

The Corporation of the Town of Moosonee

Regular Meeting 09-12

March 12, 2012
Time: 6:30 pm
Town Council Chambers

Councillors Present: Arthur McComb – Deputy Mayor
Robert Gravel - Councillor
Sandra Linklater – Councillor

Absent: Victor Mitchell - Mayor
Pauline Sackaney - Councillor

Staff: Shannon MacGillivray – CAO
Pamela Noland- Deputy Clerk

1. CALL TO ORDER

Resolution No. 12-55

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED that this Regular Meeting open and come to order at 6:30 p.m.

(Carried)

2. REVIEW OF AGENDA

Resolution No. 12-56

Moved by: Robert Gravel
Seconded by: Sandra Linklater

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. 12-57

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee adopt the minutes of the Regular Meeting of February 27, 2012 as presented.

(Carried)

6. REPORTS /MEMOS

- Moosonee Drinking Water System 2011 (Annual Report)
- Drinking Water Quality Management Standard (Operational Plan)

7. BUSINESS ARISING FROM MINUTES

8. PETITIONS AND CORRESPONDENCE

- 2023 Canadian Red Cross Society - Request
- 2024 Ministry of Agriculture, Food and Rural Affairs
- 2025 Moosonee Soccer League –OPP- Resolution
- 2022 Algonquin Regiment Veterans' Association - Request

9. MOTIONS

Resolution No. 12-58

Moved by: Robert Gravel
Seconded by: Sandra Linklater

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the 2011 Annual Report for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the 2011 Annual Report in accordance with Ontario Regulation 170/03.

(Carried)

Resolution No. 12-59

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee accepts the Operation Plan (revised February 16th, 2012) for the Moosonee Drinking Water System and directs Management to provide Public Notice of the Town's intent to make available to any owner of a drinking water system, a copy of the Operational Plan in accordance with Ontario legislation.

(Carried)

Resolution No. 12-60

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

Whereas, the Canadian Red Cross Society has been engaged in preventing and alleviating human suffering across Canada and around the world for over 100 years, and;

Whereas, the Canadian Red Cross Society has helped thousands of Canadians through its Disaster Relief and Community Services, including our own citizens of, and;

Whereas, the Canadian Red Cross Society is a reflection of the Canadian spirit of generosity, caring and selflessness;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee, hereby proclaims March 2012 as Red Cross Month here in Moosonee, and urges all residents of Moosonee to support the Canadian Red Cross Society and our community by regularly volunteering their time or by financially supporting Red Cross programs, across the world and across the street.

(Carried)

Resolution No. 12-61

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

WHEREAS The Moosonee Youth Soccer League has requested the donation of use of the Arena Pad for the Moosonee Youth Soccer League 2012 Season;

BE IT RESOLVED THAT the Council of the Corporation of the Town of Moosonee approve of donating use of the Arena Pad beginning April 16th, and ending June 22nd, 2012, on Mondays and Wednesdays from 6:00 pm to 8:00 pm.

(Carried)

10. DISBURSEMENTS

11. BYLAWS

Resolution No. 12-62

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 08-12 being a by-law to impose and increase fees for certain services rendered by the Municipality to be read a first and second time.

(Carried)

Resolution No. 12-63

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 08-12 being a by-law to impose and increase fees for certain services rendered by the Municipality having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

Resolution No. 12-64

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 10-12 being a by-law to appoint a Municipal Area Weed Inspector to be read a first and second time.

(Carried)

Resolution No. 12-65

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT By-Law No. 10-12 being a by-law to appoint a Municipal Area Weed Inspector having been read a first and second time be deemed to be read a third time and finally passed.

(Carried)

12. NEW BUSINESS

→ *No Submissions*

13. COUNCIL INQUIRES AND RESPONSES

14. DIRECTIVES

15. ADJOURNMENT

Resolution No. 12-66

**Moved by: Robert Gravel
Seconded by: Sandra Linklater**

BE IT RESOLVED THAT this meeting be adjourned at 7:10 p.m.

(Carried)

ORIGINAL SIGNED BY

DEPUTY MAYOR- Arthur Mc Comb

ORIGINAL SIGNED BY

DEPUTY CLERK- Pamela Noland