

The Corporation of the Town of Moosonee

Regular Meeting 03-21

February 9th, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor

Councillors Teleconference: Theresa Birnie – Councillor
Jack Hutchison – Councillor
Carman Tozer – Councillor
John Moore – Councillor

Staff Present: David Henderson – CAO
Melanie St.Laurent – Deputy Clerk
Trevor Keefe – Public Works Manager

1. CALL TO ORDER

Resolution No. 2021-16

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

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

2. REVIEW OF AGENDA

Resolution No. 2021-17

*Moved by: Jack Hutchison
Seconded by: Carmen 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. 2021-18

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #02-2021 of January 26th, 2021 as presented.

(Carried)

6. REPORTS AND MEMOS

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2021-19

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

BE IT RESOLVED THAT the Town of Moosonee directed staff to apply for a grant opportunity from the Federation of Canadian Municipalities' for Municipal Asset Management Program funding.

AND THAT Council commits to conducting the following activities in its proposed project submitted to the Federation of Canadian Municipalities' Municipal Asset Management Program to advance the Town of Moosonee asset management program:

1. Meet July 2021/2023 O.reg 588/17 regulatory requirements.
2. Meet 2024 O.reg regulatory requirements - levels of service for all asset categories
3. Training for Town staff for future asset management reporting

AND THAT an expenditure of \$12,500 be budgeted if the grant application is successful.

AND THAT if this grant application is approved that the successful 3rd party consultant proposal that best fits these goals and funding will be contracted for services.

AND FURTHER, that if this application is not approved that 3rd party Consultant Proposals will be called for to meet solely the July 1, 2021 regulatory requirement at a budgeted amount of \$25,000 and that the successful consultant proposal will be contracted for services.

(Carried)

Resolution No. 2021-20

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the recommended purchase from Amtruck with the sale of the current Packer to Amtruck against the purchase price and that Staff be directed to fund the purchase through a combination of reserve funds and debt which will be reflected in the 2021 Budget.

(Carried)

Resolution No. 2021-21

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the recommended extension, and negotiation with Veolia Water Canada.

(Carried)

Resolution No. 2021-22

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee move to receive the attached SMS Annual Report.

(Carried)

Resolution No. 2021-23

**Moved by: Jack Hutchison
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the Economic Development Officer to proceed with the valuation, promotion, and sale of the identified properties.

Amendment No. 01

**Moved by: Jack Hutchison
Seconded by: Carman Tozer**

AND THAT the council instruct staff to investigate the cost of the removal of derelict structures on properties under discussion. **WHERE** the cost of removal is below \$5000 move forward with the tear down of said structures.

(Carried)

Amendment No. 02

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

AND FURTHERE that staff be directed to investigate a clause to be added to the sale of property compelling the buyer to attain a building permit within two years of purchase.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2021-24

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #03-2021 being a by-law to authorize the signing of a Lease Agreement between Superior Propane and The Corporation of the Town of Moosonee being read a first and second time.

(Carried)

Resolution No. 2021-25

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law #03-2021 being a by-law to authorize the signing of a Lease Agreement between Superior Propane 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

14. ADJOURNMENT

Resolution No. 2021-26

Moved by: Jack Hutchison

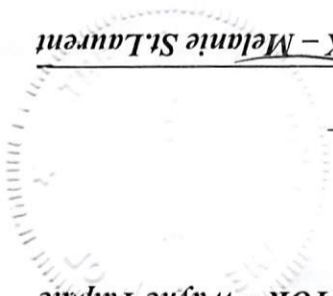
Seconded by: Carman Tozer

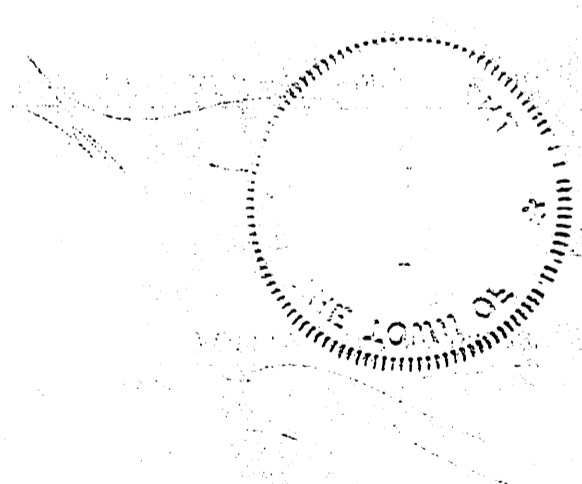
BE IT RESOLVED THAT this meeting be adjourned 7:10 p.m.

(Carried)

MAYOR -- Wayne Taipale

[Handwritten signature in blue ink]
DEPUTY CLERK - Melanie St-Laurent





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