

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
April 15th, 2008**

Reeve: John Roddick

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

1) Disclosure Pecuniary of Interest:

Councilor, Patricia Bodick declared pecuniary interest regarding Agenda Item 8c, the acceptance of the 2008 Budget for the Larder Lake Library.

2) Confirmation of Minutes of April 2nd, 2008 Meeting:

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 1

That the minutes of the meeting held on April 2nd, 2008 be adopted as circulated.

Carried.

3) Confirmation of Accounts

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 2

That the accounts for the period ending the 31st, day of March 2008 be as follows:

Ending March 31 st , 2008	
General Accounts	\$ <u>55,200.46</u>
Water Project	\$
Payroll	\$ <u>31,932.88</u>
Total	\$ <u>87,133.34</u>

And are hereby approved for payment.

Carried.

4) Committees and Delegations:

There were no committees or delegations present at the meeting.

5) Report Committee

a) Larder Lake Ski Club Committee

Reeve, John Roddick and Councilor, Patricia Bodick reported that they attended a meeting on April 6th, 2008 for the Larder Lake Ski Club Committee. They reported that elections for the committee executive will be held on May 4th at the Annual Awards Dinner. It was reported that all adult members are eligible to run for election and that they will be entitled to one vote.

b) Larder Lake Youth Committee

Councilor Patricia Bodick reported that the Larder Lake Youth Committee will be holding knitting lessons starting April 18th, 2008. The lessons will continue each Friday for four weeks. She also reported that there will be another Family/Teen Movie Night on Saturday, May 10th, 2008. On that evening a cartoon/family movie featured from 6:00 pm to 7:30pm, a comedy featured from 8:00 pm to 9:30pm and a teen horror featured from 9:45 pm to 11:00.

5) Report Committee (cont'd)

c) Larder Lake Skating Rink

Councilor, Patricia Bodick informed council that due to the current weather conditions the rink will be closed for the season.

d) Raven Beach Park

Reeve, John Roddick stated that the selection for the position of Park Operator at Raven Beach Park is complete. He announced that the position of park operator has been awarded to Helen and Martin Tryon.

6) Letters & Communications

a) Letter from Larder Lake Lions Club requesting financial support for the 49th Annual Fish Derby to be held June 7th and 8th, 2008.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 3

That Council hereby passes a motion to authorize a donation of \$250.00 to the 49th Annual Fish Derby sponsored by the Larder Lake Lions Club.

Carried.

b) Letter from Roy Wilde, President of the Larder Lake Lions Club explaining the participation of the local service clubs in the Annual Temiskaming Smallmouth Bass Tournament.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 4

That Council hereby authorizes that a letter be sent to Dave Lafontaine of the Temiskaming Smallmouth Bass Series apologizing for not being aware of the Temiskaming Smallmouth Bass Tournament's affiliation with the Larder Lake Lions Club.

Carried.

7) Unfinished Business

a) Request by Shirley Crawley to have a sign installed at the entrance of the Martin-Bird Road on Highway 624

Ms. Crawley presented to council additional information to support her request to have the sign installed at the entrance of the Martin-Bird Road on Highway 624.

Reeve, John Roddick advised Ms. Crawley that the Township will install the sign once the 911 numbers for that area are identified.

b) To pass a motion to write off \$2,000 owed by Jean-Guy Clermont due to an error in the Tax Arrears Agreement dated June 2005.

Reeve, John Roddick explained that it was discovered that there was an error made by a former employee in regards to the Tax Arrears Agreement between the Township of Larder Lake and Mr. Clermont and that it became necessary to write off \$2,000 in taxes.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 5

That council hereby authorizes that \$2,000.00 in past due municipal taxes owed by Jean Guy Clermont be written off due to an error in the Tax Arrears Agreement dated June 2005.

Carried.

7) Unfinished Business (cont'd)

- c) To pass a motion to accept the 2008 Budget for the Larder Lake Library as presented on April 2nd, 2008.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 6

That Council hereby passes a motion to accept the 2008 Annual Budget for the Larder Lake Library as presented on April 2nd, 2008.

Carried.

- c) Former Larder Lake Public School**

Reeve, John Roddick announced that the Township of Larder Lake is in the final stage of purchasing the former public school. He announced that the Township will be preparing funding applications in order to secure financial assistance that will be required in order to complete the necessary renovations to the building.

- d) To pass a motion to appoint Helen and Martin Tryon for the position of Park Operator for Raven Beach Park.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 7

That Council hereby passes a motion to appoint Helen and Martin Tryon for the position of Park Operator for Raven Beach Park for the 2008 Camping Season.

Carried.

8) New Business

- a) To pass a resolution authorizing the Township of Larder Lake to enter into an agreement to receive funding from the Enabling Accessibility Fund Program.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 8

That Council hereby endorses the resolution to authorize the Township of Larder Lake to submit an application to obtain funding from the Enabling Accessibility Fund Program through Human Resources and Skills Development Canada.

Carried.

- b) To pass a motion authorizing the appointment of Malcolm Lenton to be the By-Law Enforcement Officer for the Township of Larder Lake.**

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 9

That Council hereby passes a motion to appoint Malcolm Lenton for the position of By-Law Enforcement Officer for the Township of Larder Lake.

Carried.

8) Set date for next Council Meeting

That the next Council meeting will be held on Tuesday, April 29th, 2008.

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

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

That By-law No. 1213-08 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 #: 11**

That By-law No. 1213-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

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

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer