

The Corporation of the Town of Moosonee

Regular Meeting 18-19

October 8, 2019
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Jack Hutchison – Councillor
Theresa Birnie – Councillor
John Moore – Councillor

Councillors Absent: Carman Tozer - Councillor

Staff Present: Emily McDonald – Deputy Clerk
Trevor Keefe – Water Treatment Plant Manager
Shelley Petten – Clerk-Treasurer, Acting CAO
Steve Crown – Protective Services Manager

Public: None

1. CALL TO ORDER

Resolution No. 19-210

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

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

2. REVIEW OF AGENDA

Resolution No. 19-211

*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

5. ADOPTION OF MINUTES

Resolution No. 19-212

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

*BE IT RESOLVED THAT the Council of the Corporation of the
Town of Moosonee adopt the minutes of the Regular Meeting
#17-19 of September 24, 2019 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ *Council had a discussion regarding docks and roads.*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-213

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby repeal By-law 18-13 Being a by-law to license, regulate and govern owners and drivers of taxicabs within the Town of Moosonee;

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby repeal By-law 31-13 Being a by-law to amend by-law #18-13 Schedule B – Taxicab Fares

Mayor Taipale	For
Councillor Birnie	For
Councillor Hutchison	Against
Councillor Moore	For
Councillor Tozer	Absent

(Carried)

Resolution No. 19-214

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

WHEREAS the Rural Ontario Municipal Association Annual Conference is being held in Toronto from January 19th to 21st, 2020;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegates to attend the conference:

- **Mayor Taipale**
- **Councillor Birnie**

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-215

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 24-19 Being a by-law to authorize the signing of an agreement between ‘EXP Services Inc.’ and the Corporation of the Town of Moosonee, being read a first and second time.

(Carried)

Resolution No. 19-216

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 24-19 Being a by-law to authorize the signing of an agreement between ‘EXP Services Inc.’ and the Corporation of the 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. 19-217

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:30 p.m.
(Carried)*

MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald