

The Corporation of the Town of Moosonee

Regular Meeting 04-2023

February 21st, 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: Trevor Keefe – A/CAO
Chantal Rheault – Deputy Clerk

1. CALL TO ORDER

Resolution No. 2023-32

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-33

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross Declared a Pecuniary Interest on item 6(a)

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2023-34

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #03-2023 of February 7th, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

Councillor Sheldon Ross left the room at 6:10p.m.

- a. Verbal Report – Trevor Keefe – Public Works Manager
- WAHA Docks*

Councillor Sheldon Ross came back in the room at 6:40p.m.

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2023-35

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the following Land Acknowledgement – This territory is the customary and traditional lands of the Omushkegowuk People since time immemorial. We acknowledge this sacred land on which the Town of Moosonee operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact our community. Meegwetch

(Carried)

10. READING OF BY-LAWS

Resolution No. 2023-36

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 03-2023 Being a By-Law to establish a Committee of Adjustment for the Town of Moosonee for the 2022-2026 Council term and to provide rules for the calling, place and proceedings of its meetings being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2023-37

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 04-2023 Being a By-Law to authorize the signing of an Amending Agreement #3 between Her Majesty The Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs 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)

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. Roma Update – Mayor Taipale*
- b. Tourism – Councillor Diane Ryder*
- c. Installation of Street Lights – Councillor Diane Ryder*
- d. Lottery Scheme – Councillor Diane Ryder*
- e. Moosonee Family fun & Fishing derby – Councillor Diane Ryder*

13. CLOSED SESSION


14. ADJOURNMENT

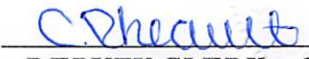
Resolution No. 2023-38

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

BE IT RESOLVED THAT this meeting be adjourned at 7:45 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault