

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS ON TUESDAY,
April 29th, 2008**

Acting Reeve: Patricia Bodick

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

Regrets : John Roddick

- 1) Moved by: Tommy Owens
Seconded by: Richard MacPhail **Motion#: 1**

**That due to the absence of Reeve, John Roddick that Council hereby
appoints Councilor Patricia Bodick as Acting Reeve for this meeting.**

Carried.

1b) Disclosure of Pecuniary of Interest:

No pecuniary interest was declared.

2) Confirmation of Minutes of April 15th, 2008 Meeting:

- Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail **Motion#: 2**

**That the minutes of the meeting held on April 15th, 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 Ski Club Committee

Acting Reeve, Patricia Bodick reported that she and Reeve, John Roddick attended a recent meeting for the Larder Lake Ski Club Committee. She reported that elections for the committee executive will be held on May 4th at the Annual Awards Dinner. Acting Reeve, Patricia Bodick asked if Maurice Charbonneau and Tommy Owens would be available to attend the annual meeting for the club.

b) Larder Lake Youth Committee

Councilor Patricia Bodick reported that the Larder Lake Youth Committee has confirmed that they will host the 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.

c) Raven Beach Park

Councilor, Maurice Charbonneau reported that he and Councilor Tommy Owens would be assisting Martin Tryon in measuring the width of the camp sites and installing the posts with the site numbers on them.

d) Official Plan

Acting Reeve, Patricia Bodick reported that the next meeting for the committee would take place on Monday, May 5th, 2008 at 6pm.

5) Letters & Communications

- a) Letter from Ministry of Transportation regarding anticipated repairs to be completed on Highway 624.**

Acting Reeve, Patricia Bodick explained that a letter was received from the Ministry of Transportation regarding the repairs that will be made to the highway. It was reported that the letter will be available to be viewed on the official website for the Township.

- b) Announcement of Funding through Joint Emergency Preparedness Program.**

Acting Reeve, Patricia Bodick announced that confirmation has been received that the Township of Larder Lake has been successful in securing funding in the amount of \$ 8,521.36 to be used to purchase emergency equipment.

6) Unfinished Business

- a) To pass a motion authorizing that the Township of Larder Lake to enter into an agreement with the 2008 Municipal Road and Bridge Infrastructure Investment.**

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 3

That the council hereby authorizes the Township of Larder Lake enter into an agreement with the 2008 Municipal Road and Bridge Infrastructure Investment to received \$31,198.00 in funding.

Carried.

- b) To pass a motion to accept the budget for the Municipal Complex Accessibility Project.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 4

That council hereby accepts the budget for the Municipal Complex Accessibility Project as presented dependent on the receipt of funding to be received through the Enabling Accessibility Fund Program.

Carried.

7) New Business

- a) To pass a by-law to provide for interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month.**

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 5

That By-Law No. 1214-08 being a by-law to provide for interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month is given 1st and 2nd reading.

Carried.

7) **New Business Cont'd**

a) **Motion regarding interim tax levy cont'd.**

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 6

That By-Law No. 1214-08 being a by-law to provide interim tax levy and to provide for the payment of taxes and to provide for penalty and interest of 1.25 percent per month is given 3rd and final reading.

Carried.

b) **To pass a motion to declare Spring Clean-up Week.**

Moved by: Tommy Owens
Seconded by: Richard MacPhail

Motion#: 7

That Council hereby declares the week May 3rd, 2008 – May 9th, 2008 to be the Annual Spring Clean-up Week.

Carried.

To pass a motion to waive all tipping fees except for those levied to contractors.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 8

That Council hereby waives all tipping fees for materials to be taken to the dump during the Annual Spring Clean-up Week, May 3rd – May 9th, 2008. Regular tipping fees will be charged to all contractors for the disposal of construction materials at the dump during the week of May 3rd – May 9th, 2008.

Carried.

c) **To pass a motion to declare Emergency Preparedness Week.**

Moved by: Richard MacPhail
Seconded by: Tommy Owens

Motion#: 9

That Council hereby declares the week May 4th – May 10th, 2008 to be National Emergency Preparedness Week.

Carried.

d) **To pass a motion to change the hours of operation for the Municipal Office to the Summer Schedule.**

Moved by: Richard MacPhail
Seconded by: Maurice Charbonneau

Motion#: 10

That Council hereby passes a motion for the hours of operation for the Municipal Office to be changed to the summer schedule from 8:00am to 12:00pm and 1:00pm to 4:00pm effective May 12th, 2008.

Carried.

7) New Business cont'd

e) Validation Application submitted by Gerald Dominick Troiano

Moved by: Tommy Owens

Seconded by: Richard MacPhail

Motion#: 11

**Re: Notice of Decision of Approval Authority with Reasons
Validation of Title Application
Gerald Dominick Troiano: File No. V2008-01**

Pursuant to Section 57 of the Planning Act, Council hereby grants provisional consent to the application for validation of title submitted by Gerald Dominick Troiano, File #V2008-01.

Carried.

8) Set date for next Council Meeting

That the next Council meeting will be held on Tuesday, May 13th, 2008.

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

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

Motion #: 12

That By-law No. 1215-08 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 #: 13

That By-law No. 1215-08 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

10) Adjourn Meeting:

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 14

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

Carried.

Reeve
Cc. Ross, Pope and Associates

Clerk-Treasurer