolution No. 19-190*

*Moved by: Theresa Birnie  
Seconded by: Jack Hutchison*

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

→ *Mayor and Council discussed the information provided by Pario Engineering regarding contaminated soil and directed Shelley to discuss with the Ministry of Environment.*

## 5. ADOPTION OF MINUTES

*Resolution No. 19-191*

*Moved by: Jack Hutchison  
Seconded by: Theresa Birnie*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #15-19 of August 27, 2019 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

**9. MOTIONS**

**Resolution No. 19-192**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of setting up the Council Meeting schedule for fourth quarter of 2019 as follows:

- Regular Council Meeting on October 8 2019 at 6:00pm
- Regular Council Meeting on October 22 2019 at 6:00pm
- Regular Council Meeting on November 12 2019 at 6:00pm
- Regular Council Meeting on November 26 2019 at 6:00pm
- Regular Council Meeting on December 10 2019 at 6:00pm

**(Carried)**

**Resolution No. 19-193**

**Moved by: Theresa Birnie  
Seconded by: Jack Hutchison**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve contracting the airport terminal upgrades to Steelwood Construction at a cost of \$173,800 plus HST.

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

→ Council discussed the approval of the ICIP Grant Funding.

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 19-194**

**Moved by: Jack Hutchison  
Seconded by: Theresa Birnie**

**BE IT RESOLVED THAT** this meeting be adjourned at 6:22 p.m.

**(Carried)**

---

**MAYOR – Wayne Taipale**

---

**DEPUTY CLERK – Emily McDonald**