

The Corporation of the Town of Moosonee

Regular Meeting 13-2023

May 16th, 2023
Time: 6:00 pm
Town Council Chambers

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

Councillors Absent: Sheldon Ross – Councillor

Staff Present: Shelley Petten – A/CAO
Chantal Rheault – Deputy Clerk
Trevor Keefe – Public Works Manager
Glenn Birnie – Airport Manager

Public Present: Beverley Kioke

1. CALL TO ORDER

Resolution No. 2023-92

*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. 2023-93

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

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Theresa Chavez Declared a Pecuniary Interest on item 9(d) & 9(e)

Councillor Carman Tozer Declared a Pecuniary Interest on item 6(c) & 9(d)

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2023-94

*Moved by: Theresa Chavez
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 #12-2023 of May 2nd, 2023 as amended.

(Carried)

6. REPORTS AND MEMO

a. Verbal Report – Audit Report 2022 – Shelley Petten

b. Verbal Report – Bay Road Project, Water and Wastewater – Trevor Keefe

Councillor Carman Tozer left room at 6:20 p.m.

c. Hospital Project use of old dump site on Percy's way – Trevor Keefe

Councillor Carman Tozer back in the room at 6:32 p.m.

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 2023-95

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the tendering process of the pulverization services.

(Deffered Until Sept 5th, 2023)

Resolution No. 2023-96

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the purchase of a new John Deere 670G Motor Grader and snow wing at the price of \$571,600.00 + tax with funding from ACAP and AIF.

(Carried)

Resolution No. 2023-97

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee authorize the negotiated extension between the Town of Moosonee and Veolia Water Canada for the length of one (1) year.

(Carried)

Councillor Theresa Chavez left room at 7:02 p.m.

Councillor Carman Tozer left room at 7:02 p.m.

Resolution No. 2023-98

**Moved by: Diane Ryder
Seconded by: Wayne Taipale**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves participation in the Northern Lights Secondary School Graduation Program with a Bursary/Award of \$200.00

(Carried)

Councillor Carman Tozer back in the room at 7:05 p.m.

Resolution No. 2023-99

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves participation in the Moosonee Public School Graduation Program with a Bursary/Award of \$100.00

(Carried)

Councillor Theresa Chavez back in the room at 7:11 p.m.

Resolution No. 2023-100

**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 the third quarter of 2023 as follows:

- Regular Council Meeting on July 11th, 2023 at 6:00pm
- Regular Council Meeting on August 15th, 2023 at 6:00pm
- Regular Council Meeting on September 5th, 2023 at 6:00pm
- Regular Council Meeting on September 19th, 2023 at 6:00pm

(Carried)

10. READING OF BY-LAWS

Resolution No. 2023-101

*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. 06-2023 Being a By-Law to authorize the signing of a Lease Agreement between Joseph Fredrick Metatawabin as sole proprietor of EMBR Communications 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.

(Tabled Until June 6th, 2023)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

- a. *Spring Clean Up – Councillor Theresa Chavez*
- b. *Discussion items – Councillor Diane Ryder*
 - *End of FY23 Financial Statement*
 - *Roads – Weight limits, road surfacing*
 - *Cemetery*
- c. *Updates from previous meetings items – Councillor Diane Ryder*
 - *Livestreaming*
 - *Engineering drawings for Riverwalk way*
 - *Update of the Water/Wastewater start date*

13. CLOSED SESSION

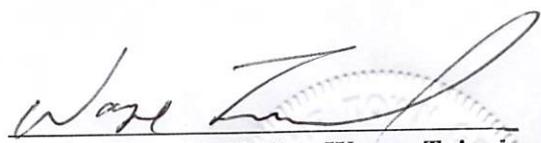
14. ADJOURNMENT

Resolution No. 2023-102

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

BE IT RESOLVED THAT this meeting be adjourned at 8:03 p.m.

(Carried)


MAYOR – Wayne Taipale


DEPUTY CLERK – Chantal Rheault