# The Corporation of the Town of Moosonee

Regular Meeting 01-2023

January 3<sup>rd</sup>, 2023 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Sheldon Ross – Councillor Diane Ryder – Councillor Carman Tozer – Councillor

Councillors Absent:

Theresa Chavez - Deputy Mayor

Staff Present:

Shelley Petten - A/CAO

Chantal Rheault – Deputy Clerk Trevor Keefe – Public Works Manager

Scott Grant - Fire Chief

Bryan Nahrgang - Recreation & Tour Manager

Glenn Birnie - Airport Manager

Jay Monture - EDO

#### 1. CALL TO ORDER

Resolution No. 2023-01

Moved by: Sheldon Ross Seconded by: Carman Tozer

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

(Carried)

#### 2. REVIEW OF AGENDA

Resolution No. 2023-02

Moved by: Carman Tozer Seconded by: Sheldon Ross

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. PRESENTATIONS AND DELEGATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 2023-03

Moved by: Sheldon Ross Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #23-2022 of December 13<sup>th</sup>, 2022, as amended.

(Carried)

## 6. REPORTS AND MEMO

a. Scott Grant - Report - Fire Chief

- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE

#### 9. MOTIONS

Resolution No. 2023-04

Moved by: Carman Tozer Seconded by: Diane Ryder

WHEREAS the Town of Moosonee is eligible to appoint two voluntary Members to the Hospital Planning Indigenous Engagement Plan 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 appoints the following members of Council as Town of Moosonee Representative on the following Board or committee effective January 3<sup>rd</sup>, 2023.

ndigenous Advisory Committee: _	Jay Monture	
	Trevor Keefe	
Recorded Vote:		
Mayor Taipale	Yay	
Councillor Ross	Yay	
Councillor Ryder	Nay	
Councillor Tozer	Yav	

(Carried)

Resolution No. 2023-05

Moved by: Diane Ryder Seconded by: Carman Tozer

WHEREAS the Town of Moosonee is eligible to appoint a voluntary Member to the Mushkegowuk Community Health and Wellness Task Force 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 appoints the following member of Council as Town of Moosonee Representative on the following Board or committee effective January 3<sup>rd</sup>, 2023.

Mushkegowuk Community Health and Wellness Task Force:

$\rightarrow$	Carman 1 ozer	

(Carried)

Resolution No. 2023-06

Moved by: Sheldon Ross Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 01-2023 to authorize the signing of the Grant Agreement for the Airports Capital Assistance Program Agreement for a Grader between His Majesty the King in Right of Canada as represented by the Minister of Transport and The Corporation of the Town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

### 10. READING OF BY-LAWS

a. Agreement for a Grader

# 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. Town Leasing Property
- b. Gym Rental Equipment
- c. Ongoing Projects Riverbank walkway, playgrounds, flowerpots
- d. Discussion items Councillor Diane Ryder

#### 13. CLOSED SESSION

Resolution No. 2023-07

Moved by: Carman Tozer Seconded by: Diane Ryder

**BE IT RESOLVED THAT** this meeting move in camera at 8.37 p.m. for the purpose of discussing:

Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2023-08

Moved by: Diane Ryder 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 9:21 p.m.

(Carried)

Resolution No. 2023-09

Moved by: Carman Tozer 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 #05-2022 of December 13<sup>th</sup>, 2022 as presented.

(Carried)

## 14. ADJOURNMENT

Resolution No. 2023-10

Moved by: Diane Ryder Seconded by: Sheldon Ross

BE IT RESOLVED THAT this meeting be adjourned at 9:25 p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK - Chantal Rheault

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