

The Corporation of the Town of Moosonee

Regular Meeting 21-2022

November 8th, 2022

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Carman Tozer – Deputy Mayor
John Moore – Councillor
Theresa Birnie – Councillor

Councillors Absent:

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe, Public Works Manager

1. CALL TO ORDER

Resolution No. 2022-154

Moved by: Theresa Birnie

Seconded by: John Moore

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2022-155

Moved by: Carman Tozer

Seconded by: John Moore

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. 2022-156

Moved by: Theresa Birnie

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 #20-2022 of October 18th, 2022, as presented.

(Carried)

6. REPORTS AND MEMO

a. Verbal Report – Trevor Keefe

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2022-157

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

WHEREAS the ROMA Annual Conference is being held in Toronto from January 22nd to 24th, 2023;

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

(Carried)

Resolution No. 2022-158

*Moved by: Carman Tozer
Seconded by: Theresa Birnie*

WHEREAS the Municipal Act, 2001 s.230 says the first meeting of a new council of a municipality after a regular election and after a by-election under section 266 shall be held at the time set out in the municipality's procedure by-law but in any case not later than 31 days after its term commences;

AND WHEREAS the Town of Moosonee Procedure By-Law #10-2020 says the Inaugural Meeting of Council shall take place at 6:00 p.m. on the first Monday of December following the Election;

AND WHEREAS, council deems it desirable to hold the first meeting of the new council earlier in the council term;

THEREFORE, BE IT RESOLVED that the council of The Corporation of the Town of Moosonee change the date of the Inaugural Meeting of council from the first Monday of December to Tuesday, November 15, 2022, to coincide when the new term of office commences.

(Carried)

10. READING OF BY-LAWS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

14. ADJOURNMENT


Resolution No. 2022-159

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

BE IT RESOLVED THAT this meeting be adjourned at 6:55 p.m.

(Carried)


MAYOR – Wayne Taipate


DEPUTY CLERK – Chantal Rheault