

The Corporation of the Town of Moosonee

Special Meeting 07-2024

August 27th, 2024
Time: 6:00 pm
Town Council Chambers

Councillors Present: Wayne Taipale - Mayor
Susan Hunter - Councillor
Carman Tozer – Councillor

Councillors Absent: Diane Ryder – Councillor

Staff Present: Victoria Hillier-Hutchison - CAO
Shalom Capili – Deputy Clerk

Teams Meeting: Billy Dowling – Fire Chief

Staff Absent: Trevor Keefe

1. CALL TO ORDER

Resolution No. 2024-154

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

BE IT RESOLVED that this Special Council Meeting to compensate for the regular scheduled meeting that was cancelled due to lack of quorum on August 13th, 2024 come to order at 6:00 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-155

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

BE IT RESOLVED that the agenda be accepted as amended.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

Councillor Carman Tozer Discussion Items #8a

4. PRESENTATIONS AND DELEGATIONS

5. ADOPTION OF MINUTES

Resolution No. 2024-156

**Moved by: Carman Tozer
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 #13-2024 of July 9th, 2024, as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 2024-157

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve the purchase of the bedslide and equipment/tools to appropriately outfit "Rescue 1" Fire Department vehicle for the estimated cost of \$26,935.

(Carried)

Resolution No. 2024-158

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the retrofit of the Public Works Apparatus Truck back into the Fire Service complete with the tools, equipment, and skid unit for an estimated cost of approximately \$40,000.

(Carried)

Resolution No. 2024-159

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby endorses the DWQMS Operational Plan as presented, to comply with Element 3 of the Drinking Water Quality Management Standard requirements.

(Carried)

Resolution No. 2024-160

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the repair of the 2009 CAT 450E backhoe loader by Papineau Truck and Trailer Inc. at the quoted cost of \$44,207.95 CAD.

(Carried)

Resolution No. 2024-161

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Special Services Proposal that was brought by RSM Building Consultants to review building by-laws, permitting fees, and creating guidelines for public use for the estimated cost of \$7,600.

(Carried)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

Councillor Carman Tozer left room at 6:44pm

a. Land Use Agreement – WAHA

Councillor Carman Tozer back in room at 6:47pm

9. MOTIONS

Resolution No. 2024-162

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

WHEREAS Councillor Sheldon Ross has provided notice in writing to the Clerk of The Corporation of the Town of Moosonee of his 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 Sheldon Ross, effective July 25th, 2024 and hereby declares the office of one (1) Councillor to be vacant.

(Carried)

Resolution No. 2024-163

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

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

Resolution No. 2024-164

**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. 15-2024 being a by-law to authorize entering into a Municipal Funding Agreement on the Canada Community-Building Fund between The Association of Municipalities of Ontario 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)

Resolution No. 2024-165

**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 #16-2024 being a by-law to appoint a Community Emergency Management Coordinator (CEMC), Emergency Information Officer (EIO) and members of an Emergency Management Program Committee for the Town of Moosonee for 2024 being read a first and second time be deemed to be read a third time and finally passed.

(Carried)

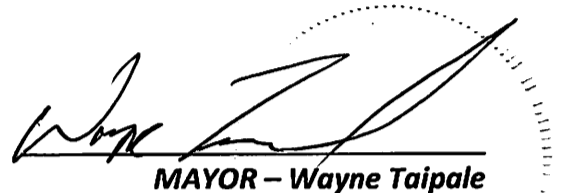
11. NEW BUSINESS
12. COUNCIL ANNOUNCEMENTS AND UPDATES/DISCUSSION
13. CLOSED SESSION
14. ADJOURNMENT

Resolution 2024-166

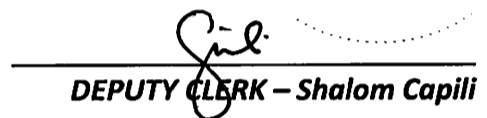
**Moved by: Carman Tozer
Seconded by: Susan Hunter**

BE IT RESOLVED THAT this meeting be adjourned at 7:08 p.m.

(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili