

4) Committees & Delegations (cont'd)

b) Belinda Beirsto of Ego-Logix – Recycling Report

Ms Beirsto made a presentation to the municipal council concerning the recycling program in Larder Lake. She reported that the program was a good success in the community and that approximately 3 tons per recycling day or 7,000 tons per year has been diverted from the landfill site. She suggested that the council consider adopt a by-law to support the recycling program to encourage people to recycle more materials. She also suggested that the council could consider raising the tipping fees as well as imposing a bag limit per household in order to encourage people to participate in the program. The municipal council asked about the potential of profit sharing for the Township of Larder Lake. Ms Beirsto reported that there was no possibility for a profit sharing program with the Township. Ms Beirsto reported that recycling containers would be placed in public areas such as parks and along Godfrey Street and she confidently reported that these containers should not be a concern regarding bear problems. Councilor, Patricia Bodick asked if lids for the recycling boxes could be purchased. Ms. Beirsto reported that the cost of the lids and the minimum order requirements did not make it feasible for lids to be used. Ms Beirsto reported that she was researching different funding programs that the Township could possibly apply to and that she would assist in the application process. Ms Beirsto reported that there was a possibility to expand the types of materials collected and that the contract could be renewed with no increase in price over the original contract. Ms Beirsto also stated that she would be interested in giving financial support to a worthy event or activity and/or volunteer her time to assist in an event.

The council thanked Ms. Beirsto for her presentation.

c) Brooke & Morgan Owens – request for support for the Kirkland Lake Aquatic Swim-a-thon.

All of the municipal council agreed to grant this request since there are few recreational programs provided within the Township of Larder Lake. It was also reported that similar requests have been granted in the past. All of council agreed that it was important for the Township to give support to these types of activities.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 4

That Council hereby approves a donation of \$200.00 on behalf of Brooke Owens and Morgan Owens for the swim-a-thon to benefit the Kirkland Lake Aquatic Stingrays.

Carried.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported the ski club committee made approximately \$1,100.00 from the yard sale that was held at the former Larder Lake Public School. The ski club committee will be organizing a bottle-drive on Tuesday, May 25th, 2010. Councilor, Patricia Bodick inquired as to whether the cost for repairs to the tow equipment has been determined. The Clerk-Treasurer reported that no cost has been calculated at this time.

Reeve, John Roddick reported that he has made repairs to the kitchen in the chalet as well as another range hood has been installed. He reported that he will install a sheet of galvanized metal behind the kitchen range for fire safety.

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

b) **Historical Society**

Councilor, Patricia Bodick also reported that the next meeting of the Historical Society would take place at 6:30pm on Thursday, April 22nd at the Larder Lake Public Library.

c) **2010 Canada Day Celebration**

Councilor, Patricia Bodick reported that she would lead the Canada Celebration. She asked what budget was established for the event. The Clerk-Treasurer reported that she did not have the information available but that she would email the information the following morning.

d) **Public Works Department**

The Clerk-Treasurer reported on the current problem with the sewer line at the Township office.

d) **Raven Beach Park**

Reeve, John Roddick reported that he has been building the rafters for the new washroom at Raven Beach Park and that over the winter materials have been purchased for the building's construction.

6) **Letters & Communications – none presented.**

7) **Unfinished Business**

a) **Dog Pound Agreement with McGarry Township**

The Clerk-Treasurer reported that councilor Maurice Charbonneau inspected the dog pound and found it suitable to be used.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#:5

That By-Law No. 1283-10 being a by-law to enter into an agreement with the Township of McGarry for the use of the McGarry Township Dog Pound is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#:6

That By-Law No. 1283-10 being a by-law to enter into an agreement with the Township of McGarry for the use of the McGarry Township Dog Pound is given 3rd and final reading.

Carried.

b) **Dog Control By-Law**

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#:7

That By-Law No. 1284-10 being a by-law respecting the management, protection and Identification of Animals is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#:8

That By-Law No. 1284-10 being a by-law respecting the management, protection and Identification of Animals is given 3rd and final reading.

Carried.

7) **Unfinished Business (cont'd)**

c) **Larder Lake Municipal Complex Update**

The Clerk-Treasurer reported that the opening of the tenders took place on Friday, April 16th, 2010 and that Ian Hill the architect recommended that the council accept the low bidder CVG Builders to be the general contractor to complete the Larder Lake Municipal Complex Project.

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 9

That council hereby accepts the low tender submitted by CVG Builders as recommended by Ian Hill of Evans Bertrand Hill Wheeler Architects.

Carried.

d) **Ritchie Mihalick – Update regarding Minor Variance Application**

The Clerk-Treasurer reported that Mr. Mihalick has moved his building further away from the property line. The Clerk-Treasurer reported that it was necessary for the Chief Building Officer needed to inspect the property to determine if the situation now met the maximum lot coverage stipulation of the “Zoning By-Law” for the Township of Larder Lake.

8) **New Business**

a) **Pass By-Law to authorize the signing of the Canada-Ontario Municipal Rural Infrastructure Fund concerning funding to be received for Asset Management.**

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 9a

That By-Law No. 1285-10 being a by-law to enter into an agreement with Her Majesty the Queen in the Right of the Province of Ontario as Represented by the COMRIF Joint Secretariat and the Corporation of the Township of Larder Lake is given 1st and 2nd reading.

Carried.

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 10

That By-Law No. 1285-10 being a by-law to enter into an agreement with Her Majesty the Queen in the Right of the Province of Ontario as Represented by the COMRIF Joint Secretariat and the Corporation of the Township of Larder Lake is given 3rd and final reading.

Carried.

b) **2010 User-Fee By-Law**

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 11

That By-Law No 1286-10 being a By-Law regarding User Fee Schedules for various Corporation uses is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 12

That By-Law No 1286-10 being a By-Law regarding User Fee Schedules for various Corporation uses is given 3rd and final reading.

Carried.

8) New Business (cont'd)

- c) To grant permission for access to municipal property between First and Second Avenue to the Ministry of Transportation in order to conduct maintenance to the storm drain.**

The Clerk-Treasurer reported that the Ministry of Transportation requires the council to grant them permission to access to the municipal property between First and Second Avenue in order to conduct necessary maintenance to the storm drain.

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 13

That council hereby grants the Ministry of Transportation permission to access municipal property being the laneway between First and Second Avenue in order to conduct maintenance to the storm drain.

Carried.

- d) Adoption of the operational plan for the Larder Lake Drinking Water System.**

The Clerk-Treasurer explained that the Township of Larder Lake is required to submit an application for a First Drinking Water Works Permit and Municipal Drinking Water License and an Drinking Water System Operational Plan.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 14

That council hereby adopts the operation plan for the Larder Lake Drinking Water System as developed by the Ontario Clean Water Agency (OCWA).

Carried.

- e) Authorization of the 2010 Bearwise Funding Application.**

The Clerk-Treasurer reported that the 2010 Bearwise Funding Application should be authorized in order to be prepared for the application's submission when the Ministry of Natural Resources announces funding availability. In the past, the Township has been successful in receiving \$40,000.00 that was used towards the installation of the electric fence at the landfill site as well 4 large bear-proof bins and 12 small single bag containers that have been placed at Raven Beach Park and throughout the town.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion#: 15

That council hereby authorizes the submission of the 2010 Bearwise Funding Application and the signing of the said application by the Reeve and the Clerk-Treasurer.

Carried.

- 9) To pass a motion to go "In-Camera" to discuss financial issues regarding the Larder Lake Public Library.**

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 16

To pass a motion to go "In-Camera" to discuss financial issues regarding the Larder Lake Public Library.

Carried.

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

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 17

To pass a motion to “Come out of Camera”.

Carried.

11 That the next Council meeting will be held on Tuesday, May 4th, 2010.

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

Moved By: Richard MacPhail
Seconded By: Patricia Bodick

Motion #: 18

That By-law No. 1287-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 19

That By-law No. 1287-10 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: Patricia Bodick

Motion #: 20

That since there is no further business that this meeting is now adjourned at 9:30 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates