

# The Corporation of the Town of Moosonee

Regular Meeting 04-2024

February 20<sup>th</sup>, 2024  
Time: 6:00 pm  
Town Council Chambers

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*Councillors Present:* Theresa Chavez – Deputy Mayor  
Sheldon Ross - Councillor  
Diane Ryder – Councillor  
Carman Tozer – Councillor

*Absent:* Wayne Taipale - Mayor

*Staff Present:* Shelley Petten – A/CAO

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## 1. CALL TO ORDER

*Resolution No. 2024-19*

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

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

*(Carried)*

## 2. REVIEW OF AGENDA

*Resolution No. 2024-20*

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

*BE IT RESOLVED that the agenda be accepted as amended.*

*(Carried)*

## 3. DISCLOSURE OF PECUNIARY INTERESTS

*Councillor Sheldon Ross items 12 (A)  
Councillor Carman Tozer 12-6*

## 4. PRESENTATIONS AND DELEGATIONS

## 5. ADOPTION OF MINUTES

*Resolution No. 2024-21*

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

*BE IT RESOLVED that the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #03-2024 of February 6th, 2024, as presented/amended.*

*(Carried)*

## 6. REPORTS AND MEMO

*a. Winter Roads Transfer Payment Agreement – Trevor Keefe – Motion & By-Law to be passed.*

*Resolution No. 2024-22*

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

*WHEREAS The Council of the Corporation of the Town of Moosonee is eligible to submit a funding application to the Winter Roads Program of the Ministry of Energy, Northern Development & Mines (MENDM).*

***THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves applying for Winter Roads Program Funding and directs Management to submit the 2023-2026 Winter Road Ontario Transfer Payment Agreement to the Ministry of Energy, Northern Development and Mines.***

***(Carried)***

*b. De-icer from NASi – Glenn Birnie*

***Resolution No. 2024-23***

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

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves ordering the de-icing chemical for the Moosonee Airport from NASi at a total cost of \$11,477.00 (taxes and shipping included).***

***(Carried)***

- 7. BUSINESS ARISING FROM MINUTES**
- 8. PETITIONS AND CORRESPONDENCE**
- 9. MOTIONS**
- 10. READING OF BY-LAWS**

***Resolution No. 2024-24***

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

***BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 03-2024 being a by-law to authorize the signing of an Agreement between His Majesty the King in right of Ontario as represented by the Minister of Northern Development 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)***

- 11. NEW BUSINESS**
- 12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION**
  - a. Discussion Items – Councillor Diane Ryder*
- 13. CLOSED SESSION**
- 14. ADJOURNMENT**

***Resolution No. 2024-25***

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

***BE IT RESOLVED THAT this meeting be adjourned at 6:31 p.m.***

***(Carried)***

**Original Signed by Deputy Mayor Theresa Chavez  
*DEPUTY MAYOR – Theresa Chavez***

**Original Signed by Clerk Treasurer Shelley Petten  
*CLERK TREASURER – Shelley Petten***