

**THE CORPORATION OF THE TOWNSHIP
OF LARDER LAKE**

**Council Meeting Agenda
7:00pm, Tuesday, October 6th, 2009
Location: 13 Godfrey Street, Larder Lake**

- 1) Disclosure of Pecuniary Interest**
- 2) Confirmation of Minutes of last Meeting**
- 3) Adoption of current agenda**
- 4) Confirmation of Accounts**
- 5) Committees and Delegations**
 - a) Dave Oehring – request to have service fee for water, sewer and waste disposal suspended for the address 1 Third Avenue.**
- 6) Report Committee**
- 7) Letters & Communications**
 - a) Larder Lake Public Library – declare October 18 - 24, 2009 Library Week in Larder Lake**
 - b) Pat Hurst – concern about the erosion of the shoreline along Lakeshore Road.**
- 8) Unfinished Business**
 - a) Proposed changes to parking by-law**
 - b) To pass a motion to authorize the purchase a new Caterpillar Model 410G Backhoe**
- 9) New Business**
 - a) To pass the Temporary Borrowing By-law for 2009**
 - c) To pass a by-law to authorize the Township of Larder Lake to finance the purchase of the Caterpillar Model 410E Backhoe**
 - d) To pass a motion to declare the John Deere 310C Backhoe surplus and available for sale.**
 - e) To pass a motion to hire the consulting firm Infrastructure Solutions for the purpose of asset valuation in order to complete the Capital Asset Project.**
- 10) Set date for next Council Meeting**
- 11) To Pass By-law to Confirm the Proceedings of Council**
- 12) Adjourn Meeting**