# The Corporation of the Town of Moosonee

Regular Meeting 18-2024

November 19<sup>th</sup>, 2024 Time: 6:00 pm Town Council Chambers

Councillors Present: Wayne Taipale - Mayor

Susan Hunter - Councillor Diane Ryder – Councillor Savion Nakogee – Councillor

Absent:

Carman Tozer – Deputy Mayor

Staff Present:

Victoria Hutchison - CAO Shalom Capili — Deputy Clerk

Trevor Keefe – Manager of Community Infrastructure & Planning Terah Recine – Manager of Community Engagement, Wellness

and Civic Engagement

Public Present:

Chelsea Nakogee Lynne Innes Mark Rodgers

Andrea Franceschini, Colliers Project Leader

Reza Dadashi, Pomerleau Alan McNee, Pomerleau Jordan Jguzyk, Dexterra

#### 1. CALL TO ORDER

Resolution No. 2024-225

Moved by: Diane Ryder Seconded by: Susan Hunter

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

(Carried)

2. REVIEW OF AGENDA

Resolution No. 2024-226

Moved by: Savion Nakogee Seconded by: Diane Ryder

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

- 3. DISCLOSURE OF PECUNIARY INTERESTS
- 4. PRESENTATIONS AND DELEGATIONS
  - → Gord Innes
    - o Town Roads
    - o Town Engineering Firm
  - → Moosonee Minor Hockey Association
    - o Ice Rental
  - → Pomerleau
    - o TOMR/temporary Work Camp Location

#### 5. ADOPTION OF MINUTES

Resolution No. 2024-227

Moved by: Susan Hunter Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting #7-2024 of November 19<sup>th</sup>,2024, as presented.

(Carried)

6. REPORTS AND MEMOS

CAO - Report - Verbal Report

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

Resolution No. 2024-228

Moved by: Diane Ryder Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law #20-2024 Being a by-law to impose a tax in respect to the purchase of transient accommodation in the Town of Moosonee being read a third time and finally passed.

(Carried)

Resolution No. 2024-229

Moved by: Susan Hunter Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 21-2024 being a by-law to authorize the Mayor and Clerk-Treasurer of The Corporation of the Town of Moosonee to borrow certain sums to meet current expenditures for the year 2025 being read a first and second time; be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 2024-230

Moved by: Diane Ryder Seconded by: Susan Hunter

**BE IT RESOLVED THAT** the Council of the Corporation of the Town of Moosonee approves By-law No. 22-2024 being a by-law provide for an interim tax levy for 2025 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 - Councillor Diane Ryder

## 13. CLOSED SESSION

### 14. ADJOURNMENT

Resolution 2024-231

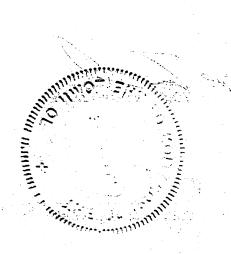
Moved by: Susan Hunter Seconded by: Savion Nakogee

**BE IT RESOLVED THAT** this meeting be adjourned at  $\underline{7:47}$  p.m.

(Carried)

MAYOR – Wayne Taipale

DEPUTY CLERK - Shalom Capili



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