

The Corporation of the Town of Moosonee

Regular Meeting 03-2023

February 7th, 2023

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
Jay Monture – EDO

Public Present: Laurie Sutherland
Bernice Kapashesit
Jennifer Tozer

1. CALL TO ORDER

Resolution No. 2023-24

*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. 2023-25

*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

a. Cecil Chabot

- Moose River Heritage and Hospitality Association

b. Betty Crawford & Randy Cota (Emergency came up, couldn't make it)

- Lack of youth/ Children Safety

- Lack of Drug Control – Drug Trafficking

- Letters From the Youth

- Lack of Youth Resources

5. ADOPTION OF MINUTES

Resolution No. 2023-26

*Moved by: Theresa Chavez
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 #02-2023 of January 17th, 2023, as presented.

(Carried)

6. **REPORTS AND MEMO**

7. **BUSINESS ARISING FROM MINUTES**

8. **PETITIONS AND CORRESPONDENCE**

9. **MOTIONS**

10. **READING OF BY-LAWS**

Resolution No. 2023-27

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 02-2023 Being a By-Law to authorize the signing of an agreement with the Ontario Northland Transportation Commission for an amendment to a lease of land for Block A, Plan M-14-C being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

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

- a. Hydro One – Councillor Theresa Chavez*
- b. Land Acknowledgement*
- c. Discussion items – Councillor Diane Ryder*

13. **CLOSED SESSION**

Resolution No. 2023-28

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

BE IT RESOLVED THAT this meeting move in camera at 7:02 p.m. for the purpose of discussing:

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

(Carried)

→ Councillor Theresa Chavez Declared a conflict of interest on the discussion item “Personal matters about an identifiable individual, including municipal employees”

Theresa Chavez left the room for item 1

Resolution No. 2023-29

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee this meeting move out of camera at 7:30 p.m.

(Carried)

Resolution No. 2023-30

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #02-2023 of January 17th, 2023 as presented.

(Carried)


14. ADJOURNMENT

Resolution No. 2023-31

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

BE IT RESOLVED THAT this meeting be adjourned at 7:45 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Chantal Rheault