

# The Corporation of the Town of Moosonee

Regular Meeting 17-2024

November 5<sup>th</sup>, 2024  
Time: 6:00 pm  
Town Council Chambers

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**Councillors Present:**  
Wayne Taipale - Mayor  
Carman Tozer – Deputy Mayor  
Susan Hunter - Councillor  
Diane Ryder – Councillor  
Savion Nakogee - Councillor

**Staff Present:**  
Victoria Hutchison - CAO  
Shalom Capili – Deputy Clerk  
Trevor Keefe – Manager of Community Infrastructure & Planning  
Sheldon Ross – Manager of Facilities & Airport Operations  
Billy Dowling – Fire Chief

**Public Present:** Chelsea Nakogee

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**1. CALL TO ORDER**

**Resolution No. 2024-209**

**Moved by: Susan Hunter  
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. 2024-210**

**Moved by: Savion Nakogee  
Seconded by: Diane Ryder**

**BE IT RESOLVED** that the agenda be accepted as amended.

**(Carried)**

**3. DISCLOSURE OF PECUNIARY INTERESTS**

Deputy Mayor Carman Tozer – Closed Session item 2  
Councillor Susan Hunter - Closed Session item 2

**4. PRESENTATIONS AND DELEGATIONS**

**5. ADOPTION OF MINUTES**

**Resolution No. 2024-211**

**Moved by: Susan Hunter  
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 #16-2024 of November 5<sup>th</sup>, 2024, as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

**Resolution No. 2024-212**

**Moved by: Carman Tozer  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves the issuance of the Request for Proposal regarding a Roads Need Study for 2025.

**(Carried)**

**Resolution No. 2024-213**

**Moved by: Susan Hunter  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves the use of Ontario Community Infrastructure Fund (OCIF) FC2 funding to cover the municipal portion of the Housing Enabling Water System Fund (HEWSF) application. This allocation will be applied according to the schedule outlined, with contributions totaling \$793,125 over the course of the project. The council's support for this financial commitment will facilitate the design and construction of essential infrastructure to support residential development.

**(Carried)**

**Resolution No. 2024-214**

**Moved by: Diane Ryder  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve proceeding with the Request for Proposal for a new Fire Apparatus.

**(Carried)**

Manager of Facilities & Airport Operations – Report

CAO – Report

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

**Resolution No. 2024-215**

**Moved by: Diane Ryder  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee develop a record and post by-law.

**(Carried)**

**Resolution No. 2024-216**

**Moved by: Susan Hunter  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves the use of Canada Community Building Fund (CCBF) funding to cover the municipal portion of the Ontario Recreation Stream 1 application. This allocation will be applied according to the schedule outlined, with contributions totaling \$160,000 over the course of the project. The council's support for this financial commitment will facilitate the design, construction, and rehabilitation of community open space, gardens, and trail which will connect the South and North Trails of town.

**(Carried)**

**Resolution No. 2024-217**

**Moved by: Carman Tozer  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee supports a joint application with APANO for the Cultural Centre for the Ontario Recreation Stream 2 Funding opportunity.

**(Carried)**

**Resolution No. 2024-218**

**Moved by: Carman Tozer  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approve the purchase of Fire Racking through PPE Solutions for the cost of \$20,297.69 plus shipping.

**(Carried)**

**Resolution No. 2024-219**

**Moved by: Susan Hunter  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee supports Emergency Management Funding Application for a \$50,000 grant which requires no financial commitment from the Council.

**(Carried)**

**Resolution No. 2024-220**

**Moved by: Savion Nakogee  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** the Corporation of the Town of Moosonee approves an increase in the fees and services for the Moosonee Airport Operations Schedule J and K of the Fee and Services By- Law with a start date of January 2<sup>nd</sup>, 2025.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 2024-221**

**Moved by: Susan Hunter  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #20-2024 Being a by-law to impose a tax in respect to the purchase of transient accommodation in the Town of Moosonee being read a first and second time.

**(Carried)**

**11. NEW BUSINESS**

**12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**

Discussion Items – Councillor Diane Ryder

**13. CLOSED SESSION**

**Resolution No. 2024-222**

**Moved by: Carman Tozer  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** this meeting move in camera at 9:28 p.m. for the purpose of discussing:

- The security of the property of the municipality;
- Advice that is subject to solicitor-Client privilege, including communications necessary for that purpose;

**(Carried)**

**Resolution No. 2024-223**

**Moved by: Savion Nakogee  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** this meeting move out of camera at 10:21 p.m.

**(Carried)**


**14. ADJOURNMENT**

**Resolution 2024-224**

**Moved by: Diane Ryder  
Seconded by: Savion Nakogee**

**BE IT RESOLVED THAT** this meeting be adjourned at 10:21 p.m.

**(Carried)**

  
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**MAYOR – Wayne Taipale**

  
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**DEPUTY CLERK – Shalom Capili**