

# The Corporation of the Town of Moosonee

Regular Meeting 07-2024

April 2<sup>nd</sup>, 2024  
Time: 6:00 pm  
Town Council Chambers

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**Councillors Present:** Wayne Taipale - Mayor  
Sheldon Ross - Councillor  
Diane Ryder – Councillor

**Absent:** Theresa Chavez – Councillor  
Carman Tozer – Councillor

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

**Public Present:** Trevor Keefe

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**1. CALL TO ORDER**

**Resolution No. 2024-52**

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

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

**2. REVIEW OF AGENDA**

**Resolution No. 2024-53**

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

**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. 2024-54**

**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 #06-2024 of March 19<sup>th</sup>, 2024, as presented.  
**(Carried)**

- 6. REPORTS AND MEMO**  
**7. BUSINESS ARISING FROM MINUTES**  
**8. PETITIONS AND CORRESPONDENCE**  
**9. MOTIONS**

**Resolution No. 2024-55**

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

**WHEREAS** Northern Lights Secondary School (NLSS) has requested the donation of use of the Arena Pad for the students to participate in the NLSS Soccer Program 2024;

**THEREFORE BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee hereby approves of donating the use of the Arena Pad beginning April 15<sup>th</sup>, and ending June 6<sup>th</sup>, 2024, from Mondays to Thursdays, 4pm to 5pm.  
**(Carried)**

**Resolution No. 2024-56**

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

*WHEREAS Innlink Concrete is engaging a potential solution to address the current challenge of limited space for the disposal of excavated material from both ongoing and future infrastructure projects within Moosonee. They have identified crown land adjacent to the old dump site on Percy's Way and Quarry Road;*

*AND WHEREAS Innlink Concrete would like the Town of Moosonee's support to initiative and facilitate the necessary steps to proceed with the proposed utilization of the site;*

*THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee supports Innlink Concrete in utilizing the designated area for the disposition of excavated material.*

**(Carried)**

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

**Resolution No. 2024-57**

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

*BE IT RESOLVED THAT this meeting move in camera at 6:24 p.m. for the purpose of discussing:*

- *Labour relations or employee negotiations*

**(Carried)**

**Resolution No. 2024-58**

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

*BE IT RESOLVED THAT this meeting move out of camera at 6:43 p.m.*

**(Carried)**

**Resolution No. 2024-59**

**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 Closed Session #03-2024 of March 5<sup>th</sup>, 2024 as presented.*

**(Carried)**

14. ADJOURNMENT

**Resolution 2024-60**

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

*BE IT RESOLVED THAT this meeting be adjourned at 6:44 p.m.*

**(Carried)**

Original signed by Mayor Wayne Taipale  
**MAYOR – Wayne Taipale**

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