

5) **Report Committee (cont'd)**

c) **Recreation**

Councilor, Richard MacPhail reported that there may be a problem with the basketball nets and he requested that the Public Works Foreman investigate the issue.

d) **Larder Lake Municipal Complex**

The Clerk-Treasurer reported that the construction at the Larder Lake Municipal Complex was going well. She reported that there was a site meeting that took place on June 9th, 2010 and that during the meeting some concerns were expressed regarding the condition of the cement floor pad in the building. The Clerk-Treasurer reported that the architect will consult with an engineer to determine the best solution. The council will be given a copy of the engineer's report and subsequent recommendation once they are made available.

6) **Letters & Communications – no letters were presented**

7) **Unfinished Business**

a) **Larder Lake Public Library 2010 Annual Budget**

Reeve, John Roddick asked council if they understood the options that he requested the Clerk-Treasurer to prepare. He then explained that it was not the intention of the municipal council to regulate the librarian's hours but that it was the responsibility of the municipal council to review the budget presented. He explained that the options prepared were used to assist the municipal council in making their decision. Reeve, John Roddick reported that the municipal council considered the previous presentations made by the Larder Lake Public Library Board. He then asked each councilor what option they would find acceptable. Reeve, John Roddick and councilors Maurice Charbonneau and Tommy Owens recommended that the municipal grant be reduced based on an average between Option 2 and Option 3 and that the reduction is prorated to reflect the six months that have already passed. Councilor, Richard MacPhail opposed the suggestion and recommended that no decrease be made to the municipal grant that will be paid to the Larder Lake Public Library.

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 3

That Council hereby passes a motion to reject the 2010 Annual Operating Budget for the Larder Lake Library as presented on May 25th, 2010 and reduce the 2010 Annual Municipal Grant to \$ 45,300.00 with the reduction being prorated to reflect the portion of the fiscal year that has passed. It should be noted that the 2010 Annual Municipal Grant will set the standard for future municipal grants to be awarded for the operation of the public library.

Total Funding Request	\$ 50,230.00
Proposed Reduction	\$ (9,860.00)
Total Funding Granted for 12 months (includes Audit & Insurance)	\$ 40,370.00
Prorated Grant - 50% - January - June (50% of \$9,860.00)	\$ 4,930.00
Total Municipal Grant for 2010	\$ 45,300.00

Carried.

8) **New Business – no new business was presented.**

9) **That the next Council meeting will be held on Thursday, July 15th, 2010.**

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

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 4

That By-law No. 1301-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 5

That By-law No. 1301-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) **Adjourn Meeting:**

Moved By: Maurice Charbonneau
Seconded By: Richard MacPhail

Motion #: 6

That since there is no further business that this meeting is now adjourned at 8:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates