

The Corporation of the Town of Moosonee

Regular Meeting 11-2023

April 18th, 2023

Time: 6:00 pm

Town Council Chambers

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

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

Public Present: Shaun Kearns
Patrick Townes – Teleconference

1. CALL TO ORDER

Resolution No. 2023-75

*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. 2023-76

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

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. 2023-77

*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 #08-2023 of April 4th, 2023, and Special Meeting #09-2023 of April 5th, 2023 as presented.

(Carried)

6. REPORTS AND MEMO

a. Additional Dwelling Units – Background Staff Report – Trevor Keefe & Patrick Townes

Resolution No. 2023-78

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receive this Report regarding Additional Dwelling Units for information purposes; and direct staff to continue with the Official Plan Amendment applications in accordance with the requirements of the Planning act.

(Carried)

b. Verbal Planning Update – Trevor Keefe & Patrick Townes

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

a. Town Square Property – Food Truck – Shaun Kearns – Discussion

9. MOTIONS

Resolution No. 2023-79

*Moved by: Carman Tozer
Seconded by: Sheldon Ross*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the tendering process of the pulverization services.

(Tabled Until May 2nd, 2023)

Resolution No. 2023-80

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to purchase a Powerliner 6955 from Sherwin-Williams for \$12,500.00 plus taxes and shipping.

(Tabled Until May 2nd, 2023)

10. READING OF BY-LAWS

Resolution No. 2023-81

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 05-2023 to authorize the signing of an Amending Agreement #2 of the Grant Agreement for the Airports Capital Assistance Program Agreement for the wildlife fence 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)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

*a. Strategic Plan – Councillor Diane Ryder
b. Updates from previous meetings items – Councillor Diane Ryder*

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2023-82

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

BE IT RESOLVED THAT this meeting be adjourned at 6:45 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault