

5) Report Committee (cont'd)

c) Larder Lake Historical Society

Councilor, Patricia Bodick reported that the Larder Lake Historical Society recently toured the Information Center. She reported that all of the historical artifacts were found in good condition however there was some damage to some of the registries. She expressed a concern about the fact that the battery operated smoke detectors were not functioning. Discussion took place as to whether smoke detectors were required in a vacant building. The Clerk-Treasurer said that she would ask Fire Chief, Ron Jacques if the smoke detectors were required to be used.

d) Public Works

Public Works Foreman, Neil Albright reported that many of the township roads will require maintenance in the near future that will involve placing a layer of gravel on the roads. He reported that he has been investigating the cost to have the vegetation to be stripped from the land around the gravel pit. He reported that he will bring costs to have this work done to the next council meeting. Discussion also took place regarding the need to update the fee schedule for services provided by the Township.

6) Letters & Communications

a) St. Anthony's Cottages Association – request to receive financial assistance for annual road maintenance.

Discussion took place regarding the request put forward and it was recommended that the amount be set with the annual budget. A letter advising the cottage association advising of this.

b) Hydro One Networks Inc. – request to access Township properties

It was explained that Hydro One Networks Inc. required access onto Township properties in order to conduct an environmental assessment.

Moved by: Tommy Owens

Seconded by: Maurice Charbonneau

Motion#: 3

That council hereby grants permission to access Township properties to Hydro One Networks Inc. in order to obtain samples for an environmental assessment that the company is conducting.

Carried.

c) Larder Lake Lions Club – request for financial support.

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 4

That council hereby passes a motion to authorize a donation of \$250.00 for the 51st Annual Fish Derby sponsored by the Larder Lake Lions Club.

Carried.

7) Unfinished Business

a) Larder Lake Municipal Complex Update

The Clerk-Treasurer reported that she and Reeve, John Roddick attended a pre-construction meeting with representatives of CGV Builders and with architect Ian Hill regarding the renovation project that will result in the new Larder Lake Municipal Complex.

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

b) **Ritchie Mihalick – Update regarding Minor Variance Application**

The Clerk-Treasurer reported that Mr. Mihalick has moved the building in question and while the buildings located on the property exceed the lot coverage stipulated in the current zoning by-law. She reported that she needed to obtain information regarding the procedure to be followed to finalize the application.

8) **New Business**

a) **Pass By-Law to regarding the regulation of public parks, recreational areas and miscellaneous public areas in the Township of Larder Lake.**

Moved by: Tommy Owens
Seconded by: Maurice Charbonneau **Motion#: 5**

That By-Law No. 1288-10 being a by-law relating to the use, protection and regulation of public parks, recreational areas and miscellaneous public areas in the Township of Larder Lake is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Maurice Charbonneau **Motion#: 6**

That By-Law No. 1288-10 being a by-law relating to the use, protection and regulation of public parks, recreational areas and miscellaneous public areas in the Township of Larder Lake is given 3rd and final reading.

Carried.

b) **To pass a motion to authorize the Clerk-Treasurer to sign the waiver of notice to the assessment review board.**

Moved by: Maurice Charbonneau
Seconded by: Patricia Bodick **Motion#: 7**

That the municipal council hereby authorizes the Clerk-Treasurer to sign the “Waiver of Notice to the Assessment Review Board” regarding the application for reassessment submitted by Shirley Crawley.

Carried.

9) **That the next Council meeting will be held on Tuesday, May 25th, 2010.**

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

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau **Motion #: 8**

That By-law No. 1289-10 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick
Seconded By: Maurice Charbonneau **Motion #: 9**

That By-law No. 1289-10 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Maurice Charbonneau
Seconded By: Patricia Bodick

Motion #: 10

That since there is no further business that this meeting is now adjourned at 8:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates