

# The Corporation of the Town of Moosonee

Regular Meeting 13-2024

July 9<sup>th</sup>, 2024  
Time: 6:00 pm  
Town Council Chambers

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**Councillors Present:** Wayne Taipale - Mayor  
Susan Hunter - Councillor  
Carman Tozer - Councillor  
Diane Ryder - Councillor

**Councillors Absent:** Sheldon Ross - Councillor

**Staff Present:** Victoria Hillier-Hutchison - CAO  
Shalom Capili - Deputy Clerk  
Billy Dowling - Fire Chief

**Public Present:** Heather Ross  
Emily  
Adrianna Biancucci  
T.V. Reuben

**Teams Meeting:** Patrick Townes

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**1. CALL TO ORDER**

**Resolution No. 2024-131**

**Moved by: Susan Hunter  
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. 2024-132**

**Moved by: Carman Tozer  
Seconded by: Susan Hunter**

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

**(Carried)**

**3. DISCLOSURE OF PECUNIARY INTERESTS**

*Councillor Carman Tozer Discussion Items #12-14, Closed Session: WAHA related discussion*

**4. PRESENTATIONS AND DELEGATIONS**

**5. ADOPTION OF MINUTES**

**Resolution No. 2024-133**

**Moved by: Diane Ryder  
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 #12-2024 of June 18<sup>th</sup>, 2024, as presented.

**(Carried)**

**6. REPORTS AND MEMOS**

**Resolution No. 2024-134**

**Moved by: Diane Ryder  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the installation of the Playstax equipment and rubber tiling by CRCS for the approximate cost of \$302,480 to be completed in September 2024

**(Carried)**

**Resolution No. 2024-135**

**Moved by: Carman Tozer  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approve the installation of the Mechanical Inline Mixer by CTRL HVAC for the approximate quoted cost of \$17,260.

**(Carried)**

**Resolution No. 2024-136**

**Moved by: Carman Tozer  
Seconded by: Susan Hunter**

**BE IT RESOLVED** that the Corporation of the Town of Moosonee approves the quote provided by Uni-jet at an hourly cost to clean our lift stations, frost ponds, and tanks at WTP for an estimated total cost of \$25,000.

**(Carried)**

**Resolution No. 2024-137**

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

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize the purchase of Dowflake 83% calcium chloride from Wamco for the cost of \$27,333.

**(Carried)**

**Resolution No. 2024-138**

**Moved by: Diane Ryder  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize the purchase of prefab building from Gilli's for the amount of \$58,754 plus shipping from Gillis Custom Containers Inc.

**(Carried)**

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

**Resolution No. 2024-139**

**Moved by: Carman Tozer  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee authorize the execution of a Collective Agreement between the Corporation of the Town of Moosonee and the Public Service Alliance of Canada.

**(Carried)**

**10. READING OF BY-LAWS**

**Resolution No. 2024-140**

**Moved by: Susan Hunter  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 11-2024 being a by-law to amend By-Law No. 07-2020, as amended, to establish a schedule of fees for applications made in respect of planning matters 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**

-Discussion Items #1-11

*Councillor Carman Tozer left the room at 8:38pm*

-Discussion Items #12-14

*Councillor Carman Tozer back in room at 8:45pm*

**13. CLOSED SESSION**

**Resolution No. 2024-141**

**Moved by: Susan Hunter  
Seconded by: Carman Tozer**

**BE IT RESOLVED THAT** this meeting move in camera at 8:44 p.m. for the purpose of discussing:

- a. *Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality.*

*Councillor Carman Tozer left the room*

- *WAHA related discussion*

*Councillor Carman Tozer back in room*

**(Carried)**

**Resolution No. 2024-142**

**Moved by: Susan Hunter  
Seconded by: Diane Ryder**

**BE IT RESOLVED THAT** this meeting move out of camera at 9:12 p.m.

**(Carried)**

**Resolution No. 2024-143**

**Moved by: Susan Hunter  
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 #09-2024 of June 18<sup>th</sup>, 2024, as presented.

**(Carried)**

**14. ADJOURNMENT**

**Resolution 2024-144**

**Moved by: Diane Ryder  
Seconded by: Susan Hunter**

**BE IT RESOLVED THAT this meeting be adjourned at 9:13 p.m.**

**(Carried)**

  
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**MAYOR – Wayne Taipale**  
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**DEPUTY CLERK – Shalom Capili**