

# The Corporation of the Town of Moosonee

Regular Meeting 02-20

January 28, 2020  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* Carman Tozer - Councillor

*Staff Present:* Emily McDonald - Deputy Clerk  
David Henderson - CAO  
Trevor Keefe - Public Works Manager

*Public:* None

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## 1. CALL TO ORDER

*Resolution No. 20-18*

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:02 p.m.  
(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 20-19*

*Moved by: John Moore  
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. 20-20*

*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  
#01-20 of January 14, 2020 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

## 9. MOTIONS

*Resolution No. 20-21*

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

*BE IT RESOLVED THAT the Council of the Corporation of the  
Town of Moosonee is in support of the Mawachii Hiitowin  
Initiative and will discuss sending a representative when more  
details regarding the symposium are received.*

*(Tabled until February 11, 2020)*

**Resolution No. 20-22**

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

*WHEREAS a permanent Chief Administrative Officer has now been hired for the Town of Moosonee;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby rescinds resolution 19-114, a resolution to appoint an Acting CAO while the position was vacant.*

**(Carried)**

**Resolution No. 20-23**

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby support sending the attached letter regarding the Polar Bear Express train service, as well as reaching out to NEOMA for their support on this matter.*

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 20-24**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 04-20 Being a by-law to authorize the signing of a Lease Agreement between Kevin Vandebussche 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)**

**Resolution No. 20-25**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 05-20 Being a by-law to authorize entering into a Professional Service Agreement with Winnipeg Airport Services Corp. and the Corporation of the Town of Moosonee, being read a first and second time.*

**(Carried)**

**Resolution No. 20-26**

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

*BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law No. 05-20 Being a by-law to authorize entering into a Professional Service Agreement with Winnipeg Airport Services Corp. 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

*Resolution No. 20-27*

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

*BE IT RESOLVED THAT this meeting move in camera at 6:30 pm  
for the purpose of discussing personal matters about an identifiable  
individual including Town employees.*

*(Carried)*

*Resolution No. 20-28*

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

*BE IT RESOLVED THAT this meeting move out of camera at  
7:12 pm.*

*(Carried)*

14. ADJOURNMENT

*Resolution No. 20-29*

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

*BE IT RESOLVED THAT this meeting be adjourned at 7:15 p.m.*

*(Carried)*

  
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MAYOR – Wayne Taipale

  
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DEPUTY CLERK – Emily McDonald



