

AGENDA

Corporation of the Town of Moosonee

Regular Meeting #21-2026
August 11th, 2026
6:00 p.m. Town Council Chambers

This territory is the customary and traditional lands of the Omushkegowuk People since time immemorial. We acknowledge this sacred land on which the Town of Moosonee operates, within the lands protected by the James Bay Treaty – Treaty no.9. We are grateful to have the opportunity to make decisions at this table that will impact our community. *Meegwetch*

1. CALL TO ORDER

2. REVIEW OF AGENDA

3. DISCLOSURE OF PECUNIARY INTEREST

4. ADOPTION OF MINUTES

→ Regular Meeting #20-2026 of July 28th, 2026

5. PRESENTATIONS AND DELEGATION

→ Hydro One- Daniel Labelle and Team – In-Person

6. REPORTS AND MEMOS

→ Briefing Notes for In-Ice Advertising – Arena – Terah Racine, Manager of CDWCE – Motion

→ Briefing Notes for Calvary Outreach Donation Request 2026 – Terah Racine, Manager of CDWCE – Motion

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

→ CEO – Municipal leaders – TC membership – Tabled to August 11, 2026

9. MOTION

10. READING OF BY-LAWS

→ Appointing Chief Administrative Officer

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

→ Personal matters about an identifiable individual, including municipal employee

14. ADJOURNMENT

The Corporation of the Town of Moosonee

Regular Meeting 20-2026

July 28th, 2026
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale – Mayor
Susan Hunter – Councillor
Carman Tozer – Councillor
Diane Ryder – Councillor
Savion Nakogee – Councillor

Staff Present: Boblin Jardino – Clerk
Joel Stapley – Treasurer/ Acting CAO (Teams Meeting)
Stephen Crown – Fire Chief
Nar Emadpoor – Public Works Manager

Public Present: Tiffany Checcetto – KPMG (Teams Meeting)

1. CALL TO ORDER

Resolution No. 2026- 180

**Moved by: Susan Hunter
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. 2026-181

**Moved by: Diane Ryder
Seconded by: Savion Nakogee**

BE IT RESOLVED THAT the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. ADOPTION OF MINUTES

Resolution No. 2026-182

**Moved by: Carman Tozer
Seconded by: Savion Nakogee**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #18-2026 of July 14th, 2026, as presented.

(Carried)

5. PRESENTATIONS AND DELEGATIONS

→ Audit 2024 – Tiffany Cecchetto(Virtual)

6. REPORTS AND MEMOS

→ MRHHA – Funding Request 2026

Resolution No. 2026-183

Moved by: Susan Hunter
Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee declines the funding request from MRHHA in the amount of \$20,000 and direct The Manager of CDWCE to utilize the equivalent toward tourism initiatives that provide direct, visible, and measurable benefits within the Town of Moosonee.

(Carried)

→ Purchase of a Pumper Tanker

Resolution No. 2026-184

Moved by: Carman Tozer
Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Corporation of the Town of Moosonee, approve the purchase of Fort Garry Crusader Tanker at a cost of \$ 598,595.00 plus HST for a Total purchase price including delivery of \$ 676, 412.35. This meets our needs while saving over \$ 100,000 in comparison to option #1. This will be purchased outright using Town reserves. Avoiding the financial route will save the Town \$ 121,695.97 over the next 7 years.

(Carried)

→ Hydrovac RFQ

Resolution No. 2026-185

Moved by: Susan Hunter
Seconded by: Diane Ryder

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award the Hydrovac services contract to Environment 360 Solutions (E360) at an estimated cost of approximately \$ 58,863.00 plus HST to be paid out of the 2026 Operating Budget.

(Carried)

→ Sludge Survey RFQ

Resolution No. 2026-186

**Moved by: Carman Tozer
Seconded by: Susan Hunter**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee award the hydrographic bathymetric and sub-bottom survey contract to Hydrasurvey Ltd. In the amount of \$ 39,320. Plus HST to be paid out of the 2026 Operating Budget.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

→ 2026 Operating Budget

Resolution No. 2026-187

**Moved by: Savion Nakogee
Seconded by: Carman Tozer**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves a 3% increase to municipal property tax rates and a 3% increase to municipal water service rates as part of the 2026 Operating Budget;

AND THAT staff be directed to prepare the necessary implementing by-laws for Council's consideration.

(Carried)

→ CEO – Municipal Leaders – TC membership – Tabled to August 11th, 2026

Resolution No. 2026-188

**Moved by: Susan Hunter
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee appoints _____, CAO/Acting CAO, and _____, Council/Board Member, as the Town of Moosonee's representatives on the Transition Committee established to support the regional transition process, effective immediately and for the duration of the Committee's mandate.

(Tabled/Deferred Until August 11th, 2026)

10. READING BY-LAWS

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 2026- 18

Moved by: Susan Hunter
Seconded by: Diane Ryder

BE IT RESOLVED that this meeting move in camera at 8:31 p.m. for the purpose of discussing.

- Labour relations or employee negotiations
- A proposed or pending acquisition or disposition of land by the municipality

(Carried)

Resolution No. 2026- 190

Moved by: Savion Nakogee
Seconded by: Susan Hunter

BE IT RESOLVED that this meeting move out camera at 9:09 p.m.

(Carried)

Resolution No. 2026- 191

Moved by: Diane Ryder
Seconded by: Susan Hunter

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approves the recommendation arising from Closed Session respecting the Acting Lead Hand wage rate and directs staff to implement the approved changes in accordance with Council's direction.

(Carried)

Resolution No. 2026- 192

Moved by: Carman Tozer
Seconded by: Susan Hunter

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee approves the recommendation arising from Closed Session respecting the proposed lease of the municipal Tri-plex and directs staff to implement Council's direction.

(Carried)

Resolution No. 2026- 193

Moved by: Susan Hunter

Seconded by: Diane Ryder

BE IT RESOLVED the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #10 -2026 of June 23rd, 2026, as presented.

(Carried)

14. ADJOURNMENT

Resolution 2026-194

***Moved by: Carman Tozer
Seconded by: Susan Hunter***

BE IT RESOLVED THAT this meeting be adjourned at 9:12 p.m.

(Carried)

MAYOR – Wayne Taipale

MUNICIPAL CLERK – Bobbylyn Jardino



BRIEFING NOTE

In-Ice Advertising - Arena

A Briefing Note contains advice and/or recommendations from an employee, for council consideration.

Submitted	Terah Racine, Manager of Community
Date	July 29, 2026
Background	The Town has offered in-ice advertising for the past two arena seasons, creating a valuable revenue source while providing local businesses and organizations with advertising opportunities. For the 2026–2027 season, advertising rates have increased to: • Small Space: \$2,500 (previously \$2,000) • Large Space: \$3,500 (previously \$3,000) Since the program began, Moosonee Minor Hockey has received the centre ice logo at no charge in recognition of its role as the arena's primary user group. This premium space could generate \$5,000–\$6,000.
Analysis and Discussion for Council Consideration	Providing the centre ice logo at no charge is considered an in-kind donation and is outside Administration's authority to approve. Revenue from in-ice advertising is reinvested directly into Recreation operations, helping fund repairs, maintenance, facility improvements, and community programming. Council may wish to continue supporting Minor Hockey by providing the space at no cost, offering a discounted rate, or charging its full commercial value.
Applicable policies, regulations, legislation	• Municipal Donation & Grant Policy
Source of Funds - Financial Implications	Providing the centre ice space at no charge represents approximately \$5,000–\$6,000 in foregone annual revenue. This revenue directly supports the Recreation Department's operating budget, helping maintain facilities, address repairs, and sustain recreational opportunities for the community.
Recommendations	That Council: Provide direction regarding the allocation of the centre ice advertising space for the 2026–2027 arena season by selecting one of the following: 1. Continue providing the space to Moosonee Minor Hockey at no charge. 2. Approve at a discounted annual rate. 3. Include the space in the commercial advertising program at full market value.



BRIEFING NOTE

In-Ice Advertising - Arena

	Administration recommends Option 2, establishing a discounted rate that recognizes Moosonee Minor Hockey as the home organization while preserving a portion of the revenue needed to support Recreation operations and community services.
CAO's comments / Motion for Council Consideration	<u>MOTION FOR COUNCIL'S CONSIDERATION:</u> <i>BE IT RESOLVED THAT</i> The Council of the Corporation of the Town of Moosonee award Moosonee Minor Hockey the centre ice logo advertising rights for the 2026-2027 season at a rate of \$ 4,000.



BRIEFING NOTE

Cavalry Outreach Donation Request 2026

A Briefing Note contains advice and/or recommendations from an employee, for council consideration.

Submitted	Terah Racine, Manager of Community
Date	August 06, 2026
Background	Calvary Outreach Ministries has submitted a request for either an in-kind donation of approximately 200 folding chairs or a financial contribution toward the purchase of chairs for its annual Bible Camp and church services. The organization advises the chairs will be used during programming from August 12–15, 2026, including Bible Camp activities, church services and guest speakers. Based on the Town's current rental rates, the total cost to rent 200 chairs for the requested period is \$2,500, which includes chair rentals, delivery, pick-up and a refundable damage deposit. In 2025, Council approved a 25% discount on the rental of Town-owned chairs for this event.
Analysis and Discussion for Council Consideration	The Municipal Donations Policy is intended to support organizations and initiatives that provide a broad community benefit. While the Bible Camp welcomes local participants, the primary purpose of the event is to support the activities of a specific faith-based organization. As a result, Administration is of the opinion that the request does not fully align with the intent of the Municipal Donations Policy. Council may, however, choose to provide support where it believes there is sufficient community benefit. Should Council wish to assist, Administration recommends offering a 15% to 25% discount on the rental fees rather than providing the chairs at no cost or contributing toward their purchase. This approach is consistent with the previous year's decision while maintaining the Town's cost recovery principles.
Applicable policies, regulations, legislation	• Town of Moosonee Municipal Donations Policy • Town of Moosonee Fees and Charges By-law • Municipal Act, 2001, as amended
Source of Funds - Financial Implications	The total rental value of the request is \$2,500, consisting of: • Chair rental (200 chairs for five days): \$2,000 • Delivery: \$200 • Pick-up: \$200 • Refundable damage deposit: \$100 A 15% discount would reduce the rental cost by \$375, while a 25% discount would reduce the cost by \$625. Administration notes that the damage deposit should remain payable and refundable in accordance with the Town's standard rental agreement. Providing the chairs at no cost would result in the Town foregoing the full rental revenue and absorbing the operational costs associated with the rental.
Recommendations	That Council: 1. Receive the briefing note for information. 2. Recognize that the request does not fully align with the intent of the Municipal Donations Policy.

	3. Consider approving a 15% to 25% discount on the rental fees in lieu of a full donation. 4. Direct Administration to communicate Council's decision to Calvary Outreach Ministries.
CAO's comments / Motion for Council Consideration	<u>MOTION FOR COUNCIL'S CONSIDERATION:</u> <i>BE IT RESOLVED THAT</i> The Council of the Corporation of the Town of Moosonee decline the request for a donation of services and bill Calvary Outreach Ministries the rate in accordance with the Town's Schedule of Fees and Services.

Calvary Outreach Ministries

Affiliated with



10 First Street
P.O. Box 327
Moosonee, Ontario
P0L 1Y0
705-336-1407
dmacdonald01@hotmail.com

Wednesday, August 5, 2026

Town of Moosonee
Moosonee, Ontario
P0L 1Y0

To whom it may concern,

RE: Donation Request - Chairs

I hope this letter finds you well.

At Calvary Outreach Ministries, we are preparing for our annual bible camp, scheduled for August 12 to 15, 2026. Last year, we welcomed children from our local area for a day of learning, outdoor activities, and community building in which we will do the same this year. In addition, we hold church services to encourage, build and strengthen those of Christian faith and invite community members to attend and listen to local and invited guests share their heartfelt testimonies and music.

To make this year's program comfortable and safe, our biggest practical need is seating. We are currently hoping to secure 200 durable, folding chairs for local and invited guests to use during our gatherings.

Would the Town of Moosonee be willing to partner with us by donating 200 chairs, or contributing toward their purchase? Any support you can provide will directly benefit and ensure everyone has a comfortable place to sit.

Ways to Support

- **In-Kind Gift:** Donate folding/stackable chairs.
- **Financial Contribution:** Sponsor one or more chairs at prepared cost or offset the price of Chairs

If you have any questions, please contact me at 705-288-9997.

Thank you for considering this request and for investing in the people of our community.

With deep gratitude,

Desai Katapatuk
Calvary Outreach Ministries Director

Ontario Provincial
Conservation Agency

l'Agence ontarienne de
protection de la nature

Dear Heads of Council:

I am writing to provide an update on the regional consolidation of Ontario's conservation authorities.

As part of this process, all conservation authorities have been asked to appoint two members (General Manager/CAO and one board member) of their choosing to serve on transition committees. Transition Committees will lead planning activities guiding the transition to regional conservation authorities.

Appointed members will ensure that each authority has representation that reflects local priorities and perspectives, playing a critical role in guiding and informing the transition. They will contribute to the development of transition plans and help support operational readiness, ensuring local voices remain central throughout this work.

We deeply value the ongoing support of municipalities and the importance of local perspectives in shaping decisions that affect communities across Ontario.

We are pleased to share that the process to establish the transition committees is well underway with committees expected to be launched later this summer.

Thank you for your continued collaboration and support.

Sincerely,



Hassaan Basit
CEO
Ontario Provincial Conservation Agency

Corporation of the Town of Moosonee

By-Law No. 13-2026

**Being a By-Law to appoint a Chief
Administrative Officer (CAO) for the Town of
Moosonee.**

WHEREAS the *Municipal Act*, S.O. 2001, c.25, Section 5(3) states a municipal power shall be exercised by By-Law unless the municipality is specifically authorized to do otherwise;

AND WHEREAS the *Municipal Act*, S.O. 2001, c.25, Section 229 permits a municipality to appoint a Chief Administrative Officer (CAO);

NOW THEREFORE the Corporation of the Town of Moosonee does enact as follows:

1. **THAT** Todd Francis be and is hereby appointed to the position of Chief Administrative Officer to act in accordance with the provisions set out by the *Municipal Act*;
2. **THAT** this By-Law shall come into force and take effect on the date it receives third and final reading;
3. **THAT** all former By-Laws pertaining to this matter are hereby repealed.

**READ a first and second time
this 11th day of August 2026**

Mayor – Wayne Taipale

Municipal Clerk – Bobbylyn Jardino

**READ a third time and finally passed
this 11th day of August 2026**

Mayor – Wayne Taipale

Municipal Clerk – Bobbylyn Jardino