

The Corporation of the Town of Moosonee

Regular Meeting 08-2024

April 16th, 2024
Time: 6:00 pm
Town Council Chambers

Councillors Present:
Wayne Taipale - Mayor
Sheldon Ross - Councillor
Diane Ryder – Councillor
Theresa Chavez – Councillor
Carman Tozer – Councillor

Staff Present:
Shelley Petten – A/CAO
Shalom Capili – Deputy Clerk

Public Present:
Patrick Townes (Teams Meeting)
Dean Bethune (Teams Meeting)
Nisarg (Teams Meeting)
Francesco Ritonnale
Melissa Romanow
Theresa Crown

1. CALL TO ORDER

Resolution No. 2024-66

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

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

2. REVIEW OF AGENDA

Resolution No. 2024-67

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

BE IT RESOLVED that the agenda be accepted as amended.
(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

**Councillor Carman Tozer items 8a, 12c #2
Councillor Sheldon Ross items 8a, 12c #2
Councillor Theresa Chavez 12a**

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-68

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

BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting #02-2024 and Regular Meeting #07-2024 of April 2nd, 2024, as presented.

(Carried)

6. REPORTS AND MEMO

Resolution No. 2024-69

**Moved by: Theresa Chavez
Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee receives the Planning Report for the Official Plan Amendment and Zoning By-law Amendment (Smith Falls Property Inc.) applications, dated April 16, 2024, for information purposes; and,

THAT Council approves Official Plan Amendment Application No. OPA-2023-03; and,

THAT Council passes Zoning By-law Amendment Application No. ZBA-2023-03.

Mayor Wayne Taipale	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Councillor Theresa Chavez	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Councillor Diane Ryder	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Councillor Carman Tozer	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO
Councillor Sheldon Ross	<input type="checkbox"/> YES	<input checked="" type="checkbox"/> NO

(Carried)

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

Councillor Carman Tozer left the room 06:21pm
 Councillor Sheldon Ross left the room 06:21pm

Resolution No. 2024-70

**Moved by: Theresa Chavez
 Seconded by: Diane Ryder**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the closing of Percy’s Way in which the affected sections are between Gardiner Rd and Quarry Rd, and proposed closure will be from April 2024 to October 2024, with an MOU agreed upon both parties.

(Carried)

Councillor Carman Tozer back in room at 06:26pm
 Councillor Sheldon Ross back in room at 06:26pm

- 9. MOTIONS

Resolution No. 2024-71

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

WHEREAS Councillor Theresa Chavez has provided notice in writing to the Clerk of The Corporation of the Town of Moosonee of her intent to resign from municipal Council;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the resignation of Councillor Theresa Chavez, effective April 30th, 2024 and hereby declares the office of one (1) Councillor to be vacant.

(Carried)

Resolution No. 2024-72

**Moved by: Carman Tozer
Seconded by: Diane Ryder**

WHEREAS the office of one (1) Councillor is vacant in the Town of Moosonee;

THEREFORE BE IT RESOLVED THAT, in accordance with Section 263 of the Municipal Act, the Council of the Corporation of the Town of Moosonee hereby chooses to fill the vacancy as follows:

- Appoint a person to fill the vacancy under subsection (1) or (4)**
- Pass a by-law requiring a by-election be held to fill the vacancy under subsection (1).**

(Carried)

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

Councillor Theresa Chavez left the room 06:52pm

- a. EXP – Wabun Road Sanitary Sewer Reconstruction*

Councillor Theresa Chavez back in room 07:05pm

- b. Butler Creek Bridge – Mayor Wayne Taipale*
- c. Discussion Items – Diane Ryder*

*Councillor Carman Tozer left the room 07:18pm
Councillor Sheldon Ross left the room 07:18pm*

Item #2: WAHA Redevelopment

*Councillor Carman Tozer back in room 07:25pm
Councillor Sheldon Ross back in room 07:25pm*

13. CLOSED SESSION

Resolution No. 2024-73

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

BE IT RESOLVED THAT this meeting move in camera at 8:05 p.m. for the purpose of discussing:

- *The security of the property of the municipality.*

(Carried)

Resolution No. 2024-74

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

BE IT RESOLVED THAT this meeting move out of camera at 8:26 p.m.

(Carried)

Resolution No. 2024-75

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Closed Session #04-2024 of April 2nd, 2024, and Special Closed Session #05-2024 of April 12th, 2024 as presented.

(Carried)

14. ADJOURNMENT

Resolution 2024-76

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

BE IT RESOLVED THAT this meeting be adjourned at 8:28 p.m.

(Carried)

Original signed by Mayor Wayne Taipale
MAYOR – Wayne Taipale

Original signed by Deputy Clerk – Shalom Capili
DEPUTY CLERK – Shalom Capili