

# The Corporation of the Town of Moosonee

Regular Meeting 05-15

January 27, 2015  
Time: 6:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
Lucille Uiselt – Councillor

*Councillors Absent:* John Auger – Councillor  
Gordon Butcher – Councillor

*Staff Present:* Shannon Mac Gillivray – CAO  
Scott Halas – Acting Deputy Clerk

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 15-026*

*Moved by: Carman Tozer  
Seconded by: Lucille Uiselt*

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:31 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 15-027*

*Moved by: Lucille Uiselt  
Seconded by: Carman Tozer*

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 15-028*

*Moved by: Lucille Uiselt  
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 12th, 2015 as amended.*

*(Carried)*

*Resolution No. 15-029*

*Moved by: Lucille Uiselt  
Seconded by: Carman Tozer*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of January 13th, 2015 as presented.*

*(Carried)*

*Resolution No. 15-030*

*Moved by: Carman Tozer  
Seconded by: Lucille Uiselt*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of January 13th, 2015 as presented.*

*(Carried)*

**Resolution No. 15-031**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session Meeting of January 13th, 2015 as presented.

**(Carried)**

**6. REPORTS / MEMO**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 15-032**

**Moved by: Carman Tozer  
Second by: Lucille Uiselt**

**WHEREAS** Mushkegowuk Council is proposing to establish the Mushkegowuk Regional Business Organization (MRBO), which will identify and develop profitable regional business ventures for the economic benefit of their community partners, the region, and Northern Ontario;

**AND WHEREAS** Mushkegowuk Council is seeking support from the Town of Moosonee as their organization requests funding from NOHFC to support the development of the MRBO and to demonstrate the collaborative spirit that exists between our communities;

**AND WHEREAS** the Council of the Corporation of the Town of Moosonee supports economic development in our community, and the region;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby supports Mushkegowuk Council's application for funding, and acknowledges the importance of economic development in our region, and commits to exploring mutually beneficial economic opportunities in the future.

**(Carried)**

**Resolution No. 15-033**

**Moved by: Carman Tozer  
Seconded by: Lucille Uiselt**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of Mayor Taipale attending the Northeastern Ontario Municipal Association (NEOMA) meeting, being held on Friday, February 6<sup>th</sup> in Timmins, ON.

**(Carried)**

**Resolution No. 15-034**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

**WHEREAS** Councillor John Auger has provided notice in writing to the Clerk of The Corporation of the Town of Moosonee of his intent to resign from municipal Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee accepts the resignation of Councillor John Auger, effective January 27<sup>th</sup>, 2015 and hereby declares the office of one (1) Councillor to be vacant.

**(Carried)**

**Resolution No. 15-035**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

*WHEREAS the office of one (1) Councillor is vacant in the Town of Moosonee;*

*THEREFORE BE IT RESOLVED THAT, in accordance with Section 263 of the Municipal Act, the Council of the Corporation of the Town of Moosonee hereby chooses to fill the vacancy as follows:*

*fill the vacancy by appointing a person who has consented to accept the office appointed; **OR**  
 require a by-election to be held to fill the vacancy in accordance with the Municipal Elections Act, 1996.*

**(Carried)**

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 15-036**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 02-15 being a by-law to provide for an interim tax levy by The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 15-037**

**Moved by: Carman Tozer  
Seconded by: Lucille Uiselt**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 03-15 being a by-law to govern the proceedings of the Board, the conduct of its members and the calling of meetings and to repeal By-Law No. 30-14 by The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 15-038**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 04-15 being a by-law to provide for the erection of stop signs at intersections by The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 15-039**

**Moved by: Carman Tozer  
Seconded by: Lucille Uiselt**

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 05-15 being a by-law to provide for the erection of speed limit signs by The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.*

**(Carried)**

**Resolution No. 15-040**

**Moved by: Carman Tozer  
Seconded by: Lucille Uiselt**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-Law No. 06-15 being a by-law to authorize the signing of a Sub-Lease Extension Agreement between Her Majesty The Queen in Right of Ontario as represented by The Minister of Economic Development, Employment and Infrastructure and by The Corporation of the Town of Moosonee be read a first and second time be deemed to be read a third time and finally passed.

**(Carried)**

- 12. NEW BUSINESS
- 13. COUNCIL INQUIRES AND RESPONSES
- 14. CLOSED SESSION
- 15. ADJOURNMENT

**Resolution No. 15-041**

**Moved by: Lucille Uiselt  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** this meeting be adjourned at 7:22 p.m.

**(Carried)**

ORIGINAL SIGNED BY

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**MAYOR – Wayne Taipale**

ORIGINAL SIGNED BY

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**ACTING DEPUTY CLERK – Scott Halas**