The Corporation of the Town of Moosonee

Regular Meeting 13-2025

June 10th, 2025 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Carman Tozer – Deputy Mayor Susan Hunter – Councillor Savion Nakogee – Councillor Diane Ryder – Councillor

Staff Present:

Victoria Hutchison - CAO

Chantal Rheault – Deputy Clerk Terah Racine – Manager of CDWE

Trevor Keefe - Manager of Community Infrastructure and

Planning

Public:

Cecil Chabot (Teams Meeting) Stan Louttit (Teams Meeting)

1. CALL TO ORDER

Resolution No. 2025-115

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED that this Regular Meeting come to order at <u>6:05</u> p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2025-116

Moved by: Susan Hunter Seconded by: Diane Hunter

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Carman Tozer item #12 - WAHA

4. ADOPTION OF MINUTES

Resolution No. 2025-117

Moved by: Savion Nakogee Seconded by: Carman Tozer

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular meeting #11-2025 of May 27th,2025, as presented.

(Carried)

5. PRESENTATIONS AND DELEGATIONS

→ MRHHA - Cecil Chabot

6. REPORTS AND MEMOS

→ Monthly report – Trevor Keefe – Manager of Community Infrastructure and Planning

Resolution No. 2025-118

Moved by: Susan Hunter Seconded by: Savion Nakogee **BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves the award of contract for grader operator training services to Canada Heavy Equipment College in the amount of \$13,990, to be funded from the 2025 training budget, and further authorizes administration to schedule and coordinate the training.

(Carried)

- → Report -Terah Racine Manager of CDWE
- → Verbal Report Victoria Hillier-Hutchison CAO
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
 - → Letter to ONR Request Shelter
- 9. MOTIONS

Resolution No. 2025-119

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves main office closure 12:00 p.m. -4:00 p.m. and close other service offices on June 12th, 2025, for staff appreciation BBQ.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2025-119

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #10-2025 Being a By-Law to adopt a Complaint Process Policy for the Corporation of the Town of Moosonee 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
- 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION
 - → Vehicle Policy Review
 - → Discussion items Councillor Diane Ryder
- 13. CLOSED SESSION

Resolution No. 2025-121

Moved by: Diane Ryder Seconded by: Carman Tozer

BE IT RESOLVED THAT this meeting move in camera at <u>8:52</u> p.m. for the purpose of discussing:

Personal matters about an identifiable individual, including municipal
employees (Carried)

Resolution No. 2025-122

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED THAT this meeting move out of camera at 9:22 p.m.

(Carried)

Resolution No. 2025-123

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #07-2025 of April 29th, 2025, as presented.

(Carried)

Resolution No. 2025-124

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the restructuring of the administration department and the outsourcing of payroll as per the in camara discussion.

(Carried)

14. ADJOURNMENT

Resolution 2025-125

Moved by: Carman Tozer Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at 9:26 p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK - Chantal Rheault