

The Corporation of the Town of Moosonee

Regular Meeting 14-2024

September 10th, 2024
Time: 6:00 pm
Town Council Chambers

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

Staff Present:
Victoria Hillier-Hutchison - CAO
Shalom Capili – Deputy Clerk
Billy Dowling – Fire Chief
Trevor Keefe – Public Works Manager
Sheldon Ross – Manager of Community Facilities & Airport Operations

Public Present:
Randy Cota
Betty Crawford

Teams Meeting:
Robyn Rowe
Chantal Tambeau

1. CALL TO ORDER

Resolution No. 2024-167

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

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-168

**Moved by: Diane Ryder
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 #4A, Discussion items #5

4. PRESENTATIONS AND DELEGATIONS

*Councillor Carman Tozer left room at 6:04pm
Councillor Carman Tozer back in room at 6:14pm*

5. ADOPTION OF MINUTES

Resolution No. 2024-169

**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 Special Meeting #05-2024 of August 23rd, 2024, Special Meeting #06-2024 of August 26th, 2024, and Special Meeting #07-2024 of August 27th, 2024, as presented.

(Carried)

6. REPORTS AND MEMOS

Resolution No. 2024-170

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to purchase two totes of NASI de-icer for Airport Operations for the total cost of \$10,757.

(Carried)

Resolution No. 2024-171

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to purchase a hot water pressure washer for the Airport Tri-Mech for the cost of \$10,430.

(Carried)

Resolution No. 2024-172

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to purchase a 2024 Chevy Custom truck from Timmins Garage for the Airport for the total cost of \$62,600.

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee finance the purchase of a 2024 Chevy Heavy-duty truck from Timmins Garage for the Airport for an estimated cost of \$85,528.

(Carried)

Resolution No. 2024-173

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves to purchase Acti-Zyme treatment to clear out blockages in the wastewater system for the cost of \$11,798.

(Carried)

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

Resolution No. 2024-174

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

Council Meeting Dates – Fourth Quarter

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the Council Meeting schedule for fourth quarter of 2024 as follows:

- Regular Council Meeting on October 8, 2024 at 6:00pm
- Regular Council Meeting on October 22, 2024 at 6:00 pm
- Regular Council Meeting on November 5, 2024 at 6:00pm
- Regular Council Meeting on November 19, 2024 at 6:00pm
- Regular Council Meeting on December 10, 2024 at 6:00pm

(Carried)

Resolution No. 2024-175

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee rescind resolution 2021-149, a resolution to endorse the implementation of vaccination requirement for Council and Staff, effective September 7, 2021.

(Carried)

Resolution No. 2024-176

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves of appointing Carman Tozer as Deputy Mayor effective immediately, for the remainder of council's term, or at another time, if a new appointment is made by Council resolution.

(Carried)

Resolution No. 2024-177

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves the process to fill the vacancy by appointment and instructs the Clerk-Treasurer to advertise the call for applications with the deadline to submit applications being October 4th, 2024, at 2:00 pm.

(Carried)

10. READING OF BY-LAWS

Resolution No. 2024-178

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

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approves By-law No. 17-2024 being a by-law to authorize the signing of an Agreement between CIBC 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

Councillor Carman Tozer left the room at 8:37pm

-Discussion Items #5

Councillor Carman Tozer back in room at 8:38pm

13. CLOSED SESSION

Resolution No. 2024-179

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

BE IT RESOLVED THAT this meeting move in camera at 9:06 p.m. for the purpose of discussing:

- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Carried)

Resolution No. 2024-180

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

BE IT RESOLVED THAT this meeting move out of camera at 9:09 p.m.
(Carried)

Resolution No. 2024-181

**Moved by: Carman Tozer
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 #10-2024 of July 9th, 2024, as presented.


(Carried)

14. ADJOURNMENT


Resolution 2024-182

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

BE IT RESOLVED THAT this meeting be adjourned at 9:10 p.m.
(Carried)



MAYOR – Wayne Taipale



DEPUTY CLERK – Shalom Capili