

The Corporation of the Town of Moosonee

Regular Meeting 11-2024

June 4th, 2024
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Carman Tozer – Councillor

Staff Present: Victoria Hillier-Hutchison - CAO
Shalom Capili – Deputy Clerk

1. CALL TO ORDER

Resolution No. 2024-101

**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. 2024-102

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross 10b

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-87

**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 #10-2024 of May 21st, 2024, and Special Meeting #03-2024 of May 28th, 2024 as presented.

(Carried)

6. REPORTS AND MEMO

Resolution No. 2024-104

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves Administration to develop the Municipal Accommodation Tax by-law in accordance with Ontario Regulation 435/17, for review and approval with an estimated completion of January 2025.

(Carried)

Resolution No. 2024-105

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the purchase of a Chevrolet Colorado for the total purchase price of \$63,340.29 to be financed over multiple years.

(Carried)

Resolution No. 2024-106

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

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve the service agreement from Toromont Power Systems for preventative maintenance of the Town's five stand-by generators located at the Airport and the Water Plant for an annual cost of \$12,228.22 plus tax, totaling \$61,141.11 plus tax for duration of the contract.

(Carried)

7. **BUSINESS ARISING FROM MINUTES**
8. **PETITIONS AND CORRESPONDENCE**
9. **MOTIONS**

Resolution No. 2024-107

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

Council Meeting Dates – Third Quarter

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

- Regular Council Meeting on July 09, 2024 at 6:00pm
- Regular Council Meeting on August 13, 2024 at 6:00 pm
- Regular Council Meeting on September 10, 2024 at 6:00pm
- Regular Council Meeting on September 24, 2024, at 6:00pm

(Carried)

10. READING OF BY-LAWS

Resolution No. 2024-108

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 06-2024 being a by-law to authorize the signing of an Agreement between CIBC 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)

Councillor Sheldon Ross left the room at 7:23pm

Resolution No. 2024-109

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 07-2024 being a by-law to authorize the signing of a Rail Siding Agreement between Weenebayko Area Health Authority or "WAHA" 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)

Councillor Sheldon Ross back in room at 7:35pm

11. NEW BUSINESS
12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION
13. CLOSED SESSION

Resolution No. 2024-110

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

BE IT RESOLVED THAT this meeting move in camera at 7:47 p.m. for the purpose of discussing:

- a. Labour relations or employee negotiations
- b. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

(Carried)

Resolution No. 2024-111

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

BE IT RESOLVED THAT this meeting move out of camera at 9:27 p.m.

(Carried)

Resolution No. 2024-112

**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 Closed Session #07-2024 of May 21st, 2024, as presented.

(Carried)

14. ADJOURNMENT

Resolution 2024-113


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

BE IT RESOLVED THAT this meeting be adjourned at 9:30 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili