

The Corporation of the Town of Moosonee

Regular Meeting 02-2023

January 17th, 2023
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor
Diane Ryder – Councillor

Councillors Absent: Carman Tozer – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Glenn Birnie – Airport Manager

Public Present: Josiah Martin

1. CALL TO ORDER

Resolution No. 2023-11

*Moved by: Theresa Chavez
Seconded by: Sheldon Ross*

BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-12

*Moved by: Sheldon Ross
Seconded by: Theresa Chavez*

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. 2023-13

*Moved by: Sheldon Ross
Seconded by: Theresa Chavez*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #01-2023 of January 3rd, 2023, as amended.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- a. *Parcel of Land of Percy Way (Road) Moosonee – MoCreebec EeYoud*

9. MOTIONS

Resolution No. 2023-14

*Moved by: Theresa Chavez
Seconded by: Sheldon Ross*

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in London, Ontario from August 20th to 23rd, 2023;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council and staff delegates to attend the conference:

→ Wayne Taipale

→ Carman Tozer

(Carried)

Resolution No. 2023-15

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves WAHAs special request for fireworks to be displayed on January 26th, 2023 for the Redevelopment Celebration.

(Carried)

Resolution No. 2023-16

**Moved by: Diane Ryder
Seconded by: Sheldon Ross**

WHEREAS the Council of the Corporation of the Town of Moosonee is one of three regional jurisdictions supporting the Moose River Heritage & Hospitality Association (MRHHA);

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary representative to the MRHHA Board of Directors;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints Jay Monture as the Town's voluntary representative on the MRHHA Board of Directors effective immediately.

(Carried)

Resolution No. 2023-17

**Moved by: Diane Ryder
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves by June 2023 the non-complete Bike Circuit project behind the high school be dismantled and all materials removed, and the area put back to a natural state.

- Mayor Taipale asked for recorded vote.
- Mayor Taipale left has Chair.
- Deputy Mayor Chavez took over has Chair.

Recorded Vote:

Mayor Taipale	Nay
Councillor Ross	Yay
Councillor Ryder	Yay
Deputy Mayor Chavez	Yay

(Carried)

- Deputy Mayor Chavez left has Chair.
- Mayor Taipale is back has Chair.

Resolution No. 2023-18

**Moved by: Diane Ryder
Seconded by: Theresa Chavez**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports the establishment of Advisory Committees to gain input and advise from the public.

(Defeated)

Resolution No. 2023-19

**Moved by: Diane Ryder
Seconded by: Theresa Chavez**

WHEREAS the Riverwalk Path and Playground projects does not have proper drawings or construction plans as indicated in the proposal;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee vote to direct that proper engineering plans be developed to ensure that all standards under the Accessibility Act are met or exceeded, (Accessibility Standards pg.38 to 52 attached)

(Carried)

10. READING OF BY-LAWS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. Nutrition North Subsidy and Hydro One – Councillor Theresa Chavez
- b. Land Acknowledgement
- c. Discussion items – Councillor Diane Ryder

13. CLOSED SESSION

Resolution No. 2023-20

**Moved by: Diane Ryder
Seconded by: Theresa Chavez**

BE IT RESOLVED THAT this meeting move in camera at 8.27 p.m. for the purpose of discussing:

- Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2023-21

**Moved by: Theresa Chavez
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 9:20 p.m.

(Carried)

Resolution No. 2023-22

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #01-2023 of January 3rd, 2023 as presented.

(Carried)

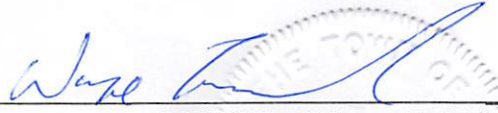
14. ADJOURNMENT

Resolution No. 2023-23

**Moved by: Diane Ryder
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT this meeting be adjourned at 9:22 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault