

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER
LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, JANUARY 27th, 2010, 7pm**

Reeve: John Roddick

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

Regrets : Maurice Charbonneau

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

2) Confirmation of Minutes of January 12th, 2010 Meeting:

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on January 12th, 2010 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 2

That the agenda for the January 27th, 2010 council meeting be adopted with the following addition:

6) Letters & Communications

d) Mayor Judy Pace – request for support regarding the takeover of Grant Forest Products

Carried.

4) Committees & Delegations – none present

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the recent teen dance that was held raised approximately \$100.00 for the Ski Club. She reported that the Friends of the Hill plaques are now located in the chalet.

Reeve, John Roddick reported that he has made several repairs to the interior of the chalet. He reported that he picked up the timer and that a portion of the timer is missing. John Roddick reported that there are currently 7 adult members of the ski club and that the rest of the membership is made up of children.

b) Historical Society

Councilor, Patricia Bodick reported that the Larder Lake Historical Society will be holding an open house at the recreation center on Sunday, January 31st, 2010 and that residents were welcome to bring in old pictures and other memorabilia.

c) Larder Lake Public Library

Reeve, John Roddick reported that he attended the meeting of the Larder Lake Library Board.

6) Letters & Communications

a) **Larder Lake Special Events Committee – request for financial support**

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 3

That Council hereby approves a donation of \$200.00 to the Larder Lake Special Events Committee for the 11th Annual Larder Lake Winter Fish Derby to be held on Saturday, March 13th, 2010.

Carried.

b) **Frog's Breath Foundation – Confirmation of financial contribution of \$25,000.00 towards the Municipal Complex Accessibility Project.**

The Clerk-Treasurer reported that the Township of Larder Lake has received firm confirmation of the financial contribution that will be received from the Frog's Breath Foundation that will be used towards the Municipal Complex Accessibility Project.

c) **DTSSAB – board minutes & meeting schedule – items presented to council.**

d) **Mayor Judy Pace – request for support regarding the takeover of Grant Forest Products**

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 4

That Council hereby endorses the request made by Mayor Judy Pace that a letter is sent to Premier Dalton McGuinty, Honourable Tony Clement and Honourable Michael Gravelle expressing the council's concerns regarding the pending takeover of Grant Forest Products.

The issue was discussed and all of council agreed that the issue would be deferred until a future council meeting when more information about the letter that was requested is known.

Carried.

7) Unfinished Business

a) Financing agreement for the slightly used dump truck.

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 5

That Council hereby adopts the recommendation of the Clerk-Treasurer to finance \$68,300.00 of the total purchase price required to purchase the 2007 International Dump Truck over 3 year term with an interest rate of 2.68% (subject to change).

Carried.

Carried.

8) **New Business – no new business was discussed.**

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

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 6

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 8:45pm.

- 10) **That the next Council meeting will be held on Tuesday, February 16^h, 2010.**

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

Moved By: Patricia Bodick
Seconded By: Richard MacPhail

Motion #: 7

That By-law No. 1277-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Tommy Owens

Motion #: 8

That By-law No. 1277-10 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 #: 9

That since there is no further business that this meeting is now adjourned at 9:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates