

The Corporation of the Town of Moosonee

Regular Meeting 02-2024

January 23rd, 2024
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

Public Present: Ian Spencer
Alan McNee
Greg

1. CALL TO ORDER

Resolution No. 2024-08

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

BE IT RESOLVED that this Regular Meeting come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-09

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross items 4 & 8

Councillor Carman Tozer items 4 & 8

4. PRESENTATIONS AND DELEGATIONS

Councillor Ross and Councillor Tozer left the room at 6:05 p.m.

WAHA/Pomerleau – Recreation Memo – Ian Spencer - WAHA, Alan McNee & Greg from Pomerleau

Councillor Ross and Councillor Tozer back in the room at 6:18 p.m.

5. ADOPTION OF MINUTES

Resolution No. 2024-10

*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 #01-2024 of January 9th, 2024, as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

Councillor Ross and Councillor Tozer left room at 6:20 p.m.

Letter: Queens – WAHA

Councillor Ross and Councillor Tozer back in the room 6:23 p.m.

9. MOTIONS

Resolution No. 2024-11

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

WHEREAS the Association of Municipalities of Ontario's Annual Conference is being held in Ottawa from August 18th to 21st, 2024;

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

*→ Carman Tozer
→ Wayne Taipale*

(Carried)

10. READING OF BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

a. Minister of Finance – Mayor Wayne Taipale

13. CLOSED SESSION

14. ADJOURNMENT

Resolution No. 2024-12

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

BE IT RESOLVED THAT this meeting be adjourned at 6:37 p.m.

Original Signed by Mayor Wayne Taipale
MAYOR – Wayne Taipale

Original Signed by Deputy Clerk – Chantal Rheault
DEPUTY CLERK – Chantal Rheault