

The Corporation of the Town of Moosonee

Regular Meeting 18-2022

September 13, 2022

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Carman Tozer – Deputy Mayor
Theresa Birnie – Councillor

Councillors Absent: John Moore – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe, Public Works Manager
Glenn Birnie, Airport Manager

1. CALL TO ORDER

Resolution No. 2022-133

*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. 2022-134

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2022-135

*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 #17-2022 of August 9th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- a. *Expression of Interest for Quonsethut – Innes Transport*

9. MOTIONS

Resolution No. 2022-136

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves awarding Innes Transport the contract for the Wildlife Fencing Project at the Moosonee Airport covered by Transport Canada's Airport Capital Assistance Program (ACAP) in the amount of \$711,600.00.

(Carried)

Resolution No. 2022-137

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Airport Manager to work with Susan Hunter on a lease to open a restaurant at the Moosonee Airport terminal building.

(Carried)

Resolution No. 2022-138

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accept the 2022 Municipal Election Accessibility Plan.

(Carried)

Resolution No. 2022-139

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accept the Municipal Election Policies and Procedures for the 2022 Municipal Election.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2022-140

**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 #19-2022 being a by-law to provide for advance votes to be held prior to voting day and The Corporation of Town of Moosonee being read a first and second time; be deemed to be read a third time, and finally passed.

(Carried)

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

a. *Apartment furniture*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2022-141

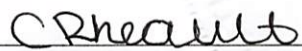
*Moved by: Theresa Birnie
Seconded by: Carman Tozer*

BE IT RESOLVED THAT this meeting be adjourned at 6:40 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault