

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON WEDNESDAY, AUGUST 6<sup>TH</sup>, 2008**

**Reeve: John Roddick**

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

**1) Disclosure of Pecuniary of Interest:**

No pecuniary interest was declared.

**2) Confirmation of Minutes of July 29<sup>th</sup>, 2008 Meeting:**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 1**

**That the minutes of the meeting held on July 29<sup>th</sup>, 2008 be adopted as circulated.**

**Carried.**

**Committees and Delegations: none present**

**3) Report Committee**

a) **Cenotaph Committee** – John Roddick and Tommy Owens had agreed to sit on the Cenotaph Committee

**4) Letters & Communications – none presented.**

**5) Unfinished Business**

a) **To pass a motion to approve the 2008 Operating and Capital Budget as presented.**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 2**

RE: 2008 Operating & Capital Budget

That Council hereby approves the following 2008 Operating and Capital budget and attaches hereto a breakdown list of expenditures for 2008. There will be a 2.5% increase in taxes for the year 2008.

| Title                  | Operating           | Capital           |
|------------------------|---------------------|-------------------|
| General                | \$ 542,792          | \$ 11,261         |
| Protection             | \$ 148,008          | \$ 32,000         |
| Transportation         | \$ 258,463          | \$ 53,000         |
| Environment            | \$ 305,754          | \$ 298,961        |
| Health                 | \$ 46,995           |                   |
| Social & Family        | \$ 194,558          |                   |
| Recreation & Cultural  | \$ 218,192          |                   |
| Planning & Development | \$ -                | \$ 15,000         |
| <b>Total</b>           | <b>\$ 1,714,763</b> | <b>\$ 410,222</b> |

**Carried.**

**6) New Business**

**a) To pass 2008 Tax Ratio By-Law**

Moved by: Patricia Bodick  
Seconded by: Tommy Owens

**Motion#: 3**

**That By-Law No. 1223-08 being a by-law to set Tax Ratios for 2008 be given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 4**

**That By-Law No. 1223-08 being a by-law to set Tax Ratios for 2008 be given 3<sup>rd</sup> and final reading.**

**Carried.**

**b) To pass 2008 Tax Rate By-Law**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 5**

**That By-Law No. 1224-08 being a by-law to set Tax Rates for 2008 is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 6**

**That By-Law No. 1224-08 being a by-law to set Tax Rates for 2008 is given 3<sup>rd</sup> and final reading.**

**Carried.**

**c) To pass a motion confirming membership in the Temiskaming Municipal Building Association.**

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 7**

**That Council hereby authorizes the Township of Larder Lake to remain as a member of the Temiskaming Municipal Building Association.**

**Carried.**

**7) That the next Council meeting will be held on Tuesday, August 26<sup>th</sup>, 2008.**

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

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 8**

**That By-law No. 1225-08 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

Moved By: Tommy Owens  
Seconded By: Patricia Bodick

**Motion #: 9**

**That By-law No. 1225-08 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**9) Adjourn Meeting:**

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

**Motion #: 10**

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

**Carried.**

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**Reeve**  
**Cc. Ross, Pope and Associates**

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**Clerk-Treasurer**