

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF  
LARDER LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, August 11<sup>th</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve: John Roddick**

**Councillors: Patricia Bodick  
Richard MacPhail**

**Regrets : Maurice Charbonneau  
Tommy Owens**

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

**2) Confirmation of Minutes of July 21<sup>st</sup>, 2009 Meeting:**

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

**Motion#: 1**

**That the minutes of the meeting held on July 21<sup>st</sup>, 2009 be adopted as circulated.**

**Carried.**

**3) Adoption of current agenda**

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

**Motion#: 2**

**That the agenda for the August 11<sup>th</sup>, 2009 council meeting be adopted as presented.**

**Carried.**

**4) Committees & Delegations – none were present**

**5) Report Committee**

**a) Raven Beach Park**

Reeve, John Roddick reported that the new laundry facility was now in operation.

**b) Parks & Recreation**

Councilor, Richard MacPhail reported that garbage cans are required at the former Larder Lake Public School as there is nowhere for the residents to deposit their garbage. The Clerk-Treasurer will ask the Public Works Foreman to arrange for a few to be placed in strategic locations.

**c) Larder Lake Fire Department**

Larder Lake Fire Chief, Ron Jacques expressed his concerns about people setting off fireworks within the Township and he also stated that a stronger by-law should be in place to regulate the use of such fireworks. Council suggested that he review by-laws of other towns and bring his recommendations to council.

6) Letters & Communications

a) **Timiskaming Abitibi Trail Association – Advertisement in the TATA District Map**

Moved by: Richard MacPhail  
Seconded by: Patricia Bodick

**Motion#: 3**

**That council hereby authorizes the placement of a ½ page advertisement for \$225.00 with the Timiskaming Abitibi Trail Association.**

**Carried.**

b) **TVO Agreement Renewal**

Moved by: Patricia Bodick  
Seconded by: Richard MacPhail

**Motion#: 4**

**That council hereby authorizes the renewal of the TVO Agreement between the Township of Larder Lake and TVO Ontario.**

**Carried.**

c) **Ron S. Peicheff – request to have property rezoned.**

Discussion took place regarding the request brought forward to council and it was agreed that the request would be denied based on the recommendation of the consultant that is preparing the updated Official Plan and the revised Zoning By-law for the Township.

Moved by: Richard MacPhail  
Seconded by: Patricia Bodick

**Motion#: 5**

**That council hereby denies the request to rezone the property owned by Ron S. Peicheff located on Government Road from commercial to residential classification.**

**Carried.**

d) **The Ontario Trillium Foundation – funding announcement.**

It was announced that the Township of Larder Lake has been successful in receiving \$40,000.00 from the Ontario Trillium Foundation. The funding will be used for the renovation of the meeting room for the Larder Lake Senior Canadian Club in the new Larder Lake Municipal Complex.

e) **Kirkland & District Community Development Corporation – request for an update on the Tourist Information Center, fish statute and landscaping project.**

The Municipal Council agreed that a letter should be sent to the Kirkland & District Community Development Corporation explaining that there has been a delay in having the water lines connected to the building and that this portion is expected to be completed during the repaving of Highway 624.

**6) Letters & Communications (cont'd)**

**f) Request to purchase Lots #570 & 571 on Highway 66 from Matthias Ehmman**

Discussion took place regarding the request brought forward to council. Council deferred its decision to sell the properties to a later date.

**g) Funding announcement via telephone conversation from Ministry of Natural Resources - \$20,000.00 for additional bear-proof garbage cans.**

The Ministry of Natural Resources advised the Clerk-Treasurer that the Township will be receiving \$20,000.00 for the purchase and placement of bear-proof garbage cans. There will be 6 garbage cans placed in Raven Beach Park and 6 within the Township.

**h) Request to transfer the ownership of the bear-trap currently owned by the Township to the Ministry of Natural Resources.**

Discussion took place regarding this request and all of council agreed that since the Township is not licensed to trap bears the trap would be more useful to the Ministry of Natural Resources and therefore the trap would be donated to the Ministry of Natural Resources.

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

**Motion#: 6**

**That council hereby agrees to transfer ownership of the trailer that contains a bear-trap to the Ministry of Natural Resources.**

**Carried.**

**7) Unfinished Business**

**a) To authorize the distribution for request for tenders for the 6<sup>th</sup> Avenue Water & Sewer Project.**

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

**Motion#: 7**

That council hereby authorizes the distribution of construction tenders for the 6<sup>th</sup> Avenue Water & Sewer Project.

**Carried.**

**8) New Business**

**a) Ontario Geospatial Data Exchange Agreement**

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

**Motion#: 8**

**That council hereby authorizes the execution of the Ontario Geospatial Exchange Agreement between the Township of Larder Lake and Her Majesty the Queen in the Right of Ontario represented by the Ministry of Natural Resources.**

**Carried.**

August 11<sup>th</sup>, 2009 Council Meeting

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**9) To pass a motion to go “In Camera” to discuss issues at Raven Beach Park.**

Moved by: Richard MacPhail  
Seconded by: Patricia Bodick

**Motion#: 9**

**That Council hereby approves a motion to “Go in Camera” to discuss issues at Raven Beach Park.**

**Carried.**

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

Moved by: Patricia Bodick  
Seconded by: Richard MacPhail

**Motion#: 10**

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

**Carried.**

**11) To pass a motion to go “In Camera” to discuss budget issues.**

Moved by: Richard MacPhail  
Seconded by: Patricia Bodick

**Motion#: 11**

**That Council hereby approves a motion to “Go in Camera” to discuss issues the 2009 Budget.**

**Carried.**

**12) To pass a motion to come “Out of Camera”.**

Moved by: Patricia Bodick  
Seconded by: Richard MacPhail

**Motion#: 12**

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

**Carried.**

**13) That the next Council meeting will be held on Tuesday, August 25<sup>th</sup>, 2009.**

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

Moved By: Richard MacPhail  
Seconded By: Patricia Bodick

**Motion #: 13**

**That By-law No. 1260-09 being a by-law to confirm the proceedings of Council is given 1<sup>st</sup> and 2<sup>nd</sup> reading.**

**Carried.**

**14) To pass a By-law to Confirm the Proceedings of Council. (cont'd)**

Moved By: Patricia Bodick  
Seconded By: Richard MacPhail

**Motion #: 14**

**That By-law No. 1260-09 being a by-law to confirm the proceedings of Council is given 3<sup>rd</sup> and final reading.**

**Carried.**

**11) Adjourn Meeting:**

Moved By: Richard MacPhail  
Seconded By: Patricia Bodick

**Motion #: 15**

**That since there is no further business that this meeting is now adjourned at 10:00 pm.**

**Carried.**

\_\_\_\_\_  
Reeve

\_\_\_\_\_  
Clerk-Treasurer

**Cc. Ross, Pope and Associates**