

# The Corporation of the Town of Moosonee

Special Meeting 12-15

March 26, 2015  
Time: 4:30 pm  
Town Council Chambers

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*Councillors Present:* Wayne Taipale - Mayor  
Carman Tozer – Councillor  
John Moore – Councillor  
Lucille Uiselt – Councillor  
Gordon Butcher – Councillor  
*Councillors Absent:*

*Staff Present:* Shelley Petten – Clerk Treasurer

*Other Present:* Phil Skantz, OPG (teleconference)  
Marcel Pelchat OPG (teleconference)  
Clara Greco OPG (teleconference)

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## 1. CALL TO ORDER

**Resolution No. 15-061**

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

***BE IT RESOLVED THAT*** this Special Council Meeting with Ontario Power Generation come to order at 4:30 p.m.

**(Carried)**

## 2. DELEGATION

*Teleconference with Ontario Power Generation*

## 3. BYLAW

**Resolution No. 15-062**

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

***WHEREAS*** the Corporation of the Town of Moosonee requested proposals from qualified firms to undertake a Runway Rehabilitation Project at the Moosonee Airport, to be funded by the Airport Capital Assistance Program;

***AND WHEREAS*** five (5) qualified firms submitted bids to undertake the Project and were evaluated in accordance with the standards outlined in the Request for Proposal documentation;

***THEREFORE BE IT RESOLVED THAT*** the Council of the Corporation of the Town of Moosonee hereby awards the Moosonee Airport Runway Rehabilitation Project to Stantec, and directs management to proceed with the project in accordance with municipal policies.

**(Carried)**

**4. ADJOURNMENT**

***Resolution No. 15-063***

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

***BE IT RESOLVED THAT this meeting be adjourned at 5:30 p.m.***

***(Carried)***

ORIGINAL SIGNED BY

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***MAYOR – Wayne Taipale***

ORIGINAL SIGNED BY

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***Clerk Treasurer – Shelley Petten***