

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER
LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, July 20th, 2010, 7:00pm**

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 June 15th, 2010 Meeting:**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on July 15th, 2010 be adopted as circulated with the following notion

Councillor, Patricia Bodick stated that she did not feel that the minutes correctly reflected the discussion that took place between Roger Perreault and Reeve, John Roddick. She requested that the minutes reflect that Mr. Perreault left the council meeting after the verbal exchange that took place between the Mr. Perreault and the Reeve, John Roddick. She also requested that it be noted that Mr. Perreault left the council chambers prior to the reeve's explanation of the measures that will be taken to improve the floating dock.

Carried.

- 3) **Adoption of current agenda**

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 2

That the agenda for the July 20th, 2010 council meeting be adopted as presented.

Carried.

- 4) **Committees & Delegations – no delegations were present**

- 5) **Report Committee – no reports were presented**

- 6) **Letters & Communications**

- a) **Invitation to the Official Opening of the McGarry Sewage System**

Receipt of the invitation was acknowledged by the council.

- 7) **Unfinished Business**

- a) **To pass a by-law to authorize the closure for 5th Avenue off of Market**

The Clerk-Treasurer advised that it was uncertain as to whether a by-law was required and therefore the issue was deferred to the next scheduled meeting.

7) Unfinished Business (cont'd)

b) To pass a by-law to dedicate road allowances.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail **Motion# 3**

That By-law No. 1306 -10 being a Bylaw to Assign New and/or Change Existing Street Names on Certain Registered Plans of Subdivision is given 1st and 2nd reading.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail **Motion# 4**

That By-law No. 1306 -10 being a Bylaw to Assign New and/or Change Existing Street Names on Certain Registered Plans of Subdivision is given 3rd and final reading.

Carried.

c) To pass a motion to adopt the 2010 Annual Operating Budget

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail **Motion# 5**

RE: 2010 Operating & Capital Budget

That Council hereby approves the following 2010 Operating and Capital budget and attaches hereto a breakdown list of expenditures for 2010. There will be a 2% increase in taxes for the year 2010.

Title	Operating	Capital
General	\$ 344,518	\$ 2,102,000
Protection	\$ 192,539	\$ 15,000
Transportation	\$ 225,782	\$ 189,472
Environment	\$ 378,235	\$ 345,906
Health	\$ 94,633	\$ -
Social & Family	\$ 126,561	\$ -
Recreation & Cultural	\$ 245,483	\$ 51,376
Planning & Development	\$ 3,833	\$ -
Total	\$ 1,611,585	\$ 2,703,753

Carried.

8) New Business

a) To pass a by-law to establish tax capping parameters for the Township of Larder Lake

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion# 6**

That By-law No. 1307 -10 being a By-Law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2010 given 1st and 2nd reading.

Carried.

8) New Business (cont'd)

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion# 7

That By-law No. 1307 -10 being a By-Law to adopt optional tools for the purposes of administering limits for the Commercial, Industrial and Multi-Residential Property Classes for the year 2010 given 3rd and final reading.

Carried.

b) To pass the 2010 Tax Rate By-Law

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion# 8

RE: 2010 Tax Rates

That By-law No. 1308-10 being a by-law to set Tax Rates for 2010 is given 1st and 2nd reading

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion# 9

RE: 2010 Tax Rates

That By-law No. 1308-10 being a by-law to set Tax Rates for 2010 is given 3rd and final reading

Carried.

9) To pass a motion to “Go In Camera” to employment issues for the Larder Lake Library

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion# 10

To pass a motion to go “In-Camera” to discuss employment issues for the Larder Lake Library.

Carried.

Discussion first took place regarding the necessity to go into an “In-camera Session”. Councillor, Richard MacPhail stated that it was not necessary since the librarian was not a municipal employee. Reeve, John Roddick asked council if they wanted to discuss the sensitive issue given the comments that might be made and he invited Carol Wilde to take part in the discussion since she was a member of the library board. All of council then agreed that the issue would be discussed in the open session of the council meeting. Reeve, John Roddick raised concerns about the excessive administrative costs of the library associated with the librarian’s work schedule. Mrs. Wilde raised concerns about the calculation of the municipal grant. The Clerk-Treasurer reported that it was necessary to include the library’s share of the costs for insurance and audit fees since it was paid by the municipality on behalf of the library. It was stated by the Reeve and other council members that it was because the library board failed to control the cost of administration that the council was considering

Item 9) (cont'd)

extreme measures. It was then agreed that the council should be with the library board on August 11th, 2010 at 6:00pm to discuss the issue further. The council then requested the Clerk-Treasurer to seek a legal opinion as to what measures the council was or was not authorized to take to address the issue. The council also requested that the Clerk-Treasurer prepare a list of "Pros and Cons" regarding the concept of making the librarian a municipal employee.

10) To pass a motion to "Come out of Camera"

No motion was carried since the issue was discussed in the open session of the meeting.

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion# 12

That council hereby directs the Clerk-Treasurer to seek a legal opinion as to what can or cannot be done concerning the Larder Lake Public Library.

Carried.

11) That the next Council meeting will be held on Wednesday, August 11th, 2010.

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

Moved By: Tommy Owens
Seconded By: Maurice Charbonneau

Motion #: 13

That By-law No. 1309-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Maurice Charbonneau

Motion #:14

That By-law No. 1309-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

13) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Maurice Charbonneau

Motion #: 15

That since there is no further business that this meeting is now adjourned at 8:40 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates