

5) Report Committee (cont'd)

“growing pains” regarding the new duties for the website, but in time the Event Calendar would be brought up to date. Councilor, Patricia Bodick also requested that the Clerk-Treasurer check to see if the secretary of the ski club could be authorized to take the minutes of the committee meetings. The Public Works Foreman reported that the gates have been purchased for the ski hill.

c) Larder Lake Historical Society

Councilor, Patricia Bodick reported that the Larder Lake Historical Society recently held another meeting. The Clerk-Treasurer reported that she received confirmation that a working smoke detector is not required to be used in a vacant building. John Roddick stated that it was not necessary to have a report given to council regarding the Larder Lake Historical Society.

d) Public Works

Public Works Foreman, Neil Albright reported that he has been investigating the cost acquiring approximately 50 loads of “A” Gravel that meet MTO specifications in order to resurface Carter Crescent, Raven Beach Park Road, Kilarney Road and the road to the dump. The Public Works Foreman reported that a Request for Tenders would be prepared. Councilor, Patricia Bodick reported that she has received inquiries about the street light on Godfrey Street. The Public Works Foreman reported that there was a problem with the sensor in the light that needed to be fixed. He reported that since the Township no longer owns an operating boom truck, it is necessary to wait until there were several jobs to be performed before a boom truck could be rented from an outside source. The Public Works Foreman also reported that 6th Avenue would be paved within the next week. The Public Works Foreman reported that the Township would experience a cost saving if the section of 4th Avenue where the water main was repaired was paved by the same contractor that would be paving 6th Avenue. It was agreed that an informal quotation be obtained prior to having the work on 4th Avenue commence.

The Clerk-Treasurer reported that the Public Works Foreman has been opening and closing the washrooms at the beach during his evening patrols.

6) Letters & Communications

a) DTSSAB Board Minutes

Receipt of the DTSSAB Board Minutes was acknowledged.

b) Ministry of Northern Development, Mines and Forestry – Kerr Addison Tailings Area Discharge

Receipt of the correspondence was acknowledged.

c) Thank you card from the Catholic Women’s League

The thank you card from the Catholic Women’s League for the donations of souvenirs was acknowledged.

7) Unfinished Business

a) Larder Lake Municipal Complex Update

The Clerk-Treasurer reported that she had a recent meeting with Ken Horzempa from the architect’s office and that several recommendations were recommended.

7) Unfinished Business (cont'd)

Moved by: Richard MacPhail
Seconded by: Tommy Owens Motion#: 4

That council hereby adopts the following recommendations provided by the Clerk-Treasurer regarding the following items that concern the Larder Lake Municipal Complex Project:

1. maintain water fountains as per Larder Lake Municipal Complex architectural plans.
2. approve recommended colour selection for metal siding.
3. authorize the removal and replacement of wall containing the existing mural.

Carried.

Moved by: Tommy Owens
Seconded by: Richard MacPhail Motion#: 5

That By-law No. 1291-10 being a by-law to award the tender for the design and architecture of the Larder Lake Municipal Complex to Evans Bertrand Hill Wheeler Architecture Inc. is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail Motion#: 6

That By-law No. 1291-10 being a by-law to award the tender for the design and architecture of the Larder Lake Municipal Complex to Evans Bertrand Hill Wheeler Architecture Inc. is given 3rd and final reading.

Carried.

b) To pass by-law to award the tender for the Larder Lake Municipal Complex Construction Project

Moved by: Richard MacPhail
Seconded by: Patricia Bodick Motion#: 7

That By-law No. 1292-10 being a by-law to award the tender for the renovation and construction of the Larder Lake Municipal Complex to CGV Builders is given 1st and 2nd reading.

Carried.

Moved by: Richard MacPhail
Seconded by: Patricia Bodick Motion#: 8

That By-law No. 1292-10 being a by-law to award the tender for the renovation and construction of the Larder Lake Municipal Complex to CGV Builders is given 3rd and final reading.

Carried.

c) To pass a motion to rescind By-Law #1284-10 – Animal Control By-Law

It was explained that the office of the Superior Court of Justice had made some recommendations for changes to some of the schedules in the Animal Control By-law. These changes did not affect the intent of the by-law.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail Motion#: 9

That council hereby rescinds By-Law #1284-10 – Animal Control By-Law in order to make necessary revisions.

Carried.

7) Unfinished Business (cont'd)

d) To pass amended Animal Control By-Law

Moved by: Patricia Bodick
Seconded by: Richard MacPhail **Motion#: 10**

That By-law No. 1293-10 being a by-law regarding the management, protection and Identification of Animals is given 1st and 2nd reading.

Carried.

Moved by: Patricia Bodick
Seconded by: Richard MacPhail **Motion#: 11**

That By-law No. 1293-10 being a by-law regarding the management, protection and Identification of Animals is given 3rd and final reading.

Carried.

e) To pass a motion to rescind By-Law #1286-10 – User Fee Schedule

It was explained that in By-law #1284-10 the recycling fee was omitted in error and that some of the equipment rates were incorrect.

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion#: 12**

That council hereby rescinds By-Law #1286-10 – Township of Larder Lake User Fee Schedule in order to make necessary revisions to the attached schedules.

Carried.

f) To pass amended By-law concerning Township of Larder Lake User Fees

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion#: 13**

That By-law No. 1294-10 being a By-Law regarding User Fee Schedules for various Corporation purposes is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion#: 14**

That By-law No. 1294-10 being a By-Law regarding User Fee Schedules for various Corporation purposes is given 3rd and final reading.

Carried.

g) To pass a by-law to formally award the 6th Avenue Water & Sewer Project to Pedersen Construction

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion#: 15**

That By-law No. 1295-10 being a By-Law to award the 6th Avenue Water & Sewer Project to Pedersen Construction Inc. is given 1st and 2nd reading.

Carried.

7) Unfinished Business (cont'd)

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 16

That By-law No. 1295-10 being a By-Law to award the 6th Avenue Water & Sewer Project to Pedersen Construction Inc. is given 3rd and final reading.

Carried.

8) New Business

- a) **Pass By-Law to authorize the signing of the amendment to the Municipal Funding Agreement for the Transfer of Federal Gas Tax.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 17

That By-law No. 1296-10 being a By-Law to authorize the Reeve and Clerk-Treasurer to execute an Amended Agreement for the Transfer of Gas Tax Revenue with the Association of Municipalities of Ontario is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 18

That By-law No. 1296-10 being a By-Law to authorize the Reeve and Clerk-Treasurer to execute an Amended Agreement for the Transfer of Gas Tax Revenue with the Association of Municipalities of Ontario is given 3rd and final reading.

Carried.

- b) **To pass a motion to adopt the Accessible Customer Service Policy**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 19

That council hereby adopts the Accessible Customer Service Policy as presented.

Carried.

- c) **To pass a motion to grant permission to enter Township Property to the Ministry of Transportation to conduct work associated with the Highway 624 and Highway 66 Project.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 20

That council hereby grants permission to the Ministry of Transportation to access Township properties in order to conduct work associated with the Highway 624 and Highway 66 Construction Project.

Carried.

9) To pass a motion to go “In-Camera” to discuss salaries for the Larder Lake Public Library

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 21

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

Carried.

10) To pass a motion to come “Out of Camera”.

The Larder Lake Library Board made a presentation to the council. Discussion took place and the board was advised that a decision regarding the information would be made during the next open session of council.

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 22

To pass a motion to “Come out of Camera” at 9:30pm.

Carried.

11) That the next Council meeting will be held on Tuesday, June 8th, 2010.

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

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 23

That By-law No. 1297-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Richard MacPhail

Motion #: 24

That By-law No. 1297-10 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: Richard MacPhail

Motion #: 25

That since there is no further business that this meeting is now adjourned at 9:35 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates