

The Corporation of the Town of Moosonee

Regular Meeting 09-22

April 12th, 2022

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Caman Tozer – Deputy Mayor
John Moore – Councillor
Theresa Birnie – Councillor

Councillors Absent: Jack Hutchison – Councillor

Staff Present: David Henderson – CAO
Shelley Petten – Clerk Treasurer
Glenn Birnie – Airport Manager

Virtual attendants: Kelsey Jones from MCIP RPP

1. CALL TO ORDER

Resolution No. 2022-064

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-065

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Carman Tozer item #9B – NLSS – Arena Donation – Employer
Theresa Birnie item #9B – NLSS – Arena Donation – Employer

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2022-066

*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 #07-2022 of March 22nd, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- a. MoCreebec Eeyoud – Resolution #29-03-22 – New community within the boundaries of Moosonee municipality

9. MOTIONS

Resolution No. 2022-067

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 14th to 17th, 2022;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council and staff delegates to attend the conference:

- Wayne Taipale
- David Henderson

(Carried)

Resolution No. 2022-068

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

WHEREAS Northern Lights Secondary School (NLSS) has requested the donation of use of the Arena Pad for the students to participate in the NLSS Soccer Program 2022;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad beginning April 19th, and ending June 10th, 2022, from Mondays to Thursdays, 4pm to 5pm.

(Carried)

Resolution No. 2022-069

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the purchase of the 2022 Overassen RS 200 Canuck Airport Sweeper at the price of \$379,320 + Tax and Shipping with funding from ACAP and AIF.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2022-070

**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 #06-2022 being a by-law to adopt Amendment No. 4 to the Official Plan for the Town of Moosonee having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2022-071

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law #07-2022 being a by-law to Amend Zoning By-Law No. 37-07, as amended having 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. 2022-072

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

BE IT RESOLVED THAT *this meeting be adjourned at 6:38 p.m.*

(Carried)



MAYOR – Wayne Taipale



Clerk-Treasurer – Shelley Petten