

# The Corporation of the Town of Moosonee

Regular Meeting 19-19

October 22, 2019  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* John Moore - Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Trevor Keefe – Public Works Manager  
Shelley Petten – Clerk-Treasurer, Acting CAO  
Steve Crown – Protective Services Manager  
Charles Gagnon – Public Works Lead Hand

*Public:* Tracy MacPhee, ONR  
Grant Bailey, ONR  
Eric Rochon, ONR

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## 1. CALL TO ORDER

*Resolution No. 19-218*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 19-219*

*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

→ Ontario Northland representatives Tracy MacPhee, Grant Bailey, and Eric Rochon gave a presentation about the fare and schedule changes regarding the Polar Bear Express Train.

## 5. ADOPTION OF MINUTES

*Resolution No. 19-220*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #18-19 of October 8, 2019 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

**9. MOTIONS**

**Resolution No. 19-221**

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

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee accept the offer from Rob Faries, GG's Ace Hardware for 158 Ferguson Road, Plan M14C, Lot 441 PCL 7019 NEC PT for \$30,000.00 plus all applicable taxes and all fess associated with completion of the sale of the property including real estate fees, transfer fees, hook ups, etc. to close the sale of the property.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 19-222**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 25-19 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Energy, Northern Development and Mines and The Corporation of the Town of Moosonee, being read a first and second time.

**(Carried)**

**Resolution No. 19-223**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 25-19 Being a by-law to authorize the signing of an Agreement between Her Majesty The Queen In Right Of Ontario as represented by the Minister of Energy, Northern Development and Mines 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**

→ Council discussed the garbage at the ballpark and the Acting CAO confirmed that the Recreation Department will handle cleanup.

**13. CLOSED SESSION**

**Resolution No. 19-224**

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

**BE IT RESOLVED THAT** this meeting move in camera at 6:50 pm for the purpose of the receiving of advice that is subject to solicitor client privilege, including communications necessary for the purpose.

**(Carried)**

**Resolution No. 19-225**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 8:18 pm.

**(Carried)**

**Resolution No. 19-226**

**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 Closed Session of  
Regular Meeting #13-19 of July 16, 2019 as presented.

**(Carried)**

**14. ADJOURNMENT**

**Resolution No. 19-227**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 8:20 p.m.

**(Carried)**

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**MAYOR – Wayne Taipale**

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**DEPUTY CLERK – Emily McDonald**