

The Corporation of the Town of Moosonee

Regular Meeting 01-2024

January 9th, 2024

Time: 6:00 pm

Town Council Chambers

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

Councillors Absent: Carman Tozer – Councillor

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

1. CALL TO ORDER

Resolution No. 2024-01

Moved by: Theresa Chavez
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. 2024-02

Moved by: Sheldon Ross
Seconded by: Theresa Chavez

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-03

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 #28-2023 of November 21st, 2023, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2024-04

Moved by: Theresa Chavez
Seconded by: Sheldon Ross

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for first quarter of 2024 as follows:

- Regular Council Meeting on January 9, 2024 at 6:00pm
- Regular Council Meeting on January 23, 2024 at 6:00 pm
- Regular Council Meeting on February 6, 2024 at 6:00pm

- Regular Council Meeting on February 20, 2024 at 6:00pm
- Regular Council Meeting on March 5, 2024 at 6:00pm
- Regular Council Meeting on March 19, 2024 at 6:00 pm

(Carried)

10. READING OF BY-LAWS

Resolution No. 2024-05

**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. 01-2024 being a by-law provide for an interim tax levy for 2024 being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2024-06

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 02-2024 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2024 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. Discussion items – Councillor Diane Ryder

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2024-07

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

BE IT RESOLVED THAT this meeting be adjourned at 7:05 p.m.


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault

