

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER LAKE
HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, August 17th, 2010, 1:00pm**

Reeve: John Roddick

**Councilors: Patricia Bodick
 Maurice Charbonneau
 Richard MacPhail
 Tommy Owens**

1) Disclosure of Pecuniary Interest: Councilor Patricia Bodick declared a pecuniary interest on Item 9 because she is an employee of the Library Board.

2) Confirmation of Minutes of July 20th, 2010 Meeting:

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on July 20th, 2010 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 2

That the agenda for the August 17th, 2010 council meeting be adopted as presented.

Carried.

4) Committees & Delegations

a) Meeting with the Larder Lake Library Board

Reeve, John Roddick stated that the council would go into an “In-Camera” session at the end of this meeting in order to discuss the legal opinion that has been obtained.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 3

That council hereby defers to a future meeting, their decision concerning the measures to be taken regarding the Larder Lake Public Library.

Carried.

b) Larder Lake Cenotaph Committee – relocation of the Larder Lake Cenotaph

A discussion took place regarding the proposal that was put forward by Larder Lake Cenotaph Committee. Louise Valyear voiced an objection as a member of the Legion. The sites that have been suggested in the past were discussed. All of council agreed to defer their decision regarding the future location of the cenotaph.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 4

That council hereby defers their decision regarding the request of the Larder Lake Cenotaph Committee to relocate the Larder Lake Cenotaph to the property proposed.

Carried.

5) Report Committee

a) Canada Day Celebration Report

Councilor, Patricia Bodick gave a report on the Canada Day Celebration. Reeve, John Roddick congratulated the councilor on her efforts to make the event a success. Councilor, Patricia Bodick reported that the day was a result of the efforts of the volunteers that assisted for the day.

b) Public Works

The Clerk-Treasurer reported that construction on the new dock was just about complete and that the dock was now larger, more stable and that a diving board was to be installed on the dock.

c) Larder Lake Municipal Complex

The Clerk-Treasurer presented the color scheme that had been developed for the building. The color samples for flooring, carpet and furniture were presented. There were no objections to the information that was presented.

d) Raven Beach Park

Park Operator, Nelson Bourgeois requested that the council consider replacing the water lines that delivered water within the park. Several questions were raised by the council and it was agreed that more information would be required before the council could make a decision.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 5

That council hereby defers their decision regarding the replacement of water lines within Raven Beach Park until more information including cost projections regarding the work to be proposed is gathered.

Carried.

e) Larder Lake Ski Club

The Clerk-Treasurer reported that the Larder Lake Ski Club Committee has submitted an application to obtain a lottery license in order to sell tear-open tickets at the Larder Lake Co-op. The Clerk-Treasurer recommended to council that they reduce the administration fee to \$25.00 since the Larder Lake Ski Club Committee was a committee of council.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 6

That council hereby authorizes the fee to be set at \$25.00 for the lottery license that is to be issued to the Larder Lake Ski Club.

Carried.

6) Letters & Communications – none presented

7) Unfinished Business

a) Dock Policy

Reeve, John Roddick asked council if they had any questions regarding the draft policy that had been presented.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 7

That council hereby agrees to adopt the Municipal Dock Policy as presented and pending endorsement by the Ministry of Natural Resources.

Carried.

b) Request submitted by Mr. Merv Sullivan to purchase property.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion# 8

That council hereby denies the request of Mr. Merv Sullivan to purchase the laneway adjacent to 90 Commissioner Street.

Carried.

c) To pass a motion to adopt the Official Plan for the Township of Larder Lake

Councilor, Richard MacPhail raised some concerns regarding restrictions for development that were suggested by the Ministry of Municipal Affairs & Housing. All of council agreed that the adoption of the official plan should be deferred to a future meeting. The council requested the Clerk-Treasurer to contact Glenn Tunnock regarding their questions about development in the Killarney area and on Carter Crescent. The council also raised concerns because the official plan failed to make reference to the historical sites at Pearl Beach and at the former Larder Lake Cemetery.

Therefore motions #9 & #10 were not moved.

d) To pass a by-law regarding the closure of a portion of the East Fifth Avenue.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion# 11

That By-law No. 1311 -10 being a By-Law to close and sell a portion of Fifth Avenue is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion# 12

That By-law No. 1311 -10 being a By-Law to close and sell a portion of Fifth Avenue is given 3rd and final reading.

Carried.

7) Unfinished Business (cont'd)

- e) To pass a motion to grant a Minor Variance to Ritchie Mihalick.**

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion# 13

RE: Minor Variance Application submitted by Ritchie Mihalick #2010/02

Pursuant to Section 45 of the Planning Act, a minor variance is hereby granted in respect to the application submitted.

Carried.

8) New Business

- a) To pass a by-law to establish advance vote dates.**

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion# 14

That By-law No. 1312 -10 being a By-Law to establish the dates and times for advance vote is given 1st and 2nd reading.

Carried.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion# 15

That By-law No. 1312 -10 being a By-Law to establish the dates and times for advance vote is given 3rd and final reading.

Carried.

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

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion# 16

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

Carried.

- 9) To pass a motion to “Go In Camera” to discuss labour relations concerning the Larder Lake Library**

Reeve, John Roddick advised Carole Wilde and Louise Valyear (members of the Larder Lake Library Board) that they would be able to stay to hear the legal opinion that was received by the council. He advised them that once the Clerk-Treasurer was finished reading the opinion they would be required to leave the council chambers.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion# 17

That council hereby passes a motion to go “In-Camera” to discuss labour relations concerning the Larder Lake Public Library.

Carried.

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

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion# 18

That council hereby passes a motion to “Come out of Camera” at 3:50 pm.

Carried.

11) That the next Council meeting will be held on Wednesday, September 1st, 2010.

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 19

That By-law No. 1313-10 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 #:20

That By-law No. 1313-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried

13) Adjourn Meeting:

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 21

That since there is no further business that this meeting is now adjourned at 4:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates