

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
April 2nd, 2008**

Reeve: John Roddick

**Councilors: Patricia Bodick
Maurice Charbonneau
Tommy Owens**

Regrets : Richard MacPhail

1) Disclosure Pecuniary of Interest:

Councilor, Patricia Bodick declared pecuniary interest regarding the presentation of the 2008 Budget for the Larder Lake Library.

2) Confirmation of Minutes of March 18th, 2008 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 1

That the minutes of the meeting held on March 18th, 2008 be adopted as circulated.

Carried.

3) Committees and Delegations:

There were no committees or delegations present at the meeting.

4) Report Committee

a) Larder Lake Youth Committee

Councilor, Patricia Bodick reported that the Larder Lake Youth Committee is planning to hold knitting lessons with the assistance from the ladies of the Senior Canadian Club of Larder Lake.

b) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that she had no further information to present regarding the Larder Lake Ski Club.

c) Larder Lake Skating Rink

Councilor, Patricia Bodick informed council that the rink attendant has resigned from his position to accept employment elsewhere. Council decided that maintenance of the rink could continue weather permitting however there would be no supervision provided.

d) Highway 624

Discussion took place regarding the poor condition of Highway 624 caused by the many potholes and rough road conditions. Council requested the Clerk-Treasurer to prepare a letter be prepared and sent to the Ministry of Transportation requesting information regarding the planned maintenance that is anticipated for the highway.

Moved by: Maurice Charbonneau

Seconded by: Tommy Owens

Motion#: 1b

That the council hereby authorizes the sending of a letter to the Ministry of Transportation requesting information regarding anticipated repairs to be made on Highway 624.

Carried.

5) Letters & Communications

a) Letter from Larder Lake Special Events Committee

Reeve, John Roddick read a letter from the Larder Lake Special Events Committee thanking the Township of Larder Lake for their support for their 9th Annual Winter Fish Derby.

b) Proposal from Shirley Crawley requesting the Township of Larder Lake to share in the annual cost of signage for the Martin-Bird Road.

Ms. Crawley presented to council information regarding the historical significance of the Martin-Bird Road. She requested that council consider installing a sign naming the Martin-Bird Road at the road's entrance on Highway 624 so that it may be identified.

Reeve, John Roddick thanked Ms. Crawley for the information provided and he said that council would consider her request.

c) Announcement of funding to be received from the Municipal Infrastructure Investment Initiative.

Reeve, John Roddick announced that the Township of Larder Lake has been successful in its application for funding to provide infrastructure repairs to water and sewer lines on the portion of 6th Avenue between Highway 624 and Commissioner Avenue. He announced that the township will receive \$225,000.00 from the application submitted as well as an additional \$31,000.00 in funding provided by the province.

6) Unfinished Business

a) To pass By-Law #1211-08 regarding the regulation for setting fires within the Township of Larder Lake.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 2

That By-Law No. 1211-08 being a by-law for prescribing the time for setting fires in the Township of Larder Lake and the precautions to be observed is given 1st and 2nd reading.

Carried.

Moved by: Tommy Owens
Seconded by: Maurice Charbonneau

Motion#: 3

That By-Law No. 1211-08 being a by-law for prescribing the time for setting fires in the Township of Larder Lake and the precautions to be observed is given 3rd and final reading.

Carried.

Council requested that the Clerk-Treasurer include documentation regarding the regulations that must be followed in a future community newsletter.

7) New Business

a) To pass a motion declaring June 2008 to be Senior Month.

Moved by: Patricia Bodick
Seconded by: Tommy Owens

Motion#: 4

That Council hereby declares June 2008 to be Seniors' Month.

Carried.

7) New Business (cont'd)

- b) To pass a resolution to support the Village of Thornloe's request that the Ministry of Transportation plant trees along Highway #11, North of New Liskeard in the Timiskaming District.**

Moved by: Maurice Charbonneau

Seconded by: Patricia Bodick

Motion#: 5

That Council hereby endorses the resolution to request that the Ministry of Transportation plant trees along Highway #11, North of New Liskeard in the Timiskaming District.

Carried.

- c) To pass a resolution authorizing the Township of Larder Lake to enter into an agreement to receive funding from the Communities in Action Fund.**

Reeve, John Roddick asked the Clerk-Treasurer to explain the reason for the resolution. The Clerk-Treasurer explained that the township has submitted an application to receive funding that will be used for a variety of portable sports equipment that will be made available to the Youth Committee and other organizations holding activities to benefit the health of the youth in the community.

Moved by: Patricia Bodick

Seconded by: Tommy Owens

Motion#: 6

That Council hereby endorses the resolution to authorize the Township of Larder Lake to submit an application to obtain funding from the Ministry of Health and the Communities in Action Fund 2008 – 2009.

Carried.

- d) Presentation of the 2008 Budget for the Larder Lake Library Board.**

Carol Wilde, Board Chairperson of the Larder Lake Library Board, presented the 2008 Budget for the library. She explained that there have been some necessary increases in costs to be incurred in the operation of the library. She explained that the board expects to incur an increase in the cost for training and the computer server as well as increased costs for water and sewer. She explained that this increase in operating costs has made it necessary to request an additional \$1,757.00 in funding.

Reeve, John Roddick inquired as to the need to supply periodicals through the Library since they could be purchased from the local grocery store. Ms. Wilde explained that the library tries to supply periodicals that are not available locally.

Reeve, John Roddick thanked Ms. Wilde for her presentation and advised her that council will review the budget and that it will be brought forward at the next council meeting.

8) Set date for next Council Meeting

That the next Council meeting will be held on Tuesday, April 15th, 2008.

9) To pass a motion to go in-camera to discuss employee issues.

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

That Council hereby approves a motion to “Go in Camera”.

Carried.

10) To pass a motion to come out of camera.

Moved by: Tommy Owens
Seconded by: Patricia Bodick **Motion#: 8**

That Council hereby approves a motion to “Out of Camera”.

Carried.

To pass a motion to authorize a wage increase for John Plaunt.

Moved by: Maurice Charbonneau
Seconded by: Tommy Owens **Motion#: 8a**

That Council hereby authorizes the wage increase for John Plaunt’s wage retroactive January 1, 2008 to compensate him for his role as Acting Public Works Foreman until such time that Mike Jacques returns from his leave of absence and John resumes his regular position.

Carried.

11) To pass a By-law to Confirm the Proceeding of Council.

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

That By-law No. 1212-08 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Tommy Owens
Seconded By: Patricia Bodick **Motion #: 10**

That By-law No. 1212-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

10) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Maurice Charbonneau **Motion #: 11**

That since there is no further business that this meeting now be adjourned.

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer