

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER
LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, April 6th, 2010, 7pm**

Reeve: John Roddick

**Councilors: Patricia Bodick
 Richard MacPhail**

**Regrets : Maurice Charbonneau
 Tommy Owens**

- 1) Disclosure of Pecuniary Interest:** Patricia Bodick declared a pecuniary interest regarding Item 4b as she is an employee of the Larder Lake Library Board.

- 2) Confirmation of Minutes of March 9th, 2010 Meeting:**

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on March 9th, 2010 be adopted as circulated.

Carried.

- 3) Adoption of current agenda**

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 2

That the agenda for the April 6th, 2010 council meeting be adopted with the following addition

Item 8 d) Authorize Clerk-Treasurer to seek legal advice regarding the Consent and Waiver of Opt Out Form regarding the Penalty Class Action Suit against Toronto Hydro and Toronto Hydro-Electric Commission and to execute Consent and Waiver Form according to legal advice received.

Carried.

- 4) Committees & Delegations**

- a) Katrine Exploration**

Mr. Larocque explained the request for support that was made to council regarding his application to obtain permitting to develop an aggregate site in Skead Township. All of council agreed that support for this request could be granted. Mr. Larocque was presented a copy of the motion of council that was passed.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 3

That council hereby supports the application made by Katrine Exploration to Ministry of Natural Resources to obtain permitting for an aggregate pit site.

Carried.

4) Committees & Delegations (cont'd)

b) Larder Lake Library Board – presentation of 2010 Operating Budget

Moved by:

Seconded by:

Motion#:4

That council hereby agrees to defer their decision regarding the 2010 Operating Budget presented by the Larder Lake Library Board until a future date.

Due to the absence of councilors Maurice Charbonneau and Tommy Owens the quorum of council necessary to discuss this issue could not be formed. It was also decided that the 2010 Operating Budget should be first discussed during an “In-Camera Session” of council due to the financial nature of the matters to be presented. The matter was therefore deferred until the next council meeting.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the kitchen walls and floor have been painted. She reported that the committee requested that some snow fence be supplied so that a work party could install it at the base and top of the Hurst and Glenlough runs in order to prevent people on four-wheelers and snow-mobiles accessing the hill and causing damage to the runs. Public Works Foreman, Neil Albright reported that gates installed at the three points of access would be a better resolution to the problem of people accessing the hills. Councilor, Patricia Bodick reported that the committee requested an increase in the advertising budget so that the activities planned to take place during the ski season could be better advertised. The committee also requested that a set of stairs be installed in the bank of the parking lot so that people would not have so far to walk to access the chalet. The issue of the stairs was discussed and it was determined that the stairs might cause a potential safety issue. Reeve, John Roddick reported that he would be removing the small window in the kitchen in order to install a range-hood in order to eliminate the cooking odors. Paul Kelly offered to donate a small window that could be used in the chalet.

Councilor, Patricia Bodick reported that the following activities were planned: a yard sale at the future site of the Larder Lake Municipal Complex on April 10th, 2010, the Annual Closing Ski Banquet to be held on May 2nd, 2010 and a roast beef dinner to be held in conjunction with the Larder Lake Lions Fish Derby on June 4th.

b) Historical Society

Councilor, Patricia Bodick reported that the Larder Lake Historical Society will go on a hike on Sunday, April 11th at 10:00am to the former cemetery and that the club was planning to clean-up the site. It was requested that the club be given a key to access the tourist center so that they could inspect the condition of historical items that being stored in the building.

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

The Clerk-Treasurer reported that so far two individuals have submitted their names to help organize the event however; to date no one has stepped forward to lead the preparations. Councilor, Patricia Bodick reported that there were a few individuals who have mentioned to her that they would be interested in helping with the celebration and she inquired as to whether they have submitted their names. The Clerk-Treasurer reported that no inquires have been made by these individuals.

5) Report Committee (cont'd)

d) Public Works Department

Public Works Foreman, Neil Albright reported on the following items:

- Tow repairs required at the ski hill,
- Repairs required for the 544E John Deer Loader,
- Water-main flushing scheduled for May 3rd – 7th
- Clean-up week scheduled for April 24th – May 2nd
- Motor of small packer seized and not repairable.

6) Letters & Communications

a) Certificate of Appreciation – Larder Lake Special Events Committee

Receipt of the certificate was acknowledged by council.

7) Unfinished Business

a) Dog Pound Agreement with McGarry Township

The Clerk-Treasurer reported that councilor Maurice Charbonneau suggested that someone from council inspect the dog pound before the agreement is signed. The Clerk-Treasurer reported that councilor Maurice Charbonneau was willing to make the inspection.

b) To appoint Lynne Paquette and Nelson Bourgeois to act as Park Operators for Raven Beach Park during the 2010 camping season.

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion#:5

That council hereby passes a motion to appoint Lynne Paquette and Nelson Bourgeois for the position of Park Operator for Raven Beach Park for the 2010 Camping Season.

Carried.

c) Larder Lake Municipal Complex Update

The Clerk-Treasurer reported that a mandatory site visit for all contractors participating in the tendering process was held on March 30th, 2010 with Reeve, John Roddick and the Clerk-Treasurer attending as representatives for the Township. The Clerk-Treasurer reported that the site visit was well attended. It was also reported that the deadline for the submission of bids was extended to April 14th at 3:00pm and that the bids would be opened on Friday, April 16th at 9:00am in the council chambers. The Clerk-Treasurer reported that it was expected that council would be able to award the contract to the successful bidder at the next council meeting.

Carried.

c) Ritchie Mihalick – Update regarding Minor Variance Application

The Clerk-Treasurer reported that the building has been moved by Mr. Mihalick. The Clerk-Treasurer reported that the Chief Building Official will be asked to review the work to determine that the move is satisfactory to meet the requirements of the Zoning By-Law and once approval has been given the file can be closed.

8) **New Business**

a) **Set date for annual clean-up week**

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion#: 6

That council hereby declares the week of April 24th – May 2nd to be the Annual Spring Clean-up week.

Carried.

b) **Proclamation of Organ & Tissue Donor Awareness Week**

Moved by: Patricia Bodick
Seconded by: Richard MacPhail

Motion#: 7

That council hereby adopts the proclamation declaring the week of April 18th – 25th, 2010 to be Organ and Tissue Donor Awareness Week.

Carried.

c) **Mary Greenfield – Application for Consent**

The Clerk-Treasurer reported that an Application for Consent has been received from Mary Greenfield in order for a portion of her property to be severed so that it can be sold. The Clerk-Treasurer reported that letters must be sent to owners of properties that are adjacent to the property in question. The Clerk-Treasurer also reported that no objection is anticipated.

d) **Authorize Clerk-Treasurer to seek legal advice regarding the Consent and Waiver of Opt Out Form regarding the Penalty Class Action Suit against Toronto Hydro and Toronto Hydro-Electric Commission and to execute Consent and Waiver Form according to legal advice received.**

The Clerk-Treasurer explained that the Township received notice of a Class Action Lawsuit being levied against Toronto Hydro and Toronto Hydro-Electric Commission to which the Township was affiliated when it belonged to the Municipal Electricity Electric Commission.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick

Motion#: 8

That council hereby authorizes the Clerk-Treasurer to seek legal advice regarding the Consent and Waiver of Opt Out Form regarding the Penalty Class Action Suit against Toronto Hydro and Toronto Hydro-Electric Commission. The council also authorizes the Clerk-Treasurer to execute the Consent and Waiver of Opt Out Form according to the recommendation provided by the Township's legal representative.

Carried.

9) **That the next Council meeting will be held on Tuesday, April 20th, 2010.**

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

Moved By: Richard MacPhail
Seconded By: Patricia Bodick

Motion #: 9

That By-law No. 1282-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Richard MacPhail
Seconded By: Maurice Charbonneau

Motion #: 10

That By-law No. 1282-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 11

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