

5) **Report Committee (con't)**

b) **Clerk-Treasurer's Report**

The Clerk-Treasurer the construction on the Larder Lake Municipal Complex was going well and on time.

6) **Letters & Communications**

a) **Darlene Veinot & Ralph Schmidt – request for an extension to Consent to Sever Application # 2008-1**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 3

That the municipal council hereby agrees to the request by Darlene Veinot and Ralph Schmidt for an extension to the deadline for closure of Application for Consent to Sever (2008-1) to August 31st, 2010, originally submitted by Peter Veinot & Ralph Schmidt.

Carried.

b) **E.C. Burford – request to move 911 driveway marker**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 4

That the municipal council hereby grants the request submitted by E.C. Burford to move the 911 driveway marker.

Carried.

c) **DTSSAB – presentation of board minutes**

Receipt of the DTSSAB board minutes was acknowledged.

d) **Holy Name of Jesus Parish Catholic Women's League – letter of thanks for the donation of Township merchandise.**

Receipt of the letter was acknowledged.

e) **Villeneuve Construction Co. Ltd. – request for use of municipal property to store signs and equipment and disposal of granular material removed from Highways 66 & 624**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 5

That the municipal council hereby grants the request submitted by Villeneuve Construction Co. Ltd. to use the former site of the information center located on Highway 66.

Carried.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 6

That the municipal council hereby grants the request submitted by Villeneuve Construction Co. Ltd. to deposit used granular materials in the following locations possible extension of Manitoba Street.

Carried.

6) **Letters & Communications (cont'd)**

f) **Ontario Good Roads Association – request for financial support**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 7

That the municipal council hereby authorizes the financial contribution in the amount of \$1,000.00 to the “MMS Litigation Fund” as requested by “Ontario Good Roads Association.

Carried.

7) **Unfinished Business**

a) **Usage of Recreation Center Parking Lot and Ball Field for overnight camping**

Discussion took place and all of council agreed that overnight parking should be restricted in the parking lots of the Recreation Center, the Larder Lake Public Beach, the Larder Lake Marina and the Larder Lake Baseball Field in order to encourage people to utilize the camping facilities at Raven Beach Park.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 8

That the municipal council hereby adopts restrictions to prevent overnight parking in the parking lots of the Recreation Center, the Larder Lake Public Beach, the Larder Lake Marina and the Larder Lake Baseball Field.

Carried.

8) **New Business**

a) **Ritchie Mihalick – Minor Variance Application**

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion# 9

**RE: Notice of Decision of Approval Authority with Reasons and Conditions Application for Minor Variance
Ritchie Mihalick: File No. 2010/02**

That council hereby agrees to waive the standard fee for a second minor variance application as submitted by R. Mihalick due to a change in circumstance of the original application submitted.

Carried.

b) **To pass a motion to authorize the tax registration of properties of delinquent tax accounts.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion# 10

That council hereby authorizes the Clerk-Treasurer to begin Tax Registration Process for the properties that are in the schedule attached.

Carried.

8) New Business (cont'd)

c) To pass a by-Law regarding the renewal of the 9-1-1 Central Emergency Reporting Bureau Services Agreement

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion# 11

That By-law No. 1302 -10 being a by-law to execute an agreement between the Municipality of Larder Lake and the Province of Ontario for the provision of 911 Central Emergency Reporting Bureau is given 1st and 2nd reading.

Carried.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion# 12

That By-law No. 1302 -10 being a by-law to execute an agreement between the Municipality of Larder Lake and the Province of Ontario for the provision of 911 Central Emergency Reporting Bureau is given 3rd and final reading.

Carried.

d) To pass a by-Law regarding the services agreement between the Ontario Clean Water Agency and the Corporation of the Township of Larder Lake.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion# 13

That By-law No. 1303 -10 being a by-law to execute an agreement between the Municipality of Larder Lake and the Ontario Clean Water Agency is given 1st and 2nd reading.

Carried.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion# 14

That By-law No. 1303 -10 being a by-law to execute an agreement between the Municipality of Larder Lake and the Ontario Clean Water Agency is given 3rd and final reading.

Carried.

e) Naming of unmarked roads for 911 Emergency purpose

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion# 15

That the municipal council hereby adopts the suggested names for the roads/streets listed in the schedule attached. (list is available for viewing at the Municipal Office)

Carried.

8) New Business (cont'd)

f) Application for Consent – Mary Greenfield

The Clerk-Treasurer reported that no concerns have been raised regarding the application submitted by Mary Greenfield.

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion# 16

RE: Notice of Decision of Approval Authority with Reasons

Application for Consent

Mary Greenfield: File No. 2010-01

Pursuant to Section 53 of the Planning Act, Council hereby grants provisional consent to the application submitted by Mary Greenfield, File # 2010-01

Carried.

g) To pass 2010 Tax Ratios By-law

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion# 17

RE: 2010 Tax Ratios

That By-law No. 1304-10 being a by-law to set Tax Ratios for 2010 is given 1st and 2nd reading

Carried.

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion# 18

RE: 2010 Tax Ratios

That By-law No. 1304-10 being a by-law to set Tax Ratios for 2010 is given 3rd and final reading.

Carried.

h) 2010 Annual Operating Budget

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion# 19

2010 Annual Operating Budget

That the municipal council hereby authorizes the Clerk-Treasurer to present the draft 2010 Annual Operating Budget for consideration.

Carried.

Discussion took place regarding the information that was presented. The issue will be discussed further with the budget being finalized at the next council meeting.

9) To pass a motion to “Go In Camera” to discuss wage increases

Moved by: Richard MacPhail
Seconded by: Patricia Bodick **Motion# 20**

To pass a motion to go “In-Camera” to discuss a wage increase for employees.

Carried.

10) To pass a motion to “Come out of Camera”

Moved by: Richard MacPhail
Seconded by: Patricia Bodick **Motion# 21**

To pass a motion to come “Out of Camera” at 11:00pm

Carried.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick **Motion# 22**

That the municipal council hereby instructs the Clerk-Treasurer to proceed with the suggested wage increase effective July 15, 2010.

Carried.

11) That the next Council meeting will be held on Tuesday, July 20th, 2010.

12) To pass a By-law to Confirm the Proceedings of Council.

Moved By: Richard MacPhail
Seconded By: Patricia Bodick **Motion #: 23**

That By-law No. 1305-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail **Motion #:24**

That By-law No. 1305-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

13) Adjourn Meeting:

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau **Motion #: 25**

That since there is no further business that this meeting is now adjourned at 11:10 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates