

The Corporation of the Town of Moosonee

Regular Meeting 05-2023

March 7th, 2023

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Diane Ryder – Councillor
Carman Tozer – Councillor

Councillors Absent: Sheldon Ross – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk

1. CALL TO ORDER

Resolution No. 2023-39

Moved by: Theresa Chavez

Seconded by: Diane Ryder

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-40

Moved by: Diane Ryder

Seconded by: Carman Tozer

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

Gilles Bisson – Presentation (Cancelled)

5. ADOPTION OF MINUTES

Resolution No. 2023-41

Moved by: Theresa Chavez

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 #04-2023 of February 21st, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2023-42

Moved by: Theresa Chavez

Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the Statement of Expenses for Elected Officials for the period of January 1st to December 31st, 2022.

Statement of Expenses - Elected Officials 2022		
Council Names	Annual Salary	Travel Expenses
Mayor Wayne Taipale	\$6,097.44	\$5,542.68
Councillor Theresa Birnie	\$4,458.36	\$695
Councillor Jack Hutchison	\$1,857.65	\$0
Councillor John Moore	\$4,332.59	\$0
Councillor Caman Tozer	\$4,458.36	\$0
Councillor Sheldon Ross	\$185.76	\$0
Councillor Diane Ryder	\$185.76	\$0
Total	\$21,575.92	\$6,237.63

(Carried)

Resolution No. 2023-43

**Moved by: Carman Tozer
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for the second quarter of 2023 as follows:

- Regular Council Meeting on April 04, 2023 at 6:00pm
- Regular Council Meeting on April 18, 2023
at 6:00 pm
- Regular Council Meeting on May 02, 2023 at 6:00pm
- Regular Council Meeting on May 16, 2023 at 6:00pm
- Regular Council Meeting on June 06, 2023 at 6:00pm
- Regular Council Meeting on June 20, 2023
at 6:00 pm

(Carried)

10. READING OF BY-LAWS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. *Lights at the outdoor skating rink – Councillor Diane Ryder*

13. CLOSED SESSION

Resolution No. 2023-44

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

BE IT RESOLVED THAT this meeting move in camera at 6:15 p.m. for the purpose of discussing:

- Personal matters about an identifiable individual, including municipal employees*

Resolution No. 2023-45

**Moved by: Carman Tozer
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 6:46 p.m.

(Carried)

Resolution No. 2023-46

**Moved by: Theresa Chavez
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 #03-2023 of February 7th, 2023 as presented.

(Carried)

14. ADJOURNMENT

Resolution No. 2023-47

**Moved by: Diane Ryder
Seconded by: Carman Tozer**

BE IT RESOLVED THAT this meeting be adjourned at 6:48 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault