

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER
LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, February 16th, 2010, 7pm**

Reeve: John Roddick

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

1) Disclosure of Pecuniary Interest: No pecuniary interest was declared.

2) Confirmation of Minutes of January 27th, 2010 Meeting:

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on January 27th, 2010 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 2

That the agenda for the February 16th, 2010 council meeting be adopted as presented.

4) Committees & Delegations – none present

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that approximately 80 people attended the annual spaghetti supper. Reeve, John Roddick reported that approximately \$400.00 - \$500.00 was raised. Reeve, John Roddick reported that the event was successful because of the hard work and generous donations of spaghetti sauce and other food from the volunteers.

b) Historical Society

Councilor, Patricia Bodick reported that the Larder Lake Historical Society held a successful open house at the recreation center on Sunday, January 31st, 2010 with approximately 25 people bringing items to be examined.

c) Larder Lake Fire Department

Fire Chief, Ron Jacques made a presentation to council regarding the annual children's party and the variety of public awareness campaigns that were undertaken in the recent months. He reported that Deputy Fire Chief, John Plaunt has resigned from the department and that a replacement was needed. Discussion took place as to how a replacement would be found. The Fire Chief reported that the department has recruited 3 firemen who would be on probation for one year. It was reported that a Strategy & Tactic workshop would be held by the Ministry of Natural Resources on March 6th and 7th, 2010 from 8:00am – 4:30pm each day.

The fire chief then expressed concerns regarding the condition of the building that currently houses the equipment of the fire department. He was also concerned that two new radios were required with a channel to be used for the mutual aid. He also stated that there were several radios that have poor reception when they are used in the more remote areas of the Township.

6) Letters & Communications

a) Dale & Erin Rowe – request for the Township to hold a welcoming ceremony for South Korean students visiting Larder Lake

Mrs. Rowe made a presentation to council explaining that her daughter would be hosting approximately 8 – 10 students from Korea during the 2010 summer and she requested that the Township of Larder Lake hold a small welcoming ceremony upon their arrival. Discussion concerning this request took place and it was agreed that a small ceremony could take place and some souvenirs could be given to the students.

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 3

That Council hereby grants the request to hold a welcoming ceremony for South Korean Students visiting Larder Lake.

Carried.

7) Unfinished Business

a) To pass a by-law to authorize the Township of Larder Lake to finance \$68,300.00 of the purchase of the 2007 International Dump Truck.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 4

That By-law No. 1278-10 being a By-law to authorize purchases of certain equipment for the Corporation of the Township of Larder Lake (The “Municipality”); to authorize a Term Loan of \$68,300 repayable over 36 months from Royal Bank of Canada to meet the Municipality’s financial obligations in connection with such purchases; being the used 2007 International Dump Truck is given 1st and 2nd reading.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 5

That By-law No. 1278-10 being a By-law to authorize purchases of certain equipment for the Corporation of the Township of Larder Lake (The “Municipality”); to authorize a Term Loan of \$68,300 repayable over 36 months from Royal Bank of Canada to meet the Municipality’s financial obligations in connection with such purchases; being the used 2007 International Dump Truck is given 3rd and final reading.

Carried.

b) Regulation of hunt camps on properties zoned as “Natural Resource”.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 6

That council hereby adopt the following clause that will be added to the official plan and the updated zoning by-law regarding hunting and fishing camps:

“Hunt and fish camps are considered to be structures for short term accommodation (i.e. weekends or during hunting and fishing season) and are distinguished from cottages which are intended for vacations and more extended periods of occupation. Hunt and fish camps shall be permitted in the Rural Area of the municipality where arrangements are made for sewage disposal and where legal access can be obtained (i.e. public road, resource access road or right-of-way). Hunt Camps and fish camps may not be converted to a seasonal dwelling unless the lands are designated as Lakefront Recreational. Properties may be zoned to permit uses. Council does not intend to provide services to hunt and fish camps.

Carried.

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

c) **Appoint Dawn Axcell of Digital Designs as the authorized webmaster**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 7

That the council hereby appoints Dawn Axcell of Digital Designs to be the official webmaster for the Township of Larder Lake.

Carried.

8) **New Business**

a) **Potential Water & Sewer Project to be undertaken in 2010**

Discussion took place regarding the potential to undertake a project that would involve the replacement of water and sewer lines along Highway 66 and Highway 624. The Clerk-Treasurer reported that there is a short period of time to get the engineering for this project prepared in time to have the project complete prior to when the Ministry of Transportation will be paving the highway. She reported that since the Township does not have an engineering department it is difficult to prepare for projects such as this when there is little time to prepare. She therefore recommended that for this instance the Township forgo the procurement policy that requires the request for tenders for this project and engage the services of the firm of Trow Associates from New Liskeard to complete the engineering for the project based on prices submitted for other projects and past experience with this firm. The Clerk-Treasurer also recommended that each year the Township should invite the submission of tenders for hourly rates for a variety of engineering services to be used on an emergency basis.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 8

That council hereby authorizes the Clerk-Treasurer to contact Trow Associates to prepare engineering documents for a water project where Highway 66 intersects with Highway 624.

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 9

That council hereby authorizes the Clerk-Treasurer to invite the submission of tenders for hourly rates for engineering services to be used on an emergency basis.

Carried.

b) **To pass a motion to authorize the submission of an Application for 2010 Canada Day Celebration through the Celebrate Canada Program.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 10

That Council hereby approves the submission of the Application for 2010 Canada Day Celebration through the Celebrate Canada Program.

Carried.

9) **To pass a motion to go "In Camera" – Re: Raven Beach Park and personnel issues**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 11

To pass a motion to go "In Camera" to discuss Raven Beach Park and personnel issues.

Carried.

The Council returned to the open meeting at 10:00pm.

10) That the next Council meeting will be held on Tuesday, March 2nd, 2010.

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

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 12

That By-law No. 1279-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 13

That By-law No. 1279-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

12) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 14

That since there is no further business that this meeting is now adjourned at 10:05 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates