

# The Corporation of the Town of Moosonee

Special Meeting 17-2023

July 4<sup>th</sup>, 2023  
Time: 6:00 pm  
Town Council Chambers

---

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

*Councillors Absent:* Diane Ryder – Councillor

*Staff Present:* Shelley Petten – A/CAO  
Chantal Rheault – Deputy Clerk  
Scott Grant – Fire Chief  
Trevor Keefe – Public Works Manager

---

## 1. CALL TO ORDER

*Resolution No. 2023-132*

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

*BE IT RESOLVED that this Special Meeting come to order at 4:00 p.m.*

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2023-133*

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

*BE IT RESOLVED that the agenda be accepted as presented.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

## 4. REPORTS AND MEMOS

*Resolution No. 2023-134*

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

*BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves fixing the secondary Pumper 1 Truck at a cost between \$30,000.00 - \$60,000.00 with a contingency of \$20,000.00.*

*(Carried)*


## 5. ADJOURNMENT

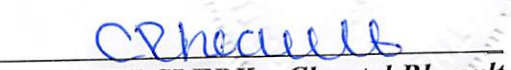
*Resolution No. 2023-135*

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

*BE IT RESOLVED THAT this meeting be adjourned at 4:30 p.m.*

*(Carried)*

  
MAYOR – Wayne Taipale

  
DEPUTY CLERK – Chantal Rheault