

**MINUTES OF THE REGULAR MEETING OF THE TOWNSHIP OF LARDER  
LAKE HELD IN THE COUNCIL CHAMBERS  
ON TUESDAY, DECEMBER 1<sup>st</sup>, 2009, 7pm  
Municipal Council Chambers**

**Reeve:                    John Roddick**

**Councillors:        Patricia Bodick  
                         Tommy Owens  
                         Richard MacPhail  
                         Maurice Charbonneau.**

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

**2) Confirmation of Minutes of November 17<sup>th</sup>, 2009 Meeting:**

Moved by:        Maurice Charbonneau  
Seconded by:    Richard MacPhail

**Motion#: 1**

**That the minutes of the meeting held on November 17<sup>th</sup>, 2009 be adopted as circulated.**

**Carried.**

**3) Adoption of current agenda**

Moved by:        Tommy Owens  
Seconded by:    Patricia Bodick

**Motion#: 2**

**That the agenda for the December 1<sup>st</sup>, 2009 council meeting be adopted with the following addition**

**7)     Letters & Communications**

**b) Paroisse Notre-Dame-du-Lac – request for refund of 2009 property taxes**

**Carried.**

**4) Confirmation of Accounts**

Moved by:        Richard MacPhail  
Seconded by:    Maurice Charbonneau

**Motion#: 3**

That the accounts for the period October 31<sup>st</sup>, 2009 be as follows:

General Accounts	\$ 217,152.01
Hydro	\$ 22,952.55
Telephone	\$ 1,489.90
Loan Payment & Interest	\$ 16,307.00
Payroll	\$ 29,457.85
<b>Total</b>	<b><u><u>\$ 287,359.31</u></u></b>

And are hereby approved for payment.

**Carried.**

**5) Committees & Delegations – none present**

**6) Report Committee**

**a) Larder Lake Ski Club Committee**

Councilor, Patricia Bodick reported that a meeting of the Larder Lake Ski Club Committee was held on November 30<sup>th</sup>, 2009. She reported that the club has been having difficulty holding meetings because there are not enough committee members to form a quorum. Further discussion took place regarding the need for a membership drive and other problems that are associated with the operation of the hill. Councilor, Patricia Bodick reported that a bottle drive is planned to be held after the Christmas Holiday on January 7<sup>th</sup>, 2010. She also reported that the position of president remains vacant. Councilor, Patricia Bodick reported that Krista Selbie has stepped forward to fill the vacant position. All of council was in agreement of appointing Krista Selbie as President of the Larder Lake Ski Club Committee.

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 3a**

**In order to form a constitution the Larder Lake Ski Club requires to list all officers. As the Larder Lake Ski Club Committee has not had a president in place for the past year, Council is therefore taking the initiative to appoint a president.**

**Therefore for the 2009 – 2010 ski season, the Municipal Council of the Township of Larder Lake is appointing Krista Selbie to the position of president for the Larder Lake Ski Hill Committee.**

**Carried.**

**b) Raven Beach Park**

Reeve, John Roddick reported that the cement pad for the new washroom building is just about complete. He reported that construction on the new washroom will begin sometime in April or May 2010.

**c) Public Works Department**

Neil Albright, Public Works Foreman gave a report on the information that he has gathered regarding new or slightly used dump trucks. He reported that it was not cost efficient to use the small 5 ton dump truck as the primary truck due to the associated cost of fuel and manpower that is necessary to remove snow and other work within the Township. He also reported that the constant use of the 5 ton dump truck will eventually lead to costly repairs because it is not totally suitable for the tasks to be completed.

Council discussed the information. All of council agreed that the Public Works Foreman should seek a second opinion on the trucks that are available for sale and then proceed to purchase the truck that is best suited for the Township's use.

The Clerk-Treasurer reported that the 1986 GMC Brigadier Dump Truck was not sold as anticipated. She asked council what method they would prefer to use in attempting to sell the truck and at what price. All of council agreed that the truck should be once again tendered with the minimum asking price being \$3,000.00

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 4**

**That council hereby agrees to retender the 1986 GMC Brigadier Dump Truck with a minimum asking price of \$3,000.00.**

**Carried.**

7) **Letters & Communications**

a) **Ministry of Natural Resources – signage regarding invasive species.**

The municipal council discussed the request from the Ministry of Natural Resources to install a sign at the marina that will inform the public about the importance of cleaning their boating and fishing gear in order to prevent the spread of the invasive species known as the spiny water flea. Councilor, Maurice Charbonneau also suggested that a sign be installed at Raven Beach Park.

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 5**

**That council hereby authorizes the installation of signs by the Ministry of Natural Resources that will inform the public about the invasive species referred to as the spiny-water flea.**

**Carried.**

b) **Paroisse Notre-Dame-du-Lac – request for refund of 2009 property taxes.**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 6**

**That council hereby authorizes the refund of 2009 municipal taxes to the Paroisse Notre-Dame-du-Lac.**

**Carried.**

8) **Unfinished Business**

a) **To pass a motion to declare the Polaris 500 Snowmobile surplus and available for sale**

All of the municipal council agreed that the Polaris 500 Snowmobile was no longer useful to the Township for its ski hill operation and therefore could be declared surplus and sold in a public tender process for a minimum asking price of \$500.00.

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau

**Motion#: 7**

**That council hereby declares the Polaris 500 snowmobile surplus and available for sale.**

**Carried.**

Municipal council also agreed that the 2 motorized snow groomers were no longer useful to the Township's ski hill operation and therefore should also be declared surplus and sold in a public tender process.

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 8**

**That council hereby declares the motorized snow groomers surplus and available for sale.**

**Carried.**

**8) Unfinished Business (cont'd)**

- b) To pass a motion to officially appoint Neil Albright to the position of Public Works Foreman.**

The Clerk-Treasurer reported that Neil Albright has met every challenge that he has encountered and therefore she recommends that he officially be given the permanent appointment.

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 9**

**That council hereby officially appoints Neil Albright to the position of Public Works Foreman.**

**Carried.**

- c) Validation of Title for Bruce Dudgeon**

The Clerk-Treasurer reported that the problem in regards to the title that is owned by Mr. Dudgeon stems back to a land sale made by a previous owner long before Mr. Dudgeon assumed ownership of the property in question. The error in the transfer in the ownership was undetected until recently when Mr. Dudgeon was in the process of selling the property. She reported that council could confidently authorize the validation of title to Mr. Dudgeon and therefore correct the error that occurred many years previous.

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 10**

**That council hereby authorizes the Validation of Title to Bruce Dudgeon for the property described as MCL9086 PCL 17368 SST.**

**Carried.**

**9) New Business**

- a) To pass a motion to declare the 1992 International Lift-all Truck surplus and available for sale.**

Neil Albright, Public Works Foreman reported to council that the 1992 International Lift-all Truck could no longer pass the safety certification and therefore it is essentially no longer usable by the Township in its operations and he recommended that he unit should be declared surplus and available for sale.

Moved by: Maurice Charbonneau  
Seconded by: Richard MacPhail

**Motion#: 11**

**That council hereby declares the 1992 International Lift-all Truck surplus and available for sale.**

**Carried.**

- b) To pass a motion to authorize the transfer of funds from the Reserve – Christmas Baskets to fund necessary costs to be incurred for the distribution of the 2009 Christmas Food Baskets**

Moved by: Tommy Owens  
Seconded by: Patricia Bodick

**Motion#: 12**

**That council hereby authorizes the transfer of funds from the “Reserve – Christmas Baskets” to fund the necessary costs to be incurred for the distribution of the 2009 Christmas Food Baskets.**

**Carried.**

9) **New Business**

- c) **To pass a motion to authorize the transfer of funds from the Reserve – Kids Christmas Party to fund necessary costs incurred to hold the 2009 Annual Children’s Christmas Party.**

Moved by: Richard MacPhail  
Seconded by: Maurice Charbonneau **Motion#: 13**

**That council hereby authorizes the transfer of funds from the “Reserve – Kids Christmas Party” to fund the necessary costs to be incurred to hold the 2009 Annual Children’s Christmas Party.**

**Carried.**

- 10) **That the next Council meeting will be held on Tuesday, December 15<sup>th</sup>, 2009.**

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

Moved By: Tommy Owens  
Seconded By: Patricia Bodick **Motion #: 14**

**That By-law No. 1274-09 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: Maurice Charbonneau  
Seconded By: Richard MacPhail **Motion #: 15**

**That By-law No. 1274-09 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: Tommy Owens  
Seconded By: Patricia Bodick **Motion #: 16**

**That since there is no further business that this meeting is now adjourned at 8:30 pm.**

**Carried.**

\_\_\_\_\_  
Reeve

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

Cc. Ross, Pope and Associates