

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, April 14th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

**Councilors: Patricia Bodick
Tommy Owens**

**Regrets : Richard MacPhail
Maurice Charbonneau**

1) Disclosure of Pecuniary Interest: - No pecuniary interest was declared.

2) Confirmation of Minutes of March 31st, 2009 Meeting:

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on March 31st, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 2

That the agenda be adopted with the following additions:

7) Letters & Communications

a) Letter from Larder Lake Lions Club requesting the 50th Annual Fish Derby be declared a festival.

b) Letter from Larder Lake Lions Club requesting financial support toward their 50th Annual Fish Derby

8) Unfinished Business

a) Council authorization of letter to be addressed to Mr. Bruce Dudgeon

9) New Business

a) To pass a motion to authorize the submission of the Community Funding Application to the Ministry of Natural Resources – Bearwise Program

Carried.

4) Confirmation of Accounts

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 3

That the accounts for the period March 31, 2009 be as follows:

General Accounts	<u>\$183,463.00</u>
Hydro	<u>\$6,627.07</u>
Telephone	<u>\$1,467.67</u>
Loan Payment & Interest	<u>\$16,340.30</u>
Water Project	
Payroll	<u>\$ 30,347.00</u>
Total	<u>\$238,245.04</u>

Carried.

5) Committees & Delegations - none present

6) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the Ski Club Committee will be meeting on April 20th, 2009. She also reported that tickets are now on sale for the steak BBQ for the cost of \$15.00 each. Councilor, Patricia Bodick reported that to date 107 plates have been sold for the "Friends of the Hill" fund raising campaign thereby raising \$7,550.00. She advised that the annual awards presentation will take place Sunday, May 2nd, 2009.

b) Public Works Department – Issue regarding the John Deere 310G Backhoe

The Clerk-Treasurer read the article that will be published in the April Community Newsletter. The Clerk-Treasurer explained the circumstances of the issue and the other information that was received regarding the counterfeiting of vehicle identification numbers. Reeve, John Roddick also remarked that the O.P.P. stated that the Township of Larder Lake did everything possible to determine that the purchase of the backhoe was legal.

7) Letters & Communications

a) Letter from the Larder Lake Lions Club requesting the 50th Annual Fish Derby be declared a festival

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 4

That council hereby declares the Larder Lake Lions Club 50th Annual Fish Derby to be held June 5th – June 7th, 2009 to be an official festival of Larder Lake.

Carried.

b) Letter from the Larder Lake Lions Club requesting financial support toward their 50th Annual Fish Derby.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

That Council hereby passes a motion to authorize a donation of \$250.00 to 50th Annual Fish Derby sponsored by the Larder Lake Lions Club.

Carried.

8) Unfinished Business

a) Relocation of the Larder Lake Cenotaph

The Clerk-Treasurer reported that the property requested to be donated is not currently owned by the Township. Council therefore decided to defer their decision until a later date.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 6

That Council hereby defers their decision to donate the property located at 34 Godfrey Street to be used for the future site of the Larder Lake Cenotaph.

Carried.

b) Future Capital Project

Discussion took place regarding the projects that would be given highest priority depending on the availability of financial resources.

c) Council authorization of letter to be addressed to Mr. Bruce Dudgeon

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 7

That Council hereby authorizes the Clerk-Treasurer to send Mr. Bruce Dudgeon the letter as presented containing the reasons for their decision to sell the section of 5th Avenue to Mr. Robert Dolhy.

Carried.

9) New Business

a) To pass a motion to recognize the closure of a Home Improvement Loan Account.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 8

That Council hereby recognizes the closure of the Home Improvement Account for Loan #133, Steven Swiergosz.

Carried.

b) To pass a motion to authorize the submission of the Community Fund Application to the Ministry of Natural Resources – Bearwise Program.

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 9

That Council hereby authorizes the submission of the Community Funding Application to the Ministry of Natural Resources – for the Bearwise Program

Carried.

10) That the next Council meeting will be held on Wednesday, April 29th, 2009.

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

Moved By: Tommy Owens

Seconded By: Patricia Bodick

Motion #: 10

That By-law No. 1249-09 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. 1249-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Tommy Owens
Seconded By: Patricia Bodick

Motion #: 12

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