

The Corporation of the Town of Moosonee

Regular Meeting 05-20

March 10, 2020
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: John Moore - Councillor
Jack Hutchison– Councillor

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: Carol Hennessy
Bishop Hennessy

1. CALL TO ORDER

Resolution No. 20-51

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

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

2. REVIEW OF AGENDA

Resolution No. 20-52

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

*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. 20-53

*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
#04-20 of February 25, 2020 as presented.*

(Carried)

6. REPORTS AND MEMOS

→ *CAO David Henderson provided a verbal and written update on town
matters*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 20-54

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the Statement of Expenses for Elected Officials for the period of January 1st to December 31st, 2019.

Statement of Expenses - Elected Officials 2019

Council Names	Annual Salary	Travel Expenses
Mayor Wayne Taipale	\$6097.44	\$ 8,294.89
Councillor Theresa Birnie	\$4458.36	\$ 1,385.10
Councillor Jack Hutchison	\$4458.36	\$ 1,415.80
Councillor John Moore	\$2289.18	\$ 3,262.98
Councillor Tony Tourville	\$1857.65	\$ 0
<u>Councillor Carman Tozer</u>	<u>\$4086.83</u>	<u>\$ 1,209.63</u>
Total	<u>\$23,247.82</u>	<u>\$15,568.40</u>

(Carried)

Resolution No. 20-55

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the purchase of a new Airport Sand / Dry Chemical Spreader as from Ready Quip at a cost of \$15,104.21 + Shipping and tax with the source of funding being the Airport Improvement reserve fund..

(Carried)

Resolution No. 20-56

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the public Works Manager to contract the recommended supplier Pro Pipe Construction for repair work to the sewage Pumping stations at an estimated cost of \$33,077.

(Carried)

10. READING OF BY-LAWS

Resolution No. 20-57

**Moved by: Theresa Birnie
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 be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 20-58

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 09-2020 being a by-law to authorize the signing of a Lease Agreement between Innlink Concrete Ltd. and the Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 20-59

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves By-Law 09-2020 being a by-law to authorize the signing of a Lease Agreement between Innlink Concrete Ltd. 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. 20-60

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

BE IT RESOLVED THAT this meeting move in camera at 6:30 p.m. for the purpose of discussing labour relations or employee negotiations.

(Carried)

Resolution No. 20-61

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

BE IT RESOLVED THAT this meeting move out of camera at 6:50 p.m.

(Carried)

Resolution No. 20-62

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby ratifies the renewed Collective Agreement between P.S.A.C. and the Town of Moosonee, with the terms stated in the Memorandum of Settlement as reviewed.

(Carried)

Resolution No. 20-63

**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 Closed Session of Regular Meetings #03-20 of February 11th, 2020 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 20-64

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

BE IT RESOLVED THAT this meeting be adjourned at 7:00 p.m.

(Carried)



MAYOR – Wayne Taipale

DEPUTY CLERK – Emily McDonald