The Corporation of the Town of Moosonee

Regular Meeting 27-2023

November 7th, 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:

Shelley Petten - A/CAO

Chantal Rheault - Deputy Clerk

Public Present:

Todd Reuben Susan Hunter Randy Cota

Patrick Townes (Teams Meeting)

1. CALL TO ORDER

Resolution No. 2023-187

Moved by: Diane Ryder Seconded by: Carman Tozer

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2023-188

Moved by: Theresa Chavez Seconded by: Diane Ryder

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. PRESENTATIONS AND DELEGATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 2023-189

Moved by: Carman Tozer 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 #23-2023 of October 16th, 2023, the Special Meeting #24-2023 of October 17th, 2023, the Regular Meeting #25-2023 of October 17th, 2023 and Special Meeting #26-2023 of November 1st, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

a. Fire Chief Position - Shelley Petten

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

a. Animal Complaint

9. **MOTIONS**

Resolution No. 2023-190

Moved by: Theresa Chavez Seconded by: Sheldon Ross

WHEREAS the ROMA Annual Conference is being held in Toronto from January 21st to 23rd, 2024;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegate to attend the conference:

→ Sheldon Ross

(Carried)

READING OF BY-LAWS 10.

Resolution No. 2023-191

Moved by: Sheldon Ross Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 17-2023 Being a By-Law to amend site plan control By-Law 06-12, as amended, to delegate site plan approval authority 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**

COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION 12.

- a. Property at First and Ferguson Road Mayor Wayne Taipale
- Discussion items Councillor Diane Ryder

CLOSED SESSION 13.

14.

ADJOURNMENT

Resolution No. 2023-192

Moved by: Theresa Chavez Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting be adjourned at 8:00 p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK - Chantal Rheault

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