

# The Corporation of the Town of Moosonee

Regular Meeting 10-20

September 22<sup>nd</sup>, 2020  
Time: 6:00 pm  
Town Council Chambers

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

*Councillors Absent:* Carman Tozer - Councillor

*Staff Present:* Shelley Petten - Clerk Treasurer  
David Henderson – CAO  
Seldon Ross – Airport Manager  
Jay Monture - EDO

*Public Present:* Dr. Audrey J. Penner – President Northern College

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## 1. CALL TO ORDER

*Resolution No. 2020-100*

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

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

## 2. REVIEW OF AGENDA

*Resolution No. 2020-101*

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

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

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATIONS/PRESENTATIONS

→ Northern College Presentation by zoom – Dr. Audrey J. Penner President

## 5. ADOPTION OF MINUTES

*Resolution No. 2020-102*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meetings #08-2020 of May 28<sup>th</sup>, 2020 and #09-2020 September 9<sup>th</sup>, 2020 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

**9. MOTIONS**

**Resolution No. 2020-103**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize the purchase of a used Sweeper as proposed at a cost of \$10,000 + Shipping and taxes as applicable with the source of funding being the Airport Improvement Reserve Fund.

**(Carried)**

**Resolution No. 2020-104**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee declares a certain parcel of land described as follows as surplus;

Part 3 Plan 6R-4937

Part 5 Plan 6R-2762

Part 8 Plan 6R-6605

**(Carried)**

**10. READING OF BY-LAWS**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 2020-105**

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

**BE IT RESOLVED THAT** this meeting be adjourned 6:45 p.m.

**(Carried)**

  
MAYOR – Wayne Taipale

  
CLERK TREASURER – Shelley Petten