

The Corporation of the Town of Moosonee

Regular Meeting 28-2023

November 21st, 2023

Time: 6:00 pm

Town Council Chambers

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

Councillors Absent: Theresa Chavez – Deputy Mayor
Carman Tozer – Councillor

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

Public Present: Sarah Craig (Teams Meeting)
Todd Reuben

1. CALL TO ORDER

Resolution No. 2023-193

*Moved by: Sheldon Ross
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. 2023-194

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

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 6 (F)

4. PRESENTATIONS AND DELEGATIONS

a. Asset Management – Trevor Keefe & Sarah Craig

5. ADOPTION OF MINUTES

Resolution No. 2023-195

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #27-2023 of November 7th, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

a. 100LL Cardlock System – Glenn Birnie

b. Trackless Utility Vehicle – Trevor Keefe

c. Purchase of Pick-Up Trucks for Public Works – Trevor Keefe

Resolution No. 2023-196

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Clerk-Treasurer to seek a bank loan to fund the purchase of a Trackless MT7 at a cost of \$165,900.00 plus taxes and two new trucks at a cost of \$130,626.22.

Recorded Vote:

| | |
|-------------------------|-----|
| Mayor Wayne Taipale | Yay |
| Councillor Sheldon Ross | Yay |
| Councillor Diane Ryder | Nay |

(Carried)

- d. Accumulation of Used Oil on Town-Owned Property/Removal of Oil – Trevor Keefe

Resolution No. 2023-197

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the removal of the accumulated waste materials using Environment 360 from Kapuskasing for a total cost of \$31,869.33 and the ONR shipping cost of \$2,237.51 plus tax for a total cost of the project of \$34,397.72.

(Carried)

- e. Continuation of ICIP Green Stream II Project Engineering and Construction Works Update – Trevor Keefe

Resolution No. 2023-198

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves awarding the engineering contract to EXP Services Inc. for a total cost of \$377,047.00 plus taxes for the ICIP Green Stream II Project.

Recorded Vote:

| | |
|-------------------------|-----|
| Mayor Wayne Taipale | Yay |
| Councillor Sheldon Ross | Yay |
| Councillor Diane Ryder | Nay |

(Carried)

Councillor Ross left room 8:08 p.m.

- f. Off-Site Infrastructure Funding for WAHA Health Campus Capacity Needs (Letter) – Trevor Keefe

Resolution No. 2023-199

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves endorsing the letter, subject to minor modifications, for the Off-Site Infrastructure Funding for WAHA Health Campus Capacity Needs.

(Carried)

Councillor Ross back in room at 8:17 p.m.

- g. RFP for Moosonee Project Management Services – Trevor Keefe

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

a. Discussion items – Councillor Diane Ryder

13. CLOSED SESSION

Resolution No. 2023-200

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

BE IT RESOLVED THAT this meeting move in camera at 9:36 p.m. for the purpose of discussing:

- Personal matters about an identifiable individual, including municipal employees

(Carried)

Resolution No. 2023-201

**Moved by: Sheldon Ross
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 9:45 p.m.

(Carried)

14. ADJOURNMENT

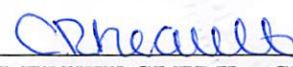
Resolution No. 2023-202

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

BE IT RESOLVED THAT this meeting be adjourned at 9:46 p.m.



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheaült