

The Corporation of the Town of Moosonee

Regular Meeting 20-19

November 12, 2019
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Jack Hutchison – Councillor
Carman Tozer – Councillor

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

Public: Stephen Tod
Patti Cuthbert
Howie Isaac
Carol Hennessy

1. CALL TO ORDER

Resolution No. 19-228

*Moved by: Theresa Birnie
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. 19-229

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

- Patti Cuthbert gave a presentation about Tiny Houses and what other municipalities are doing regarding by-laws and permits.
- Stephen Tod gave a presentation about CBC coming to Moosonee for a segment on “Hometown Hockey”

5. ADOPTION OF MINUTES

Resolution No. 19-230

*Moved by: Theresa Birnie
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 #19-19 of October 22, 2019 as presented.

(Carried)

6. REPORTS AND MEMOS

- Stephen Crown gave a report on the vacant land request on Gardiner, adjacent to the Payukotayno Property. Council is not in favour of pursuing the sale of this land due to future use plans
- Mayor Taipale gave a report to convey what was discussed at the meeting with WAHA leadership on November 7th, 2019. The mayor will represent the town at the December 13th, 2019 meeting with WAHA

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 19-231

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee consents to the change in apportionment as outlined in CDSSAB Resolution 19-075.

(Carried)

Resolution No. 19-232

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee rescind resolution 19-129, a resolution to appoint an acting Public Works Manager, effective October 15, 2019.

(Carried)

10. READING OF BY-LAWS

Resolution No. 19-233

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 26-19 Being a by-law to authorize entering into a Land Transfer Agreement with Weeneebayko Area Health Authority and the Corporation of the Town of Moosonee, being read a first and second time.

(Carried)

Resolution No. 19-234

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

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 26-19 Being a by-law to authorize entering into a Land Transfer Agreement with Weeneebayko Area Health Authority 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 upcoming delegations for ROMA 2020 and decided to submit requests to meet with Ministry of Municipal Affairs and Housing, Ministry of Northern Development and Mines, and Ministry of Health

13. CLOSED SESSION

Resolution No. 19-235

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

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

(Carried)

Resolution No. 19-236

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

BE IT RESOLVED THAT this meeting move out of camera at 7:25 pm.

(Carried)

Resolution No. 19-237

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

BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee authorizes the Mayor to make an offer on employment to fill the vacancy for the position of CAO to an identifiable individual.

(Carried)

Resolution No. 19-238

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of Regular Meeting #19-19 of October 22, 2019 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 19-239

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

BE IT RESOLVED THAT this meeting be adjourned at 7:30 p.m.

(Carried)

DEPUTY MAYOR – Carman Tozer

DEPUTY CLERK – Emily McDonald