

# The Corporation of the Town of Moosonee

Regular Meeting 23-19

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

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

*Councillors Absent:* Carman Tozer – Deputy Mayor  
Jack Hutchison – Councillor

*Staff Present:* Emily McDonald – Deputy Clerk  
Shelley Petten – Clerk-Treasurer  
Trevor Keefe – Public Works Manager  
Jay Monture – Economic Development Officer  
Stephen Crown – Protective Services Manager

*Public:* None

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## 1. CALL TO ORDER

*Resolution No. 19-252*

*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. 19-253*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

→ *Theresa Birnie Declared a conflict of interest on the discussion item  
“Accommodation Tax”.*

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 19-254*

*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  
#21-19 of November 26, 2019 and Special Meeting #22-19 of  
December 2, 2019 as presented/amended.*

*(Carried)*

## 6. REPORTS AND MEMOS

→ *Stephen Crown gave an update on tiny homes in Moosonee and Council  
discussed the formation of a committee to handle matters related to tiny  
homes and passed the following motion.*

**Resolution No. 19-255**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee form a committee for further discussion of Tiny Homes with membership consisting of:

- Stephen Crown
- Theresa Birnie
- Trevor Keefe
- Jay Monture

**(Carried)**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 19-256**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves of setting up the Council Meeting schedule for first quarter of 2020 as follows:

- Regular Council Meeting on January 14 2020 at 6:00pm
- Regular Council Meeting on January 28 2020 at 6:00pm
- Regular Council Meeting on February 11 2020 at 6:00pm
- Regular Council Meeting on February 25 2020 at 6:00pm
- Regular Council Meeting on March 10 2020 at 6:00pm
- Regular Council Meeting on March 24 2020 at 6:00pm

**(Carried)**

**Resolution No. 19-257**

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

**WHEREAS** the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 16th to 19th, 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:

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**(Tabled Until January 14, 2020)**

**10. READING OF BY-LAWS**

**Resolution No. 19-258**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 28-19 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2020, being read a first and second time.

**(Carried)**

**Resolution No. 19-259**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 28-19 Being a By-Law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2020, being read a first and second time, be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 19-260**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 29-19 Being a by-law to provide for an interim tax levy for 2020, being read a first and second time.

**(Carried)**

**Resolution No. 19-261**

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

**BE IT RESOLVED THAT** The Corporation of the Town of Moosonee approves By-Law No. 29-19 Being a by-law to provide for an interim tax levy for 2020, 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**

→ Theresa Birnie Left the Council Chambers

→ Council discussed the idea of establishing an accommodation tax in Moosonee for transient accommodations

→ Theresa Birnie Returned to the Council Chambers

**13. CLOSED SESSION**

**Resolution No. 19-262**

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

**BE IT RESOLVED THAT** this meeting move in camera at 6:45 pm for the purpose of discussing employee negotiations or labour relations.

**(Carried)**

**Resolution No. 19-263**

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

**BE IT RESOLVED THAT** this meeting move out of camera at 7:00 pm.

**(Carried)**

**Resolution No. 19-264**

**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 #20-19 of November 12, 2019 as presented.

**(Carried)**

**14. ADJOURNMENT**

***Resolution No. 19-265***

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.  
(Carried)***

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***MAYOR – Wayne Taipale***

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***DEPUTY CLERK – Emily McDonald***