The Corporation of the Town of Moosonee

Regular Meeting 16-2024

October 22nd, 2024 Time: 6:00 pm Town Council Chambers

Councillors Present:

Wayne Taipale - Mayor

Susan Hunter - Councillor Diane Ryder - Councillor Savion Nakogee - Councillor

Absent:

Carman Tozer - Councillor

Staff Present:

Shelley Petten – Acting CAO Shalom Capili – Deputy Clerk

Shalom Capin - Deputy

Public Present:

Randy Cota Chelsea Nakogee Gord Innes

1. CALL TO ORDER

Resolution No. 2024-203

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED that this Regular Meeting come to order at 6:01 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-204

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. PRESENTATIONS AND DELEGATIONS
- 5. ADOPTION OF MINUTES

Resolution No. 2024-205

Moved by: Susan Hunter 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 #15-2024 of October 8th, 2024 and Special Meeting #09-2024 of October 9th, 2024, as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 2024-206

Moved by: Diane Ryder Seconded by: Savion Nakogee

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approve the payment to SDL Home Restorations for the cost of repairs of the Airport's men's washroom for \$14,746.50 to be allocated from the Airport Improvement Fund.

(Carried)

- 7. BUSINESS ARISING FROM MINUTES
- 8. PETITIONS AND CORRESPONDENCE
- 9. MOTIONS

Resolution No. 2024-207

Moved by: Susan Hunter Seconded by: Diane Ryder

BE IT RESOLVED THAT the Corporation of the Town of Moosonee approves the extension of complete road closure of Percy's Way from Quarry Road to the existing Moosonee Health Clinic until the end of December 2024.

(Carried)

- 10. READING OF BY-LAWS
- 11. NEW BUSINESS
- 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION

Discussion Items – Councillor Diane Ryder

- 13. CLOSED SESSION
- 14. ADJOURNMENT

Resolution 2024-208

Moved by: Susan Hunter Seconded by: Savion Nakogee

BE IT RESOLVED THAT this meeting be adjourned at <u>7:07</u> p.m.

(Carried)

MAYOR - Wayne Taipale

DEPUTY CLERK - Shalom Capili