

# The Corporation of the Town of Moosonee

Regular Meeting 15-15

April 28, 2015  
Time: 6:30 pm  
Town Council Chambers

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

*Councillors Absent:*

*Staff Present:* Shannon Mac Gillivray – CAO  
Susan Wabano – Deputy Clerk

*Public Present:*

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## 1. CALL TO ORDER

*Resolution No. 15-115*

*Moved by: John Moore  
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. 15-116*

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

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

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

*Councillor Tozer – Airport fees - Motion 15-121*

## 4. DELEGATION/PRESENTATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 15-0117*

*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 Closed session Meeting of March 24<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-118*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of April 14<sup>th</sup>, 2015 as presented.*

*(Carried)*

*Resolution No. 15-0119*

*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 Closed session Meeting of April 14<sup>th</sup>, 2015 as presented.*

*(Carried)*

**Resolution No. 15-120**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of April 15th, 2015 as presented.

**(Carried)**

**6. REPORTS / MEMO**

**7. BUSINESS ARISING FROM MINUTES**

**8. PETITIONS AND CORRESPONDENCE**

**9. MOTIONS**

**Resolution No. 15-121**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby adopts the 'Regulations Respecting the Moosonee Airport Fees', to become effective as July 1<sup>st</sup>, 2015.

*Councillor Tozer declared pecuniary interest.*

**(Carried)**

**Resolution No. 15-122**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee rescind resolution no.15-10, regarding the purchase of Public Docks to allow time to investigate further.

**(Carried)**

**10. DISBURSEMENTS**

**11. BYLAWS**

**Resolution No. 15-123**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve by-law no.13 -15 being a by-law to require a By-Election to fill the vacant Office of TWO Councillors be read a first and second time.

**(Carried)**

**Resolution No. 15-124**

**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 no. 13 -15 being a by-law to require a By-Election to fill the vacant Office of TWO Councillors having been 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. 15-125***

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

***BE IT RESOLVED THAT this meeting be adjourned at 7:03 p.m.***

***(Carried)***

***ORIGINAL SIGNED BY***

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***MAYOR – Wayne Taipale***

***ORIGINAL SIGNED BY***

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***DEPUTY CLERK – Susan Wabano***