

The Corporation of the Town of Moosonee

Regular Meeting 12-2023

May 2nd, 2023
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor

Councillors Absent: Diane Ryder – Councillor
Carman Tozer – Councillor

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

Public Present: Beverley Kioke

1. CALL TO ORDER

Resolution No. 2023-83

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-84

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross Declared a Pecuniary Interest on item 9(c)

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2023-85

*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 Special Meeting #10-2023 of April 18th, 2023, and Regular Meeting #11-2023 of April 18th, 2023 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2023-86

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

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 16th, 2023)

Resolution No. 2023-87

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

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.

(Carried)

Councillor Sheldon Ross left room at 6:20 p.m.

Resolution No. 2023-88

**Moved by: Theresa Chavez
Seconded by: Wayne Taipale**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee direct staff to finalize the site plan agreement for Phase 1 of the health campus and enter into an agreement with WAHA.

(Carried)

Councillor Sheldon Ross back in the room at 6:27 p.m.

Resolution No. 2023-89

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve that staff move forward with finalizing the water and wastewater RFP and issue it for tender.

(Carried)

Resolution No. 2023-90

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the change order, for the ICIP Rural and Northern Project, to include concrete sidewalks at a total cost of \$273,650 plus HST (\$309,224.50)

(Carried)

10. **READING OF BY-LAWS**

11. **NEW BUSINESS**

12. **COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

a. *Local Police Detachment Board – Community Safety and Policing Act 2019*

13. **CLOSED SESSION**

14. ADJOURNMENT

Resolution No. 2023-91

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

BE IT RESOLVED THAT *this meeting be adjourned at 7:00 p.m.*

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault