

The Corporation of the Town of Moosonee

Regular Meeting 10-2024

May 21st, 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
Shelley Petten – Clerk Treasurer

Public Present: Lynne Innes
Jack Hutchison
Glenn Birnie
Martin Mazza
Randy Cota
Betty Crawford
Francesco Ritonnale

1. CALL TO ORDER

Resolution No. 2024-85

**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. 2024-86

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross 4a, Closed Session (Rail Siding and Dump Site Agreement)

4. PRESENTATIONS AND DELEGATIONS

*Councillor Sheldon Ross left the room at 6:04pm
Councillor Sheldon Ross back in room at 6:28pm*

5. ADOPTION OF MINUTES

Resolution No. 2024-87

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

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #09-2024 of May 7th, 2024, as presented.

(Carried)

6. REPORTS AND MEMO

Resolution No. 2024-88

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of a new pump for a wastewater lift station from Flygt N-Technology for the quoted price of \$26,201.60 plus tax.

(Carried)

Resolution No. 2024-89

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the quote from EXP for an estimated 77,600 plus tax to provide engineering services for design, tendering and contract administration of Wabun Rd Sanitary and Sewer Reconstruction.

(Carried)

Resolution No. 2024-90

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the quote from MHBC for \$85,000 plus tax to undertake updating of the Official Plan policy document.

(Carried)

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

Resolution No. 2024-91

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing Sheldon Ross as Deputy Mayor effective immediately, for the remainder of council's term, or at another time, if a new appointment is made by Council resolution.

(Carried)

Resolution No. 2024-92

**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. 05-2024 being a by-law to authorize the signing of an Agreement between Collier Project Leaders 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)

- 10. READING OF BY-LAWS**
- 11. NEW BUSINESS**
- 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

13. CLOSED SESSION

Resolution No. 2024-93

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

BE IT RESOLVED THAT this meeting move in camera at 7:30 p.m. for the purpose of discussing:

Victoria Hillier-Hutchison left the room

a. Labour relations or employee negotiations.

Victoria Hillier-Hutchison back in room

Councillor Sheldon Ross left the room

b. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

Councillor Sheldon Ross back in room

(Carried)

Resolution No. 2024-94

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

BE IT RESOLVED THAT this meeting move out of camera at 9:20 p.m.

(Carried)

Resolution No. 2024-95

**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 #06-2024 of April 16th, 2024, as presented.

(Carried)

14. ADJOURNMENT

Resolution 2024-96


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

BE IT RESOLVED THAT this meeting be adjourned at 9:22 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili