

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON Wednesday, April 29th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

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

2) Confirmation of Minutes of April 14th, 2009 Meeting:

Moved by: Tommy Owens

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on April 14th, 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:

6) Letters & Communications

a) Letter from St. Anthony Cottager's Association requesting financial support for yearly road repairs.

8) New Business

d) To pass a motion to authorize the transfer of \$9,870.00 from reserves for the payment to A&A Environmental for the preparation of the Source Protection Pre-screening Plan.

Carried.

4) Committees & Delegations

a) Peter Vienot – request to have the Township assist him in the digging of the sewer line on his property.

Discussion took place regarding Mr. Vienot's request and it was determined that the Township would be unable to perform this work on Mr. Vienot's property. The municipal council recommended to Mr. Vienot that he engage a private contractor to complete this work.

5) Report Committee

a) Larder Lake Ski Club Committee

Councilor, Patricia Bodick reported that the Friends of the Hill fund raiser is a success with \$8,650.00 being raised through the sale of name plates on the anniversary plaque. She reported that there will be a meeting on Wednesday, April 30th to organize the BBQ.

Councilor Patricia Bodick reported that the separate bank account for the snowboarding hill has now been closed and transferred to the Township's bank account.

5) Report Committee (cont'd)

b) Public Works Department –

Neil Albright the public works foreman reported that he was in contact with AgNor Ltd in Earlton regarding a slightly used combination snow-blower and grass cutter. He reported that the machine could be purchased for \$33,448.00. The council asked Neil to see if the salesman could further discount the price.

c) Cultural & Recreation

Councilor, Tommy Owens reported that he was in contact with a gentleman who had historical information regarding the stones at Pearl Beach. He reported that the gentleman offered to make a presentation regarding the information that he had collected.

d) Raven Beach Park

Councilor, Maurice Charbonneau reported that he recently visited the park and that he had noticed that there was a broken water line and some minor damage to the bathroom roof. He reported that everything should be ready for the May long weekend when the park opens.

6) Letters & Communications

a) Letter from St. Anthony Cottager's Association requesting financial support for yearly road repairs.

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 3

That council hereby authorizes the reimbursement of the taxes in the amount of \$2,707.29 to the St. Anthony Lake Cottages Association to be used for road repairs.

Carried.

Moved by: Maurice Charbonneau
Seconded by: Richard MacPhail

Motion#: 4

That council hereby authorizes the reimbursement of the taxes in the amount of \$1,479.71 to the Bensen Lake Cottages Association to be used for road repairs.

Carried.

7) Unfinished Business – no unfinished business was dealt with during this council meeting.

8) New Business

a) To pass a by-law regarding funding received from the Building Canada Fund – Community Component

Moved by: Tommy Owens
Seconded by: Patricia Bodick

Motion#: 5

That By-law No. 1249-09 being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario Council is given 1st and 2nd reading.

Carried.

8) New Business (cont'd)

Item a) cont'd

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 6

That By-law No. 1249-09 being a by-law to authorize the execution of an agreement with Her Majesty the Queen in Right of the Province of Ontario Council is given 3rd and final reading.

Carried.

b) To pass a motion authorizing the Clerk-Treasurer to submit an application to the Infrastructure Stimulus Fund.

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 7

That Council hereby authorizes Clerk-Treasurer to submit an application to the Infrastructure Stimulus Fund for the development of the Larder Lake Municipal Complex.

Carried.

c) To pass a motion authorizing the Clerk-Treasurer to submit an application to the Building Canada Fund – Communities Component – Intake 2

The Clerk-Treasurer reported that there was insufficient time to gather the information in time to submit the application, therefore no application will be prepared.

d) To pass a motion to authorize the transfer of \$9,870.00 from reserves for the payment to A&A Environmental for the preparation of the Source Protection Pre-screening Plan.

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 8

That Council hereby authorizes Clerk-Treasurer to transfer \$9,870.00 from reserves for the payment to A & A Environmental for the preparation of the Source Protection Pre-screening Plan.

Carried.

9) To pass a motion to go “In Camera”

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 9

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

Carried.

10) To pass a motion to come “Out of Camera”

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 10

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

Carried.

11) **That the next Council meeting will be held on Tuesday, May 12th, 2009.**

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 11

That By-law No. 1251-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 12

That By-law No. 1251-09 being a by-law to confirm the proceedings of Council is given 3rd and final reading.

Carried.

11) Adjourn Meeting:

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

Motion #: 13

That since there is no further business that this meeting is now adjourned at 9:15 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates