

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF
LARDER LAKE HELD IN THE COUNCIL CHAMBERS
ON TUESDAY, August 25th, 2009, 7pm
Municipal Council Chambers**

Reeve: John Roddick

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

Regrets : Tommy Owens

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

2) Confirmation of Minutes of August 11th, 2009 Meeting:

Moved by: Richard MacPhail

Seconded by: Patricia Bodick

Motion#: 1

That the minutes of the meeting held on August 11th, 2009 be adopted as circulated.

Carried.

3) Adoption of current agenda

Moved by: Maurice Charbonneau

Seconded by: Richard MacPhail

Motion#: 2

That the agenda for the August 25th, 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 cement pad for the new washroom facility is being modified according to the recommendations of the building inspector. He reported that the pad will be completed for construction to begin in the spring of 2010.

Councilor, Maurice Charbonneau reported that there is one individual who owes the Township for 2008-09 trailer storage as well as a fee for the Township to clean up the trailer site when the trailer was removed. He

requested that the Clerk-Treasurer send a notice to this individual advising him/her that the trailer will be released upon payment of this account.

b) Parks & Recreation

The Clerk-Treasurer reported that a garbage can will be placed in the area of 6th Avenue.

The Clerk-Treasurer reported that the last day for the beach attendants at the public beach will be August 27th, 2009 and therefore the beach will be unsupervised. It was suggested by the council that they try to find someone to supervise the beach for the next week or so in case of hot weather. Councilor, Patricia Bodick reported that she might know of someone who would be interested and that she would make the necessary contacts.

5) Report Committee (cont'd)

c) Public Works Department

The Clerk-Treasurer reported that due to the fire that occurred on Thursday, August 20th, 2009 a blockage occurred in the sewage line for the neighbouring house. The investigation that is taking place is making it impossible for the Public Works Department to make the necessary repairs and the neighboring residence is therefore at this time inhabitable. The Clerk-Treasurer reported that in light of this information, it is necessary for the Township to provide alternative lodging for the neighboring family that is affected.

The Clerk-Treasurer reported that it has been past practice to waive the monthly system charge for water, sewer, waste disposal as well as the fee for recycling when a residence is damaged or destroyed by fire until such time as the residence has been repaired or rebuilt in that location or until the resident has relocated to another residence.

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion#: 3

That council hereby agrees that due to the fire that occurred on Thursday, August 20th, the disconnect and connect fees, the water system fee, the sewer system fee, the waste disposal system fee as well as the recycling fee will be waived for Ms. Tammy Baker for the address located at 37 Fourth Avenue, Larder Lake until such time that her home is suitable to live or she has relocated to another residence in Larder Lake.

Carried.

6) Letters & Communications – no letters were presented.

7) Unfinished Business

- a) **To pass a motion to award the tender for the 6th Avenue Water & Sewer Project.**

Moved by: Richard MacPhail

Seconded by: Maurice Charbonneau

Motion#: 4

That council hereby awards the tender for the 6th Avenue Water & Sewer Project to Pedersen Construction for the sum of Two Hundred Ninety-one Thousand, Six Hundred and Forty-three Dollars (\$291,643.00) plus G.S.T.

Carried.

- b) **To pass a motion to adopt the 2009 Financial Budget.**

Moved by: Patricia Bodick

Seconded by: Richard MacPhail

Motion#: 5

That Council hereby approves the following 2009 Operating and Capital budget and attaches hereto a breakdown list of expenditures for 2009. There will be a 1% increase in taxes for the year 2009.

Title	Operating	Capital
General Operating	\$454,560	\$198,000
Ambulance, Fire, Police Services	\$194,991	\$58,022
Road Maintenance & Snow Removal	\$264,229	\$82,000
Environment - Water, Sewer & Waste Disposal	\$553,348	\$268,483
Health - Medical Centre	\$60,935	
Social & Family Service	\$70,614	
Cultural, Parks & Recreation	\$340,916	\$108,588
Capital Projects	\$715,093	
Planning & Development	\$31,600	
Total	\$2,686,285	\$715,093

Carried.

8) New Business

- a) **Proposed changes to permitted use of hunt camps in Natural Resource Zones.**

Discussion took place regarding this issue. The Clerk-Treasurer advised council that a draft of the new zoning by-law would be distributed for their review and that a meeting with the consultant would be arranged near the end of September or middle of October. It was reported that the consultant had recommendations that could be considered by the council at that time.

- b) **To pass the 2009 Tax Ratios By-law**

Moved By: Maurice Charbonneau

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Seconded By: Richard MacPhail

Motion #: 6

That By-law No. 1261-08 being a by-law to set Tax Ratios for 2009 is given 1st and 2nd reading

Carried.

Moved By: Patricia Bodick

Seconded By: Richard MacPhail

Motion #: 7

That By-law No. 1261-08 being a by-law to set Tax Ratios for 2009 is given 3rd and final reading

Carried.

c) To pass the 2009 Tax Rate By-law

Moved By: Richard MacPhail

Seconded By: Maurice Charbonneau

Motion #: 8

That By-law No. 1262-08 being a by-law to set Tax Rates for 2009 is given 1st and 2nd reading

Carried.

Moved By: Patricia Bodick

Seconded By: Richard MacPhail

Motion #: 9

That By-law No. 1262-08 being a by-law to set Tax Rates for 2009 is given 3rd and final reading

Carried.

9) That the next Council meeting will be held on Tuesday, September 8th, 2009.

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

Moved By: Maurice Charbonneau

Seconded By: Richard MacPhail

Motion #: 10

That By-law No. 1263-09 being a by-law to confirm the proceedings of Council is given 1st and 2nd reading.

Carried.

Moved By: Patricia Bodick

Seconded By: Richard MacPhail

Motion #: 11

That By-law No. 1263-09 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 #: 12

That since there is no further business that this meeting is now adjourned at 9:00 pm.

Carried.

Reeve

Clerk-Treasurer

Cc. Ross, Pope and Associates