

6) Committees & Delegations - none were present

7) Report Committee

a) Larder Lake Fire Department

Fire Chief, Ron Jacques gave his report on the various activities that have been underway for the fire department. He explained that it is now necessary to replace tires on the emergency vehicles every 7 years whether the tires show any wear. He explained that the tires on one of the smaller emergency vehicles would be the first to be replaced. Discussion took place about the need to establish a fire route on Lakeshore Road in the area near the Bay View Apartments due to concerns about safety in the event of a fire. He also requested that council consider the need to make repairs to the fire hall when establishing the 2010 Annual Budget.

b) Public Works Department

Public Works Foreman, Neil Albright reported that he had reviewed the summer student applications and that interviews would take place on Thursday evening. He reported that students from the Larder Lake area would be considered first in the hiring process. He also reported that paving was complete on 6th Avenue and 4th Avenue. It was reported that the Township saved approximately 20% by having 4th Avenue paved by the one that paved 6th Avenue.

c) Raven Beach Park

Reeve, John Roddick reported that progress on the new washroom building at Raven Beach Park was going well. He reported that the builder would be using some windows were recovered from a building that is scheduled to demolished.

d) Clerk-Treasurer's Report

The Clerk-Treasurer reported that as of that evening there was little response to the small advertisement for a person to clean the municipal office and the recreation center. She reported that the present cleaner has agreed to continue to clean these buildings until a replacement could be secured. The Clerk-Treasurer asked council if it would be prudent at this time to possibly expand the ad description in order to seek an individual who would be appropriate to clean the Larder Lake Municipal Complex. All of council agreed that the new cleaner would be hired on a temporary basis. It was agreed that a reference to possibility of the duties of the cleaning changing once the building was operational in the advertisement.

e) 2010 Canada Day Celebration

Councilor, Patricia Bodick reported that plans for the 2010 Canada Day Celebration were going well. She presented to council the proposed agenda and budget for the event. It was reported that the Township of Larder Lake was successful in receiving \$740.00 from the Celebrate Canada Fund and that she was expecting several other donations.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

That council hereby authorizes the adoption of the 2010 Canada Day Budget as presented by the 2010 Canada Day Committee.

Carried.

8) Letters & Communications

a) Request from Tom & Louise McGuire to install a dock in front of 92 Lakeshore Road

Council discussed the request. It was stated that the area in question was the shoreline that is currently owned by the Township. All of council agreed that a letter should be sent explaining that a policy regulating the placement of shoreline docks on township property would be developed in the near future and that at that time the owner of the dock would need to abide by the policy that would be established. All of council also agreed that the owner of the dock should also apply to the Ministry of Natural Resources for any necessary permits that might need to be acquired.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 6

That council hereby grants permission to Tom and Louise McGuire to install a dock in front of 92 Lakeshore Road.

Carried.

b) KDCDC – request for funding support for the 9th Annual Youth Enterprise Camp

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 7

That council hereby passes a motion to authorize a donation of \$300.00 to the Kirkland Lake District Community Development Corporation in support of their 9th Annual Youth Enterprise Camp.

Carried.

9) Unfinished Business

a) Larder Lake Municipal Complex Update

The Clerk-Treasurer reported construction at the building was going well with work being done both inside and outside the building. The council was advised that a privacy fence would be installed around the air conditioning units behind the building and that it was necessary to pick a colour for the fence. The Clerk-Treasurer reported that prices were being obtained for the excavation of the soil where the oil tank was removed and that further testing is required to insure that all of the contaminated soil would be removed.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 8

That council hereby approves the colour selection grey for the privacy fence to be installed around the air conditioning units at the Larder Lake Municipal Complex.

Carried.

10) New Business

a) To pass By-Law to amend Procurement Policy

It was explained that clarification was needed in regards procedures in the current procurement policy.

Moved by: Richard MacPhail

Seconded by: Tommy Owens

Motion#: 9

That By-law No. 1298-10 being a by-law regarding the procurement of goods and services for the Township of Larder Lake is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 10

That By-law No. 1298-10 being a by-law regarding the procurement of goods and services for the Township of Larder Lake is given 3rd and final reading.

Carried.

b) To pass a motion to adopt the Harassment Policy

It was explained that all municipalities were required to adopt a Harassment Policy according to Bill 168.

Moved by: Richard MacPhail

Seconded by: Tommy Owens

Motion#: 11

That By-law No. 1299-10 being a by-law to establish a policy with respect to workplace violence and workplace harassment under Bill 168 – Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace) for the Township of Larder Lake is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 12

That By-law No. 1299-10 being a by-law to establish a policy with respect to workplace violence and workplace harassment under Bill 168 – Occupational Health and Safety Amendment Act (Violence and Harassment in the Workplace) for the Township of Larder Lake is given 3rd and final reading.

Carried.

11) That the next Council meeting will be held on Tuesday, June 15th, 2010.

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

Moved By: Richard MacPhail
Seconded By: Tommy Owens

Motion #: 13

That By-law No. 1300-10 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 #: 14

That By-law No. 1300-10 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: Tommy Owens

Motion #: 15

That since there is no further business that this meeting is now adjourned at 8:15 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates