

# The Corporation of the Town of Moosonee

Regular Meeting 09-21

May 25<sup>th</sup>, 2021  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale – Mayor  
John Moore – Councillor

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

*Staff Present:* Melanie St. Laurent – Deputy Clerk

*Staff Teleconference:* David Henderson – CAO  
Trevor Keefe – Public Works Manager  
Scott Grant – Fire Chief

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## 1. CALL TO ORDER

*Resolution No. 2021-84*

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

*BE IT RESOLVED that this Regular Meeting come to order at 6:07 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2021-85*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. PRESENTATIONS AND DELEGATIONS

*Resolution No. 2021-86*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the audited financial statements for the year end of December 31, 2020.*

*(Carried)*

## 5. ADOPTION OF MINUTES

*Resolution No. 2021-78*

*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 #08-2021 of May 11<sup>th</sup> 2021 as presented.*

*(Carried)*

## 6. REPORTS AND MEMO

## 7. BUSINESS ARISING FROM MINUTES

## 8. PETITIONS AND CORRESPONDENCE

**9. MOTIONS**

**Resolution No. 2021-88**

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

**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. 2021-89**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the additional \$25,000 to be sourced from Federal Gas Tax funds and that Public Works moves forward with the project which is critical for access to the airport.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 2021-90**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #13-2021 being a by-law to authorize the signing of a Lease Agreement between Helicopter Transport Services (Canada) Inc. and The Corporation of the Town of Moosonee being read a first and second time.

**(Carried)**

**Resolution No. 2021-91**

**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 #13-2021 being a by-law to authorize the signing of a Lease Agreement between Helicopter Transport Services (Canada) Inc. 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. 2021-92**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #14-2021 being a by-law to authorize the signing of a Renewal and Amendment Agreement between Veolia Water Canada, Inc. and The Corporation of the Town of Moosonee being read a first and second time.

**(Carried)**

**Resolution No. 2021-93**

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

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #14-2021 being a by-law to authorize the signing of a Renewal and Amendment Agreement between Veolia Water Canada, Inc. and The Corporation of the Town of Moosonee being read a first and second time be deemed to read a third time and finally passed.***

**(Carried)**

**11. NEW BUSINESS**

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

**13. CLOSED SESSION**

**14. ADJOURNMENT**

**Resolution No. 2021-83**

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

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

**(Carried)**

  
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**MAYOR – Wayne Taipale**

  
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**DEPUTY CLERK – Melanie St. Laurent**