

The Corporation of the Town of Moosonee

Regular Meeting 12-2024

June 18th, 2024
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Susan Hunter - Councillor
Sheldon Ross - Councillor

Councillors Absent: Carman Tozer – Councillor
Diane Ryder – Councillor

Staff Present: Victoria Hillier-Hutchison - CAO
Shalom Capili – Deputy Clerk
Kieran Hiland – OPP Operations Manager

Public Present: Trevor Keefe

Teams Meeting: Billy Dowling – Fire Chief Officer
Patrick Townes

1. CALL TO ORDER

Resolution No. 2024-120

**Moved by: Sheldon Ross
Seconded by: Susan Hunter**

BE IT RESOLVED that this Regular Meeting come to order at 6:03 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-121

**Moved by: Susan Hunter
Seconded by: Sheldon Ross**

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Sheldon Ross 9a

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-122

**Moved by: Sheldon Ross
Seconded by: Susan Hunter**

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #11-2024 of June 4th, 2024, and Special Meeting #04-2024 of June 11th, 2024 as presented.

(Carried)

6. REPORTS AND MEMO

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Councillor Sheldon Ross left the room at 7:04pm

Resolution No. 2024-123

**Moved by: Susan Hunter
Seconded by: Wayne Taipale**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the road closure as per the letter from Pomerleau to close part of Percy's Way effective until October 2024. Effective on June 24th, 2024 to give a notice out.

(Carried)

Councillor Sheldon Ross back in room at 7:10pm

Resolution No. 2024-124

**Moved by: Susan Hunter
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the quote provided by ASI to provide diving services to inspect our water intake and clear wells for the approximate cost of \$28,253 plus tax.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2024-125

**Moved by: Sheldon Ross
Seconded by: Susan Hunter**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-Law No. 09-2024 Being a By-Law to authorize the signing of a Grant Agreement between His Majesty the King in Right of Ontario as represented by the Minister of Municipal Affairs and Housing 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.

(Carried)

Resolution No. 2024-126

**Moved by: Susan Hunter
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 10-2024 being a by-law to appoint a Fire Chief for the town of Moosonee being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

11. NEW BUSINESS

12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

13. CLOSED SESSION

Resolution No. 2024-127

**Moved by: Sheldon Ross
Seconded by: Susan Hunter**

BE IT RESOLVED THAT this meeting move in camera at 7:25 p.m. for the purpose of discussing:

- a. Labour relations or employee negotiations
- b. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.

(Carried)

Resolution No. 2024-128

**Moved by: Sheldon Ross
Seconded by: Susan Hunter**

BE IT RESOLVED THAT this meeting move out of camera at 8:55 p.m.

(Carried)

Resolution No. 2024-129

**Moved by: Susan Hunter
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #08-2024 of June 4th, 2024, as presented.

(Carried)

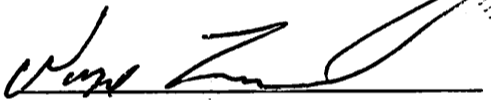
14. ADJOURNMENT

Resolution 2024-130

**Moved by: Susan Hunter
Seconded by: Sheldon Ross**

BE IT RESOLVED THAT this meeting be adjourned at 8:59 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili