

# The Corporation of the Town of Moosonee

Regular Meeting 20-2023

September 5, 2023  
Time: 6:00 pm  
Town Council Chambers

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

**Councillors Absent:** Theresa Chavez – Deputy Mayor

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

**Public Present:** Kaveh Etezadi

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## 1. CALL TO ORDER

*Resolution No. 2023-145*

*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. 2023-146*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

*Councillor Sheldon Ross and Councillor Carman Tozer declared a Pecuniary Interest on item 9 (b)*

## 4. PRESENTATIONS AND DELEGATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 2023-147*

*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 Regular Meeting #18-2023 of July 11<sup>th</sup>, 2023, and Special Meeting #19-2023 of July 31<sup>st</sup>, 2023 as presented.*

*(Carried)*

## 6. REPORTS AND MEMO

- a. CAO Position – Shelley Petten*
- b. Pumper 1 Truck – Scott Grant*
- c. 14-32 Extended Closure Runway – Glenn Birnie*

## 7. BUSINESS ARISING FROM MINUTES

**8. PETITIONS AND CORRESPONDENCE**

a. *Letter Regarding 3 Matters – Kim Little*

**9. MOTIONS**

**Resolution No. 2023-148**

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

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

- Regular Council Meeting on October 3, 2023 at 6:00pm
- Regular Council Meeting on October 17, 2023 at 6:00 pm
- Regular Council Meeting on November 7, 2023 at 6:00pm
- Regular Council Meeting on November 21, 2023 at 6:00pm
- Regular Council Meeting on December 5, 2023 at 6:00pm

**(Carried)**

*Councillor Ross & Councillor Tozer left the room at 6:52 p.m.*

**Resolution No. 2023-149**

**Moved by: Diane Ryder  
Seconded by: Wayne Taipale**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves putting out a tender to hire a Procure Project Manager to help with all the Town for Moosonee's major projects.

**(Carried)**

*Councillor Ross & Councillor Tozer back in the room at 7:10 p.m.*

**Resolution No. 2023-150**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the training funding plan for the Fire Department for the 2023 budget and include it in the proposed budget for consideration in 2024.

**(Carried)**

**Resolution No. 2023-151**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves using the Fire Department grant money to purchase a 2<sup>nd</sup> Generation Forcible Entry Training Simulator at a cost of \$10,972.30 including taxes and shipping.

**(Carried)**

**Resolution No. 2023-152**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves STANTEC to an Airfield Electrical Assessment at a cost of \$21,050.00 plus taxes using AIF funds.

**(Carried)**

**Resolution No. 2023-153**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves Innes Transport to install a gate on 32 access road at the Airport at a cost of \$21,741.20 using AIF funds.

*(Tabled Until September 19, 2023)*

**Resolution No. 2023-154**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves GEM Electric for the work on the ODALS and APAP at the Airport at a cost of \$11,987.24 (taxes included) using AIF funding.

*(Carried)*

**10. READING OF BY-LAWS**

**Resolution No. 2023-155**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-Law No. 13-2023 Being a By-Law to authorize the signing of a Memorandum of Understanding between Ministry of the Solicitor General Ontario Provincial Police (OPP) Moosonee Detachment 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. Situation Table OPP – Councillor Carman Tozer
- b. Property at First Street and Ferguson Road – What are the plans going forward.
- c. Mayor Wayne would like to address the council.

**13. CLOSED SESSION**

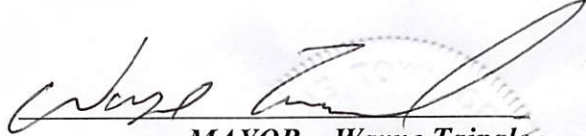
**14. ADJOURNMENT**

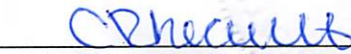
**Resolution No. 2023-156**

**Moved by: Theresa Chavez  
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