

The Corporation of the Town of Moosonee

Regular Meeting 40-11

December 12, 2011
Time: 6:30 pm
Town Council Chambers

Councillors Present: Pauline Sackaney-Councillor
Robert Gravel – Councillor
Arthur McComb – Councillor

Councillors Absent: Victor Mitchell – Mayor
Sandra Linklater – Councillor

Staff Present: Becky Noland - Deputy Clerk
Shannon MacGillivray-CAO

1. CALL TO ORDER

Resolution No. 11-373

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED that this Regular Meeting open and come to order at 6:25 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 11-374

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED that the agenda be accepted as presented.

(Carried)

3. DISCLOSURE OF PECUNIARY INTERESTS

4. DELEGATION/PRESENTATION

5. ADOPTION OF MINUTES

Resolution No. 11-375

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Special Meeting of November 28, 2011 as presented.

(Carried)

Resolution No. 11-376

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of November 28, 2011 as presented.

(Carried)

6. REPORTS /MEMOS

7. BUSINESS ARISING FROM MINUTES

→ *Park Development with DeBeers - Discussion-On Going-Noted*

8. PETITIONS AND CORRESPONDENCE

9. MOTIONS

Resolution No. 11-362

*Moved by: Arthur McComb
Seconded by: Robert Gravel*

WHEREAS the Corporation of the Town of Moosonee is required by the Ministry of the Environment and Ontario Regulation 453/07 to develop a Long Term Financial Plan to ensure that our Drinking Water System are financially sustainable;

THEREFORE BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee hereby adopts the Town of Moosonee Water Distribution System & Wastewater System Financial Plan 2011, and deems that in accordance with the Financial Plan, the Systems will remain financially viable for the long term.

FURTHER BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee directs Management to submit the Financial Plan to the Ministry, and to make the report available to the public as required.

(Carried)

Resolution No. 11-378

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

WHEREAS it is the policy of the Corporation of the Town of Moosonee to recognize those employees who have been employed with the Town of Moosonee for an extended period of time;

THEREFORE BE IT RESOLVED THAT certain employees are eligible for a long service awards as follows:

➤ 20 years	Charles Gagnon	August 15,1991
➤ 20 years	Gerald Gagnon	September 9,1991
➤ 35 years	Christopher Iserhoff	September 12,1976
➤ 35 years	John Iserhoff	June 17,1976

FURTHER BE IT RESOLVED THAT these employees receive Long Service Awards in accordance with the Town's Service Recognition Policy.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

12. NEW BUSINESS

→ *No Submissions*

13. COUNCIL INQUIRES AND RESPONSES

14. CLOSED SESSION

15. ADJOURNMENT

Resolution No. 11-379

**Moved by: Arthur McComb
Seconded by: Robert Gravel**

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

(Carried)

**ORIGINAL SIGNED BY
DEPUTY MAYOR- Arthur McComb**

**ORIGINAL SIGNED BY
DEPUTY CLERK- Becky Noland**