

The Corporation of the Town of Moosonee

Regular Meeting 16-2023

June 20th, 2023
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor

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

Public: Rick Poulin
Jay Dadiya

1. CALL TO ORDER

Resolution No. 2023-119

*Moved by: Carman Tozer
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. 2023-120

*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

a. Property Located at First Street & Ferguson Street – Rick Poulin

5. ADOPTION OF MINUTES

Resolution No. 2023-121

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #07-2023 of March 27th, 2023, the Special Meeting #14-2023 of June 6th, 2023 and the Regular Meeting #15-2023 of June 6th, 2023 as presented.

(Carried)

6. REPORTS AND MEMO

*a. Bridge Maintenance Update – Trevor Keefe
b. Approach Lights – Glenn Birnie*

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

a. OPG Proposes New Hydro Developments – Globe and Mail, MacLaren

9. MOTIONS

Resolution No. 2023-122

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Avia NG at a cost of \$20,220.00 plus tax to conduct a pavement condition assessment on Runway 14-32.

(Carried)

Resolution No. 2023-123

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the purchase of the blower and motor from Sewer Equipment Company of America for a cost of \$34,337.31 plus taxes and shipping.

(Carried)

Resolution No. 2023-124

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to prepare a Road Use By Law, that will address the road damage that occurs during the spring thaw.

(Tabled Until September 19th, 2023)

Resolution No. 2023-125

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to send a letter to the District of Cochrane Social Service Administrative Board to address the garbage on their properties and the health and safety risks.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2023-126

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 09-2023 Being a By-Law to amend zoning by-law No. 37-07 as amended Additional Dwelling Units ZBA 2023-01 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)

Resolution No. 2023-127

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 10-2023 Being a By-Law to adopt Amendment No. 5 to the Official Plan 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. Boat Launch – Councillor Diane Ryder
- b. Invite to OPP Commissioner regarding drug issue in Moosonee – Councillor Diane Ryder

13. CLOSED SESSION

Resolution No. 2023-128

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

BE IT RESOLVED THAT this meeting move in camera at 7:30 p.m. for the purpose of discussing:

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

(Carried)

Resolution No. 2023-129

*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 8:02 p.m.

(Carried)

Resolution No. 2023-130

*Moved by: Sheldon Ross
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 #06-2023 of June 6th, 2023 as presented.

(Carried)


14. ADJOURNMENT

Resolution No. 2023-131

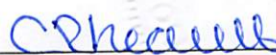
*Moved by: Carman Tozer
Seconded by: Diane Ryder*

BE IT RESOLVED THAT this meeting be adjourned at 8:04 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault