

The Corporation of the Town of Moosonee

Regular Meeting 06-21

March 23rd, 2021
Time: 6:00 pm
Town Council Chambers

Councillors Present: *Wayne Taipale -- Mayor*
 Carman Tozer – Deputy Mayor
 Theresa Birnie – Councillor
 Jack Hutchison – Councillor

Councillor Teleconference: *John Moore -- Councillor*

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

Staff Teleconference: *Jay Montour – Economics Development Officer*

1. **CALL TO ORDER**

Resolution No. 2021-53

Moved by: Carman Tozer
Seconded by: Jack Hutchison

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

(Carried)

2. **REVIEW OF AGENDA**

Resolution No. 2021-54

Moved by: Theresa Birnie
Seconded by: Jack Hutchison

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 By-law 08-2021 the Lease Agreement
between James Bay Lowlands Secondary School Board and The Corporation
of the Town of Moosonee*

Jack Hutchison – Councillor

*Declared a pecuniary interest on By-law 09-2021 the Lease Agreement
between Weeneebayko Area Health Authority and The Corporation of the
Town of Moosonee*

4. **READING OF BY-LAWS**

- *Jack Hutchison left the room.*

Resolution No. 2021-55

Moved by: Theresa Birnie
Seconded by: Carman Tozer

*BE IT RESOLVED THAT the Council of the Corporation of the Town of
Moosonee approves By-law #09-2021 being a by-law to authorize the signing of
a Lease Agreement between Weeneebayko Area Health Authority and The
Corporation of the Town of Moosonee being read a first and second time.*

(Carried)

Resolution No. 2021-56

**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 #09-2021 being a by-law to authorize the signing of a Lease Agreement between Weeneebayko Area Health Authority and The Corporation of the Town of Moosonee being read a first and second time deemed to be read a third time and finally passed.

(Carried)

- Jack Hutchison returned to the room.

5. ADOPTION OF MINUTES

Resolution No. 2021-57

**Moved by: Carman Tozer
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 #05-2021 of March 9th, 2021 as presented.

(Carried)

6. READING OF BY-LAWS

- Theresa Birnie, Jack Hutchison, and Carman Tozer left the room.

Resolution No. 2021-58

**Moved by: Wayne Taipale
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.

(Carried)

Resolution No. 2021-59

**Moved by: John Moore
Seconded by: Wayne Taipale**

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 be deemed to be read a third time and finally passed.

(Carried)

- Theresa Birnie, Jack Hutchison, and Carman Tozer returned to the room.

Resolution No. 2021-60

**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 #10-2021 by-law for permitting, regulating, and governing food trucks, snack carts and barbeque carts in the Town of Moosonee. To have approved public locations for these businesses to operate seasonally and to allow fair rotation seasonally being read a first and second time.

(Carried)

Resolution No. 2021-61

**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 #11-2021 being a by-law to appoint a Municipal Area Weed Inspector being read a first and second time.

(Carried)

Resolution No. 2021-62

**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 #11-2021 being a by-law to appoint a Municipal Area Weed Inspector being read a first and second time deemed to be read a third time and finally passed.

(Carried)

7. PRESENTATION AND DELEGATIONS

8. REPORTS AND MEMO

9. BUSINESS ARISING FROM MINUTES

10. PETITIONS AND CORRESPONDENCE

11. MOTIONS

Resolution No. 2021-63

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

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 29th, 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 30th, 2021:

→ Jack Hutchison

(Carried)

12. NEW BUSINESS

13. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

14. CLOSED SESSION

Resolution No. 2021-64

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

BE IT RESOLVED THAT this meeting move in camera at 6:37 p.m. for the purpose of discussing:

- I. Personal matters about an identifiable individual, including municipal employees*
- II. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose*

(Carried)

Resolution No. 2021-65

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

BE IT RESOLVED THAT this meeting move out of camera at 7:34 p.m.

(Carried)

Resolution No. 2021-66

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #03.5-2020 of March 10th, 2020 and #06-2020 of November 10th, 2020 as presented.

(Carried)

15. ADJOURNMENT

Resolution No. 2021-67

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

BE IT RESOLVED THAT this meeting be adjourned at 7:37 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Melanie St. Laurent

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