The Corporation of the Town of Moosonee

Regular Meeting 14-2025

June 24th, 2025 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Susan Hunter – Councillor Savion Nakogee – Councillor

Councillors Absent:

Carman Tozer – Deputy Mayor

Diane Ryder - Councillor

Staff Present:

Victoria Hutchison - CAO

Chantal Rheault - Deputy Clerk

Trevor Keefe - Manager of Community Infrastructure and

Planning

Stephen Crown - Manager of Facilities and Airport

Operations/Fire Chief

Public:

Lynne Innes (Teams Meeting)
Gerald Moore (Teams Meeting)
Jen Simon (Teams Meeting)

Sarah Hubble (Teams Meeting)

Todd Reuben Beverly Kioke

1. CALL TO ORDER

Resolution No. 2025-126

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED that this Regular Meeting come to order at 6:04 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2025-127

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Savion Nakogee item #8 - Home owner.

4. ADOPTION OF MINUTES

Resolution No. 2025-128

Moved by: Savion Nakogee Seconded by: Susan Hunter

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special meeting #12-2025 of June 10^{th} , 2025, and the Regular meeting #13-2025 of June 10^{th} , 2025, as presented.

(Carried)

5. PRESENTATIONS AND DELEGATIONS

- → Sarah Hubble from Canoe
- → WAHA Jen Simon Permitting

6. REPORTS AND MEMOS

- → Letter to review Victoria Hillier-Hutchison CAO
- → Airport Lease Victoria Hillier-Hutchison CAO
- → Road Capping Trevor Keefe Manager of Community Infrastructure and Planning

Resolution No. 2025-129

Moved by: Savion Nakogee Seconded by: Susan Hunter

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award the 2025 Road Capping Project — Granular A Placement to Innlink Concrete Ltd. at a total cost of \$355,441.50 including HST, based on a unit price of \$69.90 per tonne for approximately 4,500 tonnes of OPSS 1010 Granular A;

AND THAT staff be directed to develop a contract and list of specific road segments for Council review and discussion at the July 2025 Regular Meeting.

(Carried)

- → Verbal Report Victoria Hillier-Hutchison CAO
- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
 - → Chelsea Proposed Lot Exchange
- 9. MOTIONS

Resolution No. 2025-130

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee contribute \$20,000 to the Moose River Heritage and Hospitality Association for the 2025-2026 fiscal year.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2025-131

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED THAT The Corporation of the Town of Moosonee approves By-Law #11-2025 Being a By-Law to authorize the signing of an Agreement for the Airports Capital Assistance Program Agreement for Airfield Electrical and Lighting Systems Update between His Majesty the King in Right of Canada as represented by the Minister of Transport 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
- 13. CLOSED SESSION

14. ADJOURNMENT

Resolution 2025-132

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at <u>7:25</u> p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK – Chantal Rheault