

# The Corporation of the Town of Moosonee

Regular Meeting 05-21

March 9<sup>th</sup>, 2021  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Carman Tozer – Deputy Mayor  
John Moore – Councillor  
Theresa Birnie – Councillor  
Jack Hutchison – Councillor

*Councillor Absent:* Wayne Taipale -- Mayor

*Staff Present:* David Henderson – CAO  
Melanie St.Laurent – Deputy Clerk

*Staff Teleconference:* Trevor Keefe – Public Works Manager

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## 1. CALL TO ORDER

*Resolution No. 2021-39*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2021-40*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

*Carman Tozer – Deputy Mayor  
Theresa Birnie – Councillor  
Jack Hutchison – Councillor*

*Declared a pecuniary interest on Resolution NO. 2021-51 the Lease Agreement between James Bay Lowlands Secondary School Board and The Corporation of the Town of Moosonee*

## 4. DELEGATIONS/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 2021-41*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #04-2021 of February 23<sup>rd</sup>, 2021 as presented.*

*(Carried)*

## 6. REPORTS AND MEMOS

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

**Resolution No. 2021-42**

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

**WHEREAS** the Scott Air Pack Systems (SCAB) are fully functional and available to responding fire crews;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby rescinds resolution 2021-10, a resolution to limiting fire suppression to external structure suppression only.

**(Carried)**

**Resolution No. 2021-43**

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

**BE IT RESOLVED THAT** The Council of the Corporation of the Town of Moosonee accept resignation letter for Emily McDonald from her position on the Payukotayno James and Hudson Bay Family Services Board of Directors.

**(Carried)**

**Resolution No. 2021-44**

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

**WHEREAS** the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

**AND WHEREAS** Emily McDonald has resigned effective March 29<sup>th</sup>, 2021;

**THEREFORE, BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective March 30<sup>th</sup>, 2021:

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**(Defered)**

**Resolution No. 2021-45**

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

**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 1<sup>st</sup> to December 31<sup>st</sup>, 2020.

**Statement of Expenses - Elected Officials 2020**

<b>Council Names</b>	<b>Annual Salary</b>	<b>Travel Expenses</b>
Mayor Wayne Taipale	\$6,097.44	\$ 3,917.41
Councillor Theresa Birnie	\$4,458.36	\$ 1,208.97
Councillor Jack Hutchison	\$4,458.36	\$ 0
Councillor John Moore	\$4,638.36	\$ 1,063.79
Councillor Carman Tozer	<u>\$4,829.89</u>	<u>\$ 0</u>
<b>Total</b>	<b><u>\$24,482.41</u></b>	<b><u>\$ 6,190.17</u></b>

**(Carried)**

**Resolution No. 2021-46**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee receive the 2020 Annual Report for Water Systems as prepared by Veolia Water Canada Corp.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 2021-47**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-Law # 06-2021 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$321,764.00 for a 2021 Garbage Truck & Fire Hall Equipment being read a first and second time.

**(Carried)**

**Resolution No. 2021-48**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #06-2021 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow \$321,764.00 for a 2021 Garbage Truck & Fire Hall Equipment being read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

**Resolution No. 2021-49**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #07-2021 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines and The Corporation of the Town of Moosonee being read a first and second time.

**(Carried)**

**Resolution No. 2021-50**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #07-2021 being a by-law to authorize the signing of a Lease Agreement between Thunder Airlines 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. 2021-51**

**Moved by: John Moore  
Seconded by: John Moore**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #08-2021 being a by-law to authorize the signing of a Lease Agreement between James Bay Lowlands Secondary School Board and The Corporation of the Town of Moosonee being read a first and second time.

**(Deferred)**

11. **NEW BUSINESS**

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

13. **CLOSED SESSION**

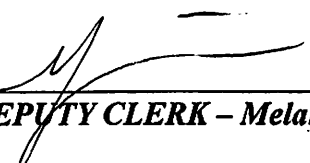
14. **ADJOURNMENT**

*Resolution No. 2021-52*

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

***BE IT RESOLVED THAT*** this meeting be adjourned at 6:33 p.m.

*(Carried)*

  
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***DEPUTY MAYOR – Carman Tozer***  
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***DEPUTY CLERK – Melanie St. Laurent***