

The Corporation of the Town of Moosonee

Regular Meeting 04-20

February 25, 2020

Time: 5:00 pm

Town Council Chambers

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

Councillors Absent: None

Staff Present: Shelley Petten - Clerk Treasurer
David Henderson – CAO
Emily McDonald – Deputy Clerk
Trevor Keefe – Public Works Manager
Bryan Nahrgang – Recreation Manager
Sheldon Ross – Airport Manager
Stephen Crown – Protective Services Manager

Public: Liana Bacon, Ministry of Municipal Affairs and Housing
Carol Hennessy
Bishop Hennessy

1. CALL TO ORDER

Resolution No. 20-43

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

*BE IT RESOLVED that this Regular Meeting come to order at 5:03 p.m.
(Carried)*

2. REVIEW OF AGENDA

Resolution No. 20-44

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

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

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATIONS/PRESENTATIONS

→ *Liana Bacon, Ministry of Municipal Affairs and Housing, provided an update on council proceedings, and presented the Town of Moosonee's financial indicators compared with other municipalities*

5. ADOPTION OF MINUTES

Resolution No. 20-45

*Moved by: Theresa Birnie
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 #03-20 of February 11, 2020 as presented.

(Carried)

6. REPORTS AND MEMOS

→ *Stephen Crown provided an update on where we stand with food trucks in Moosonee and suggested some plans for how to manage this emerging industry in Moosonee*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 20-46

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for the balance of the year 2020 based on the attached Calendar, setting the 2nd and 4th Tuesday of the month as regularly scheduled council meetings, excluding the second meeting for the Months of July, August and December. Regularly scheduled meeting start times to be 6 pm.

(Carried)

10. READING OF BY-LAWS

Resolution No. 20-47

**Moved by: John Moore
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 07-2020 being a by-law to impose fees for certain services rendered by the Municipality, and to repeal By-Law #03-17 being read a first and second time.

(Carried)

Resolution No. 20-48

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 08-2020 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 Agriculture, Food and Rural Affairs and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 20-49

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 08-2020 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 Agriculture, Food and Rural Affairs 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



Town of Moosonee 2020 Calendar

January

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

March

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31	March break			

April

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		
Meeting on 14th follows Easter						

May

Sun	Mon	Tue	Wed	Thu	Fri	Sat
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

June

Sun	Mon	Tue	Wed	Thu	Fri	Sat
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

July

Sun	Mon	Tue	Wed	Thu	Fri	Sat
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

August

Sun	Mon	Tue	Wed	Thu	Fri	Sat
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31	Blue is AMO (Ottawa)				

September

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

October

Sun	Mon	Tue	Wed	Thu	Fri	Sat
Hunting week?				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

November

Sun	Mon	Tue	Wed	Thu	Fri	Sat
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

December

Sun	Mon	Tue	Wed	Thu	Fri	Sat
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

Draft proposed Meeting schedule for balance of year

14. ADJOURNMENT

Resolution No. 20-50

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

BE IT RESOLVED THAT this meeting be adjourned at 6:25 p.m.
(Carried)

Wayne Taipale

MAYOR - Wayne Taipale

Emily McDonald

DEPUTY CLERK - Emily McDonald



