

The Corporation of the Town of Moosonee

Regular Meeting 23-2022

December 13th, 2022

Time: 6:00 pm

Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Theresa Chavez – Deputy Mayor
Sheldon Ross – Councillor
Diane Ryder – Councillor
Carman Tozer – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe – Public Works Manager
Scott Grant – Fire Chief
Bryan Nahrgang – Recreation & Tour Manager
Glenn Birnie – Airport Manager

1. CALL TO ORDER

Resolution No. 2022-167

*Moved by: Theresa Chavez
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. 2022-168

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2022-169

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Inaugural Meeting #22-2022 of November 15th, 2022, as presented.6

(Carried)

6. REPORTS AND MEMO

a. Trevor Keefe – Public Works Manager – Verbal Report

b. Scott Grant – Fire Chief

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

a. Municipal Land Transactions – Moose Cree First Nations – Information

9. MOTIONS

Resolution No. 2022-170

Moved by: Theresa Chavez

Seconded by: Sheldon Ross

WHEREAS the ROMA Annual Conference is being held in Toronto from January 22nd to 24th, 2023;

AND WHEREAS Mayor Wayne Taipale is approved to attend by resolution #2022-157;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby approves registering the following Council delegate to attend the conference:

→ Theresa Chavez

(Carried)

Resolution No. 2022-171

*Moved by: Sheldon Ross
Seconded by: Carman Tozer*

BE IT RESOLVED THAT the Council of The Corporation of The Town of Moosonee approves making the Economic Development Officer a fulltime position within the Town of Moosonee effective December 14th, 2022.

(Carried)

Resolution No. 2022-172

*Moved by: Theresa Chavez
Seconded by: Diane Ryder*

WHEREAS the Sagashtawao Healing Lodge (SHL) Sagashtawao Healing Lodge is an accredited treatment facility for First Nations People aged 18 years and older who are challenged with alcohol and drug addiction;

AND WHEREAS the Town of Moosonee is eligible to appoint a voluntary member to the SHL Board of Directors with the necessary skills and experience to contribute to the governance and objects of the SHL;

THEREFORE BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby appoints Wayne Taipale as a voluntary Director to the Sagashtawao Healing Lodge Board of Directors effective January 1st, 2023.

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #18-227, with that appointment concluding on December 31st, 2022, and all parties being notified accordingly.

(Carried)

Resolution No. 2022-173

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

WHEREAS the Town of Moosonee is eligible to appoint two voluntary Members to the Payukotayno James and Hudson Bay Family Services Board of Directors with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby appoints the following as voluntary Directors to the Payukotayno James and Hudson Bay Family Services Board of Directors effective January 1st, 2023:

→ Diane Ryder

→ Theresa Chavez

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution

#18-228, with that appointment concluding on December 31st, 2022, and all parties being notified accordingly.

AND FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee directs Management to advertise publicly for a Member-At-Large to fill any Board Vacancy, and present candidates to Council at an upcoming meeting.

(Carried)

Resolution No. 2022-174

**Moved by: Carman Tozer
Seconded by: Theresa Chavez**

WHEREAS the Town of Moosonee is eligible to appoint one voluntary Member to the Western James Bay Telecom Network with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following member of Council as Town of Moosonee Representative on the following Board or committee effective January 1st, 2023.

Western James Bay Telecom Network: _____
Sheldon Ross

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds resolution #18-229, with that appointment concluding on December 31st, 2022, and all parties being notified accordingly.

(Carried)

Resolution No. 2022-175

**Moved by: Theresa Chavez
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the new AARMS and BaaS proposal for the Airport Billing System.

(Carried)

Resolution No. 2022-176

**Moved by: Sheldon Ross
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the repair done on the gate at the Airport by Precision Boring at a total cost of \$14,588.30.

(Carried)

Resolution No. 2022-177

**Moved by: Sheldon Ross
Seconded by: Carman Tozer**

WHEREAS the Town of Moosonee is eligible to appoint one voluntary Member to the Board of Health for the Porcupine Health Unit with the necessary skills and experience to contribute to the governance and objects of the organization;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints the following member of Council as Town of Moosonee Representative on the following Board or committee effective January 1st, 2023.

Board of Health for the Porcupine Health Unit: Town of Cochrane

FURTHER BE IT RESOLVED THAT the Council of The Corporation of the Town of Moosonee hereby rescinds any resolutions with that appointment concluding on December 31st, 2022, and all parties being notified accordingly.

(Carried)

Resolution No. 2022-178

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for first quarter of 2023 as follows:

- Regular Council Meeting on January 3rd, 2023 at 6:00pm
- Regular Council Meeting on January 17th, 2023 at 6:00 pm
- Regular Council Meeting on February 7th, 2023 at 6:00pm
- Regular Council Meeting on February 21st, 2023 at 6:00pm
- Regular Council Meeting on March 7th, 2023 at 6:00pm
- Regular Council Meeting on March 21st, 2023 at 6:00 pm

(Carried)

Resolution No. 2022-179

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that as of May 1st, 2023, that all meetings except for closed meetings be livestreamed to the public. These meeting be recorded, and recordings be posted on the Town of Moosonee website, the next day following the meeting.

(Tabled)

Resolution No. 2022-180

***Moved by: Diane Ryder
Seconded by: Theresa Chavez***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that a policy be developed on, submitting complains or issues/comments/suggestions.

(Carried)

Resolution No. 2022-181

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that a policy be developed on 'Town Owned Vehicles' by Town employees for personal use including non Town business riders to be reviewed.

(Carried)

Resolution No. 2022-182

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves a policy be developed on the 'Use of Town Facilities and Equipment'

(Carried)

Resolution No. 2022-183

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that newly elected Councillors receive a copy of the CAO job description.

(Carried)

Resolution No. 2022-184

***Moved by: Diane Ryder
Seconded by: Theresa Chavez***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves that newly elected Councillors receive a current Zoning Map with Amendments of the Town of Moosonee.

(Carried)

Resolution No. 2022-185

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the newly elected Councillors receive a copy of the proposal with funding amounts and contributors, on the following projects, Riverbank Walkway, Playgrounds, Flowerpots and any other project under this initiative for review in house.

(Carried)

Resolution No. 2022-186

***Moved by: Diane Ryder
Seconded by: Theresa Chavez***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the newly elected Councillors receive a copy of the proposal with funding amounts and contributors for the Walking and Bike Circuit project located behind the high school and any other activities under this initiative for review in house.

(Carried)

Resolution No. 2022-187

***Moved by: Diane Ryder
Seconded by: Theresa Chavez***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves an orientation takes place with all Councillors in the new year, 2023, on the finances of the Town including department operating budgets and current financial reports on all Town of Moosonee accounts.

(Carried)

Resolution No. 2022-188

***Moved by: Theresa Chavez
Seconded by: Diane Ryder***

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves an orientation take place with all Councillors in the new year, 2023, on all Town of Moosonee lease property tenant agreements and all currently in negotiations property agreements that may lead to a lease or ownership.

(Carried)

Resolution No. 2022-189

Moved by: Carman Tozer

Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 21-2022 Being a By-Law to authorize the signing of an agreement between CIBC and The Corporation of the Town of Moosonee to designate signing authority for Council being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2022-190

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 22-2022 being a by-law provide for an interim tax levy for 2023 being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2022-191

**Moved by: Sheldon Ross
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 23-2022 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2023 being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2022-192

**Moved by: Sheldon Ross
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 24-2022 being a by-law law requiring an emergency management program for the protection of public safety, health, environment, critical infrastructure, and property, and to promote economic stability and a disaster-resilient community being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2022-193

**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. 25-2022 being a by-law to govern the proceedings of the Council of The Corporation of the Town of Moosonee, the conduct of its members and the calling of meetings, and to repeal By-Law No. 10-2020 being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

10. READING OF BY-LAWS

- a. *Signing Authority*
- b. *Interim Tax Levy 2023*
- c. *Temporary Borrowing By-Law 2023*
- d. *Emergency Management Program*
- e. *Procedural By-Law*

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. *By-Law officer/Animal Control Position*
- b. *Hospital Planning – Indigenous Engagement Plan – Town of Moosonee – Discuss member appointment for the Indigenous Advisory Committee – Trevor Keefe*
- c. *Ongoing projects*
 - *Purchasing of property from Public Works Canada*
 - *GG Ace property purchase*
- d. *Has there been a discussion on how we will increase revenue for the Town?*
 - *What property lots are currently ready for purchase or leasing and where are these lots located?*
 - *Has there been a discussion on how we will increase revenue for the Town? If so, what is the status of this initiative.*

13. CLOSED SESSION

Resolution No. 2022-194

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

BE IT RESOLVED THAT this meeting move in camera at 10:03 p.m. for the purpose of discussing:

- Personal matters about an identifiable individual, including municipal employees*

(Carried)

Resolution No. 2022-195

*Moved by: Theresa Chavez
Seconded by: Sheldon Ross*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 10:30 p.m.

(Carried)

Resolution No. 2022-196

*Moved by: Carman Tozer
Seconded by: Theresa Chavez*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #04-2022 of July 12th, 2022 as presented.

(Carried)


14. ADJOURNMENT

Resolution No. 2022-197


*Moved by: Carman Tozer
Seconded by: Theresa Chavez*

BE IT RESOLVED THAT this meeting be adjourned at 10:33 p.m.

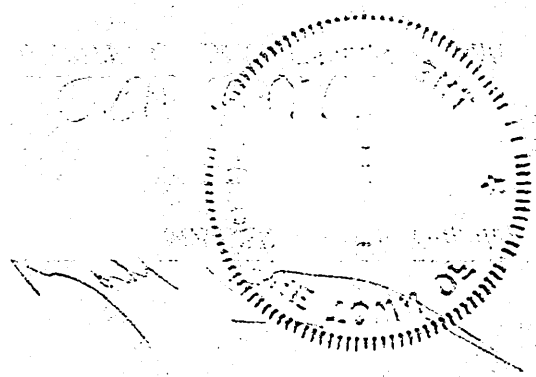
(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

WASHINGTON, D. C. 20535

MEMORANDUM FOR THE DIRECTOR

FROM: SAC, [illegible]

SUBJECT: [illegible]

[illegible]

[illegible]

[illegible]

[illegible]

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