

# The Corporation of the Town of Moosonee

Regular Meeting 10-15

March 9, 2015  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:* Gordon Butcher – Councillor

*Staff Present:* Shannon Mac Gillivray – CAO  
Susan Wabano – Deputy Clerk  
Seri Mutswairo, Airport Manager  
Doug Jeffries, Recreation Manager

*Public Present:* Angela Tozer  
Paul Cox  
Pauline Sackaney

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## 1. CALL TO ORDER

*Resolution No. 15-064*

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

*BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 15-065*

*Moved by: John Moore  
Seconded by: Lucille Uiselt*

*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. 15-066*

*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 February 9<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-067*

*Moved by: John Moore  
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 of February 10<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-068*

*Moved by: John Moore  
Seconded by: Lucille Uiselt*

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session of February 10<sup>th</sup>, 2015 as presented.*

*(Carried)*

**Resolution No. 15-069**

**Moved by: John Moore  
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 February 17<sup>th</sup>, 2015 as amended.

**(Carried)**

**Resolution No. 15-070**

**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 March 3<sup>rd</sup>, 2015 as presented.

**(Carried)**

6. **REPORTS / MEMO**
7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

**Resolution No. 15-071**

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

**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 in May 2015. (date and location to be confirmed)

**(Carried)**

**Resolution No. 15-072**

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

**WHEREAS** Members of Council are either appointed by the Mayor, or assigned by council consensus, to act as Departmental Liaisons during their term of Council;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints Councillor John Moore to act as the Departmental Liaison to Public Works, effective immediately and concluding on December 31, 2015.

**(Carried)**

**Resolution No. 15-073**

**Moved by: Lucille Uiselt  
Seconded by: John Moore**

**WHEREAS** the Town of Moosonee requires repairs / reconditioning be undertaken for one of the high lift pumps at the Water Treatment Plant;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves the estimated pump repair and re-installation cost of \$30,000, and directs Management to proceed with the repair.

**(Carried)**

**Resolution No. 15-074**

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

**WHEREAS** the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective January 1st, 2015:

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**(Tabled until March 24/15)**

- 10. DISBURSEMENTS**
- 11. BYLAWS**
- 12. NEW BUSINESS**
- 13. COUNCIL INQUIRES AND RESPONSES**
- 14. CLOSED SESSION**
- 15. ADJOURNMENT**

**Resolution No. 15-075**

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

**BE IT RESOLVED THAT** this meeting be adjourned at 8:32 p.m.

**(Carried)**

ORIGINAL SIGNED BY

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**MAYOR – Wayne Taipale**

ORIGINAL SIGNED BY

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**DEPUTY CLERK – Susan Wabano**